PRIVILEGED COMMENT

The County Board considered a Committee of the Whole Recommendation requesting that UPCAP provide a plan for Care Management Services for 23 frail senior citizens in Marquette County. Comm. Tuominen, County Board Liaison to the Commission on Aging, noted that Jon Mead, UPCAP Director, and Mark Baumberg, UPCAP Long Term Care Development Director, were present to explain the transition plan for the care management services.

Jon Mead explained that since 1985 UPCAP has operated Care Management Services in 14 of the 15 Counties in the Upper Peninsula. Care Management Services typically include a nurse and social worker who meet with nursing home bound clients and families to assist them in developing a care plan. The client then selects services from a pool of providers and Care Management role is to act as a guardian and monitor these services.

Since 1984 UPCAP operated directly in 14 of the 15 Upper Peninsula Counties and subcontracted these services in Marquette County to the Commission on Aging, however, this year the UPCAP decided to also operate in Marquette County directly. The transition phase plan was to use the existing COA staff, but the registered nurse and the social worker have now accepted full-time employment with UPCAP and will continue to provide the Care Management Services. From the client's prospective no change will occur, however, UPCAP will be able to provide services for twice the number of clients and offer full-time employment. Jon Mead is confident UPCAP will be able to work well with local providers.

David Thayer, Commission on Aging Director, was present and pointed out that the primary concern of the Commission on Aging was for the services provided to the 23 frail senior citizens. What has happened is two former Commission on Aging employees have been hired by UPCAP, a registered nurse and a social worker. These staff people were not full-time in care management, therefore worked in other programs at the Commission on Aging. The Commission on Aging is still opposing the Care Management Application sent to the State in that it contains language omitting subcontractors. Also, sufficient resources should be provided during such a transitional period.

Chairperson Corkin thanked the UPCAP and Commission on Aging for providing the update on the Care Management Plan.

**INFORMATIONAL ITEMS**

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

a. Road Commission Report for the Month of August, 1997.
b. Acknowledgement from Timothy McGuire, Executive Director, MAC, of Marquette County's Resolution regarding Michigan's Managed Long-term Care Initiative.
c. Notice from Timothy McGuire, Executive Director, MAC, that Comm. Cihak has been Appointed to the MAC Transportation Committee.
d. Communications from Hal Pawley, Airport Manager, to Rep. Stupak, Senator Levin, and Jon Gilbert, Engineer, Detroit District Office, FAA, regarding Military Airports Program (MAP) and Clarification of Weather Conditions.

(Comm. Cihak noted that in Airport Manager Hal Pawley's letter to Senator Levin it states that airlines do not document cancellations due to weather conditions however, the number is significant. Mr. Pawley further wrote that cancellations at Sawyer should be less of a problem. Mr. Cihak noted however that in the meeting minutes of the Airport Board of November 8, 1995 it stated that cancellations due to crosswinds are minute. Only 2% of all flights are cancelled and one-half of them are due to mechanical problems rather than weather. This is encouraging news no matter where the Airport is located.)

e. Superior Behavioral Health/Delta County CMH Merger Committee Meeting Minutes of September 9, 1997.
f. Notice from Wayne Swartz, Chairman, Keweenaw Bay Indian Community, of $15,000 payment to Marquette County DARE Program.



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g. Letter from Chairperson Corkin to Michigan DEQ regarding the Tilden Mining Company's Wetland Mitigation Plan.
h. Letter from James Sodergren, County Treasurer, to Michigan DEQ regarding Tilden Mining Company's Wetland Mitigation Plan.
i. Memo from Karol Peterson, Chair, Marquette County RC&D regarding Tilden Mining Company's Wetland Mitigation Plan.
j. Notice of Intent from CUPPAD Regional Commission regarding City of Negaunee Pumper Truck Replacement.

* * * * * *

**ACTION ITEMS**

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

10a) Committee of the Whole Recommendation to approve the Bruno Martin Company Prime Lease/Sublease for Building No. 513 at KI Sawyer.

10f) Committee of the Whole Recommendation to designate $20,000 for indigent children's dental care from the Indigent Health Care Fund Line Item in the FY 1998 Budget.

10g) Committee of the Whole Recommendation to approve a budget amendment to install a man door in the jail basement, budget amendment as follows:

RESOLUTION AMENDING
Fiscal Year 1997 Amendment No.

