The Marquette County Board of Commissioners met for their Organizational Meeting on Tuesday, January 5, 1999 at 7:00 p.m.in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chair Pro Tem Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Bergdahl, Comm. Curto, Comm. Joseph, Comm. Rapport, Comm. Roberts, Comm. Seppanen, Comm. Tuominen, Comm. Wallace, and Comm. Corkin. Absent: None

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

Chairperson Pro Tem Corkin welcomed Comm. Wallace to his first meeting as a member of the Marquette County Board of Commissioners.

County Clerk Dave Roberts administered the Oath of Office to the members of the County Board of Commissioners.

County Clerk Dave Roberts opened the meeting for nominations for Chairperson. Gerald Corkin was nominated by Comm. Joseph. There being no further nominations County Clerk Roberts declared that nominations be closed.

It was moved by Comm. Curto, seconded by Comm. Rapport and unanimously carried by voice vote that the Marquette County Board of Commissioners appoint Gerald O. Corkin Chairperson.

Chairperson Corkin thanked the County Board for their vote of confidence. He looks forward to 1999 as a challenging and productive year and thanked the County Board for the good work that they have done in the past.

Chairperson Corkin opened the floor for nominations for Vice-Chair. Paul Arsenault was nominated by Comm. Roberts. There being no further nominations Chairperson Corkin declared that nominations be closed.

It was moved by Comm. Wallace, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board elect Comm. Paul Arsenault as Vice-Chairperson.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen and unanimously carried by voice vote that the minutes of the December 15, 1998 Regular Board Meeting be approved.

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

It was moved by Comm. Wallace, seconded by Comm. Tuominen and unanimously carried by voice vote that the agenda be approved with the following late addition: Item 11a) Lease with Creative Solutions Technologies (CST) for space at Sawyer.

INFORMATIONAL ITEMS

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

a. **Announcement by Chief Justice Conrad L. Mallett, Jr., Michigan Supreme Court, of His Resignation.**
b. **List of Federal Funding Received or Awarded to Marquette County for the Redevelopment of KI Sawyer.**
c. **Letter from Michigan Association of Counties: President Ralph Liberato has Appointed Comm. Corkin Chair of the MAC Economic Development and Labor Committee.**
d. **Letters from Ely Township and Marquette Township Supporting the Marquette County Solid Waste Management Authority Ordinance Controlling the Export of Solid Waste.**

ACTION ITEMS

It was moved by Comm. Roberts, seconded by Comm. Rapport and unanimously carried by voice vote that action items 10a, 10b, 10c, 10e, 10f, 10g, 10h, 10i, and 10j be approved as follows:

10a) Adoption of the present Rules of Order with no changes. (The complete Rules of Order are available for public inspection in the County Clerk's Office).

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10b) The 1999 County Board of Commissioners and Committee of the Whole Meeting Schedules as follows:

MARQUETTE COUNTY BOARD OF COMMISSION
1999 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 5 (Organizational Meeting)
January 19
February 2
February 16
March 2
March 16
April 6
April 13 (Equalization Meeting)
April 20
May 4
May 18
June 1
June 15
July 6
July 20
August 3
August 17
September 7
September 21
October 5
October 12 (Annual Meeting)
October 19
November 2
November 16
December 7
December 21

MARQUETTE COUNTY BOARD OF COMMISSION
1999 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 12
January 26
February 9
February 23
March 9
March 23
April 13
April 27
May 11
May 25
June 8
June 22
July 13
July 27
August 10
August 24
September 14
September 28
October 12
October 26
November 9
November 23
December 14
December 28

10c) Committee of the Whole Recommendation to approve the year end budget review and budget amendments as follows:

RESOLUTION AMENDING PROBATE CHILD CARE FUND BUDGET

Fiscal year 1998 Amendment No. 34

WHEREAS, budgets were adopted by the County Board on October 10, 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:

Expense Budget Account	Previous Amount	Amended Amount	Change + (−)
Probate Child Care Fund			
Child Placements			
Stateward Chargeback	120,000.00	210,000.00	90,000.00
Foster Care	170,000.00	192,500.00	22,500.00
Private Institutions – In State	100,000.00	120,000.00	20,000.00
Private Institutions – Out of State	40,000.00	60,000.00	20,000.00
Independent Living	2,500.00	500.00	(2,000.00)
Pre–adoption Care	1,500.00	500.00	(1,000.00)
Totals	434,000.00	583,500.00	149,500.00

Revenue Budget Account	Previous	Amended	Change
Probate Child Care Fund			
Probate Court			
State Reimbursement	515,448.00	600,000.00	84,552.00
Food & Nutrition	6,500.00	7,500.00	1,000.00
Social Security	30,000.00	33,000.00	3,000.00
Other Counties	2,500.00	0.00	(2,500.00)
C.C.F. shared fees	5,000.00	6,500.00	1,500.00
Transfers from General Fund	621,448.00	688,396.00	66,948.00
Social Security–Court Wards	5,000.00	0.00	(5,000.00)
Totals	1,185,896.00	1,335,396.00	149,500.00

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RESOLUTION AMENDING GENERAL FUND

Fiscal year 1998 Amendment No. 35

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:

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (−)	Department Total
Board of Commissioners				
Sesquicentennial Expenses	5,900	2,900	(3,000)	(3,000)
Circuit Court				
Salary – Regular	151,055	153,055	2,000	
Service Contracts	1,150	1,150	0	2,000
Probate Court				
Legal Fees	107,500	127,500	20,000	20,000
Court Appropriations				
Law Library Fund	30,000	33,500	3,500	
Probate Child Care Fund	621,448	688,396	66,948	70,448
District Court				
Salary–Regular	534,836	537,336	2,500	
Salary–Overtime	12,000	13,000	1,000	
Legal Fees	115,000	140,000	25,000	28,500
Juvenile Division				
Salary–Overtime	900	1,600	700	
Inservice Training	5,000	15,000	10,000	10,700
Strong Families/Safe Children Grant				
Professional Services	0	24,000	24,000	24,000
Human Resources				
Photocopy costs	900	900	0	
Telephone	600	600	0	0
Elections				
Printing & Binding	50,000	45,000	(5,000)	
Advertising	6,000	6,000	0	(5,000)
Tax Administration				
Salary–Supervision	4,697	0	(4,697)	
Salary–Regular	64,263	62,263	(2,000)	
Salary–Overtime	1,000	1,500	500	(6,197)
Register of Deeds				
Salary – Regular	97,765	95,765	(2,000)	
Office Supplies	1,392	1,696	304	
Copier Supplies	2,000	2,100	100	(1,596)
Equalization				
Salary–Supervision	45,141	50,151	5,010	
Social Security	7,922	8,422	500	5,510
County Clerk				
Salary – Regular	147,027	155,027	8,000	
Salary – Clerical Support	1,655	3,675	2,020	
Social Security	7,922	8,422	500	10,520
County Treasurer				
Insurance	2,000	2,300	300	300
Sheriff–D.A.R.E. Program '98				
Salary–Overtime	1,276	2,576	1,300	1,300
Sheriff–P.A. 416				
Capital Outlay	0	1,420	1,420	1,420

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Expense Budget Account	Previous Amount	Amended Amount	Change + (−)	Department