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 Amt. | Amended Budget Amt. | Change + (-) |
|---|---|---|---|
| Public Improvement Fund | | | |
| Privacy Panels Detox Cells | 3,500.00 | 2,000.00 | (1,500.00) |
| Man Door in sally - port area | 0.00 | 1,500.00 | 1,500.00 |
| Totals | 3,500.00 | 3,500.00 | 0.00 |

| Rev. Budget Acct. | Previous Budget Amt. | Amended Budget Amt. | Change + (-) |
|---|---|---|---|
| Public Improvement Fund | | | |
| No Changes Made | 0.00 | 0.00 | 0.00 |
| Totals | 0.00 | 0.00 | 0.00 |

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

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

The Chairperson declared the motion carried and the resolution duly adopted this 7th day of October, 1997.

* * * * * *



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10h) Committee of the Whole Recommendation to adopt a resolution in opposition to the Michigan Legislature's preemption of the local ordinance and the sale and licensure of tobacco products, resolution as follows:

*MARQUETTE COUNTY*
*RESOLUTION IN OPPOSITION TO THE MICHIGAN STATE LEGISLATURE'S*
*PREEMPTION OF LOCAL ORDINANCES ON THE*
*SALE AND LICENSURE OF TOBACCO PRODUCTS*

*WHEREAS, the detrimental health effects of cigarette smoking have been well documented by a variety of credible and recognized scientific and medical bodies including the Surgeon General, the Food and Drug Administration, the National Institutes of Health, the Environmental Protection Agency, the Institute of Medicine, the U.S. Centers for Disease Control and Prevention, and the World Health Organization, and*

*WHEREAS, cigarettes contain nicotine, an addictive substance, and*

*WHEREAS, at least 100,000 Michigan children, under the age of 18 years, begin smoking every year, and*

*WHEREAS, Michigan's Youth Tobacco Act of 1988 was passed precisely to limit children's access to cigarettes and reduce their chances of becoming addicted, and*

*WHEREAS, the Youth Tobacco Act of 1988 provided no monetary appropriation for enforcement and is thus rarely, or never, enforced, and*

*WHEREAS, the Constitution of the State of Michigan, Article VII, Sections 22 and 34, confer upon local governmental entities the right to pass ordinances which they deem to be in their and their residents' best interests, and*

*WHEREAS, in accordance with the Constitution of the State of Michigan, local governmental entities have found it necessary to pass local ordinances more stringent than the Youth Tobacco Act to further reduce children's access to tobacco in their communities, and*

*WHEREAS, the school finance reform package passed in December 1993 by the Michigan State Legislature prohibits local governmental entities from passing any additional local ordinances restricting tobacco use by children in their communities which are more restrictive than current state law, BE IT THEREFORE*

*RESOLVED, that the Marquette County board of Commissioners affirms that it is opposed to the principle and practice of local preemption of tobacco-control ordinances, AND BE IT FURTHER*

*RESOLVED, that the Marquette County Board of Commissioners affirms that it is opposed to the preemption of Marquette County's ability to pass local ordinances restricting children's access to tobacco in Marquette County, AND BE IT FURTHER*

*RESOLVED, that the Marquette County Board of Commissioners seeks a repeal of local tobacco preemption by the Michigan State Legislature through all legitimate public and political channels.*

*Adopted this 7th day of October, 1997*
*Gerald O. Corkin, Chairperson*
*Marquette County Board of Commissioners*

* * * * * *

10i) Committee of the Whole Recommendation requesting that the Planning Commission and Planning Staff keep involved with the Secondary Commercial Network process (SCN) and keep the County Board informed.

10j) Committee of the Whole Recommendation directing the Administrator to assign County Staff to evaluate options available from the State of Michigan regarding Central Dispatch Services.

10l) The reappointment of two members to the Marquette County Board of Canvassers for four year terms expiring November 1, 2001 as follows:

Norene Filizetti - Democrat, Gwinn
Nancy Berglund - Republican, Marquette



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**ACTION ITEMS CONTINUED**

10b) The County Board considered a recommendation from the Committee of the Whole to reject the RFP bids for the current Marquette County Airport Reuse Strategy and to negotiate and amendment with JBF to their existing contract. County Administrator Steve Powers pointed out that the advantage to this is that the Contractor is already preparing a business plan for KI Sawyer. One consultant doing both plans will be better. Mr. Powers hopes to negotiate JBF down to about $15,000, however if he cannot, he will have the option to renegotiate the other bids.

Comm. Cihak wanted this item individually discussed in order to preserve his no vote. He felt it would be helpful to have a couple of opinions regarding the reuse of the Airport and that with the Board's permission invited Negaunee Township Supervisor Chuck Prusi to the podium.

Chuck Prusi, Negaunee Township Supervisor, expressed frustration. Negaunee Township has tried to work with the RFP Committee which claimed to want Negaunee Township's input. The only suggestion from Negaunee Township was for the RFP to continue the Airport at the present site for public use. Mr. Prusi contended that negotiating with the same consultant that is developing a marketing plan for Sawyer means that KI Sawyer will get first shot at any development opportunities. This means there is no longer much use in talking or working with the County or the KI Sawyer Economic Development Committee regarding the issue.

Comm. Arsenault pointed out that the KI Sawyer Economic Development Committee has no say regarding the present airport or in the KI Sawyer relocation issue. Their task is to deal with the industrial space at KI Sawyer.

Chairperson Corkin pointed out that the Marquette County Airport is owned by the whole County. The County Board wants to find the best use for that property. Mr. Prusi may disagree but the County Board will look very hard for the best reuse of that property.

Comm. Rapport again noted that the County and the FAA can only support one Airport. She believed that JBF will do a well rounded job in formulating a reuse plan.

Comm. Cihak pointed out that there are many Counties with more than one FAA approved Airport including Chippewa County and Iron County. It is a myth that only one airport can be approved in Marquette County by the FAA.

It was moved by Comm. Roberts, seconded by Comm. Rapport and carried by voice vote 7 Ayes to 2 Nays (Comm. Cihak and Joseph) that the County Board reject the Marquette County Airport Reuse RFP bids and direct the County Administrator to negotiate an amendment to an existing contract with JBF to add proposal solicitation and strategy for the current Marquette County Airport.

10c) The County Board considered a Change Order for Building No. 664. Steve Powers, County Administrator pointed out that the Change Order is for $9,171 which is 5.7% of the current contract sum, therefore, it must be approved by the County Board. The EDA Grant will fund the change which is for modifications of the electrical system which are recommended by the architect. The work includes adding or replacing outlets and receptacles, and adding a surge protector. The Change Order will not affect the date of completion of the project in the Aircraft Maintenance Facility Building No. 664.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen and unanimously carried by voice vote that the County Board authorize the County Administrator to approve a Change Order No. 4 with Premeau Enterprises, Inc. in the amount of $9,171.

10d) The County Board considered the awarding of the Water Curb Stop Bid to Swick Plumbing and Heating in the amount of $54,600. Steve Powers, County Administrator, explained that a portion of the housing area at KI Sawyer was constructed without water curb stops (shut off valves) in the service line between the water main and the housing units. Without curb stops once the water main is pressurized so then is the service line to the basements of the units. This requires all units be heated to avoid frozen water pipes whether or not they are occupied.



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The Air Force Base Conversion Authority has approved funding for the project from caretaker funds. There is no County General Fund expense for the project.

It was moved by Comm. Arsenault, seconded by Comm. Rapport and unanimously carried by voice vote that the Water Curb Stop Bid Award in the amount of $54,600 be awarded to Swick Plumbing & Heating.

10e) The County Board considered a recommendation from the September 9, 1997 Committee of the Whole meeting to approve a Roof Replacement Agreement with Seelen Construction in the amount of $21,855 for the Marquette County Youth Home. At the September 16th Board of Commissioners Meeting additional information was requested regarding other options to resolve ice dam problems. Quotes of $2,900 for field inspection to provide opinion and cost and effectiveness of options were reviewed from two engineering firms. Meanwhile Gordon Uren, Building Official, reviewed the project specifications, the ice dam problems, and the probability of redesigning the roof. In his opinion the design of the existing room (flat section, HVAC equipment on roof) makes any redesign highly unlikely to be cost effective. To summarize, the roof is over 20 years old and needs to be repaired, however, Mr. Uren has identified many remedies that have a realistic potential for reducing the ice dam problem.

Gordon Uren, Building Official, reviewed his recommendations to help reduce ice dam problems and answer Commissioners' questions.

It was moved by Comm. Joseph, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board proceed with the Roof Replacement Agreement with Seelen Construction, and further that remedies suggested by Gordon Uren, Building Official, also be completed by the Contractor or County Staff and funded through available funds from completed projects.

10k) The County Board considered the 1998 Community Corrections Contract Service Agreement between the Sheriff's Department and the State of Michigan. The Contract funds case management, pretrial services, intensive supervision, and Community Corrections administration. The County budget is $84,952 for these programs with $85,238 in State funding. The contract also provides $55,480 for residential substance abuse treatment services. These funds are passed through to treatment providers. Staff recommendation is to approve the Contract and authorize the Chairperson to sign.

Comm. Cihak, who works with Lyn Nelson, Marquette County Community Corrections Coordinator, noted that Kenneth McGinnis, Director, State Office of Community Corrections recently toured Marquette County. Circuit Judge Edward Quinnell, commended Marquette County's Community Corrections Program to Mr. McGinnis.

It was moved by Comm. Cihak, seconded by Comm. Tuominen and unanimously carried by voice vote that the FY 1998 Community Corrections Contract with the State of Michigan be approved.

10m) The County Board considered a recommendation from Administrator Steve Powers to award two Aviation Project bids and authorize approval of contracts subject to Economic Development Administration approval. First, rotating beacon, segmented circle, wind cones, pilot light control - contractor Howell Electric, in the amount of $69,642. Second, Automated Weather Observation System (AWOS), contractor ASMI, in the amount of $103,797.

Mr. Powers further explained that these projects are included in the Economic Development Administration Grant. The EDA Grant will also provide $450,000 for the ILS System for the Sawyer runway, however, the contractor bid came in at $866,700 which is approximately $412,000 over the EDA Grant funding amount. Staff is attempting to negotiate a lower bid through several options and also find additional funding sources, however, this will take time. The need for the ILS system is urgent to the AMR Project.

It was moved by Comm. Roberts, seconded by Comm. Bergdahl and carried by voice vote 8 Ayes to 1 Nay (Comm. Cihak) that the County Board award the two bids as presented and the ILS Project recommendation will be forthcoming at a future Board meeting.



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**LATE ADDITIONS**

11a) Comm. Arsenault, who is Chair of the KI Sawyer Economic Development Committee, noted that at their last evening's meeting they passed a motion to request that the Air Force Base Conversion Authority maintain heat in the SAGE Building for the winter of 1997 and 1998. He requested that the County Board consider a similar motion. The SAGE Building has a stand-alone heating system, however, the building is scheduled to be mothballed October 15th. There is potential that a large tenant/lease will be located at this building, therefore, it would be best if the building remain heated for the coming winter.

It was moved by Comm. by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board send a letter to the Air Force Base Conversion Authority requesting that they continue to heat the SAGE Building for the 1997/98 winter and forward copies of the letter to our Legislators.

11b) It was moved by Comm. Joseph, seconded by Comm. Cihak and unanimously carried by voice vote that Undersheriff Jim Bjorne be appointed to the Central Dispatch Policy Board as the County Sheriff's Designee, term expiring 12/31/98.

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

**COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**

Chairperson Corkin reported that he represented the County Board at the Northern Michigan University investiture of Judith I. Bailey as NMU's 11th President on Thursday and Friday October 2nd and 3rd. Chairperson Corkin was impressed with the ceremonies and noted that President Bailey should do very well leading NMU into its next century.

Chairperson Corkin reported that on behalf of the County Board he presented a plaque to Thomas Moore, CEO of Cleveland-Cliffs at their 150 year salute. Also attending the ceremony was Commissioners Angeli, Joseph, Roberts, Tuominen, County Administrator Steve Powers, County Treasurer Jim Sodergren and County Clerk Dave Roberts.

Comm. Arsenault, reported that at the last KI Sawyer Economic Development Meeting they approved the Prime Lease/Sublease for the Fitness Center at Sawyer. The Committee also approved a couple of project concepts: A pizza shop and an art/craft center. Comm. Arsenault noted that when KI Sawyer was operating as a military base there were approximately 500 civilian jobs located at the base. As of today there are 496 civilians working at KI Sawyer. Good progress is being made on reuse.

Chairperson Corkin read a new release. Senator Levin announced the release of Military Airport Program Funds (MAP Funds) in the amount of $763,000 to assist Marquette County in relocating the Airport to KI Sawyer. This is a key step in the relocation of the Airport and Chairperson Corkin on behalf of the County Airport thanked Senator Levin for the help.

Comm. Cihak distributed a legislative alert from NACO. Comm. Cihak is a member of the MAC Transportation Committee and pointed out that NACO is concerned about the elimination of the Federal Bridge Program in SB 1173, ISTEA Reauthorization. This Bill could have a serious effect on County governments which own 219,000 bridges or 45% of all the total bridges in the United States, many of which need maintenance or replacement. Comm. Cihak volunteered to draft a letter to our Federal Legislators requesting that action be taken to reinstate the bridge program.

It was moved by Comm. Cihak, seconded by Comm. Rapport and unanimously carried by voice vote that a letter be sent to our Federal Legislators asking them to reinstate the Federal Bridge Program when the Senate considers the ISTEA legislation.



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Comm. Cihak noted that while listening to the 6:00 p.m. WLUC-TV new broadcast they announced that Marquette County is considering a 4 mill increase at its Annual Meeting. He was alarmed and requested an explanation for the public benefit.

Dave Roberts, County Clerk, noted that WLUC-TV reporter called early in the afternoon and requested information regarding the County's millage election. Clerk Roberts explained that there is no election but at the Annual Meeting on October 14th there will be a Truth-in-Taxation Meeting where the County will establish its millage rates, certify the millage rates of all taxing units in Marquette County, and also approve its 1998 budget. The millage rates for Marquette County remain the same as the previous year, however, because of increased revenues from other sources a Truth-in-Taxation Hearing must be held in order to collect that revenue, otherwise the millage must be rolled back. The revenue from other sources, such as the State Liquor Tax and the Cigarette Tax, provide a revenue increase equivalent to .3964 mills or just slightly less than .4 of a mill, not 4 mills. The WLUC-TV reporter either misread or misunderstood the public hearing notice.

It was moved by Comm. Tuominen, seconded by Comm. Roberts and carried on a roll call vote 9 Ayes (Comm. Tuominen, Angeli, Arsenault, Bergdahl, Cihak, Joseph, Rapport, Roberts, and Corkin) to 0 Nays that the County Board go into closed session for the discussion on confidential attorney/client communications.

Chairperson Corkin declared a brief recess at 8:10 p.m. to clear commission chambers.

CLOSED SESSION

The County Board came back into open session at 8:22 p.m.

It was moved by Comm. Tuominen, seconded by Comm. Rapport and unanimously carried by voice vote that the County Board follow the recommendation by Civil Counsel in regards to Root vs. UPSET et al.

There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

David J. Roberts

David J. Roberts
Marquette County Clerk



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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, October 7, 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.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON SEPTEMBER 16, 1997.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Resolution Welcoming Dr. Judith I. Bailey, Northern Michigan University's 11th President.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
   a. Committee of the Whole Recommendation requesting UPCAP to Provide a Plan for Care Management Services.
9. INFORMATIONAL ITEMS:
   a. Road Commission Report for the Month of August, 1997.
   b. Acknowledgement from Timothy McGuire, Executive Director, MAC, of Marquette County's Resolution regarding Michigan's Managed Long-term Care Initiative.
   c. Notice from Timothy McGuire, Executive Director, MAC, that Comm. Cihak has been Appointed to the MAC Transportation Committee.
   d. Communications from Hal Pawley, Airport Manager, to Rep. Stupak, Senator Levin, and Jon Gilbert, Engineer, Detroit District Office, FAA, regarding Military Airports Program (MAP) and Clarification of Weather Conditions.
   e. Superior Behavioral Health/Delta County CMH Merger Committee Meeting Minutes of September 9, 1997.
   f. Notice from Wayne Swartz, Chairman, Keweenaw Bay Indian Community, of $15,000 payment to Marquette County DARE Program.
   g. Letter from Chairperson Corkin to Michigan DEQ regarding the Tilden Mining Company's Wetland Mitigation Plan.
   h. Letter from James Sodergren, County Treasurer, to Michigan DEQ regarding Tilden Mining Company's Wetland Mitigation Plan.
   i. Memo from Karol Peterson, Chair, Marquette County RC&D regarding Tilden Mining Company's Wetland Mitigation Plan.
   j. Notice of Intent from CUPPAD Regional Commission regarding City of Negaunee Pumper Truck Replacement.
10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Approve the Bruno Martin Co. Prime Lease/Sublease for Building 513 at KI Sawyer.
   b. Committee of the Whole Recommendation to Reject the RFP Bids for the Current Marquette County Reuse Strategy, and to Negotiate and Amendment to an Existing Contract with JBF.
   c. Change Order for Building 664 - Aircraft Maintenance Facility Project.

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d. Curb Stops for Housing Developments at KI Sawyer.
e. Committee of the Whole Recommendation to Approve the Youth Home Roof Replacement Contract with Seelen Construction.
f. Committee of the Whole Recommendation to Approve the Designation of $20,000 for Indigent Childrens' Dental Care from the FY 1998 Indigent Health Care Fund.
g. Committee of the Whole Recommendation to Approve the Installation of a Man Door in the Jail Basement.
h. Committee of the Whole Recommendation to Adopt a Resolution Opposing the Michigan Legislature's Preemption of Local Ordinances on the Sale of Tobacco Products.
i. Committee of the Whole Recommendation Directing the Planning Commission and Planning Staff to Keep Involved with the Secondary Commercial Network (SCN) Process.
j. Committee of the Whole Recommendation to Direct the Administrator to Assign County Staff to Evaluate Options Available from the State of Michigan regarding Central Dispatch Services.
k. 1998 Community Corrections Contract with the Michigan Department of Corrections.
l. Appointments to the Marquette County Board of Canvassers.
m. Sawyer Aviation Project Bid Awards.

11. LATE ADDITIONS:
a) 911 appt Jim Bjorne as Sheriff Rep
b) letter to AFBCA to maintain Heat in Eagle Bldg at Sawyer.
c.

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
** Notice of Annual Meeting and Truth in Taxation Hearing to be Held Tuesday, October 14, 1997 at 7:00 P.M. in Commission Chambers.
14. **CLOSED SESSION: Discussion of Confidential Attorney/Client Communications.**
15. ADJOURNMENT.

The Marquette County Board of Commissioners met in Regular Session on Tuesday, October 7, 1997 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. Cihak, Comm. Joseph, Comm. Rapport, Comm. Roberts, Comm. Tuominen, and Comm. Corkin. Absent and excused: Comm. Seppanen.

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 September 16, 1997 Regular Board Meeting be approved.

(Comm. Cihak noted that the minutes reflect that Comm. Roberts has been temporarily appointed to the Airport Commission in place of George Keskimaki, who will be out of the area for a few months, and requested that next time there is a vacancy that he be considered for appointment).

## PROCLAMATIONS, PRESENTATIONS, AND AWARDS

Chairperson Corkin attended the investiture of Dr. Judith I. Bailey, Northern Michigan University's 11th President, on Friday, October 3rd and presented her with a plaque from Marquette County.

It was moved by Comm. Joseph, seconded by Comm. Rapport and unanimously carried by voice vote that the following proclamation be placed in the County record:

*MARQUETTE COUNTY BOARD OF COMMISSIONERS*
*RESOLUTION*
*WELCOMING DR. JUDITH I. BAILEY*
*NORTHERN MICHIGAN UNIVERSITY'S 11TH PRESIDENT*

*WHEREAS, Dr. Judith I. Bailey officially became Northern Michigan University's 11th President as of July 15, 1997, and*

*WHEREAS, the ten preceding Northern Michigan University Presidents served an average tenure of nearly 10 years each since 1899, and*

*WHEREAS, Northern Michigan University is fast approaching a "Century of Excellence" as an institution of higher education,*

*THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners congratulates and welcomes Dr. Judith I. Bailey to our community as Northern Michigan University's 11th President, and*

*BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners pledges its continuing support as Dr. Judith I. Bailey leads Northern Michigan University into its next Century of Excellence.*

*Presented this 3rd day of October, 1997*
*Gerald O. Corkin, Chairperson*
*Marquette County Board of Commissioners*

* * * * * *

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

It was moved by Comm. Tuominen, seconded by Comm. Roberts and unanimously carried by voice vote that the agenda be approved with the following late additions: 11a) Letter to the Air Force Base Conversion Authority requesting that they Maintain Heat in the SAGE Building during the 1997/98 Winter, and 11b) Appointment of Undersheriff Jim Bjorne to the Central Dispatch Policy Board.



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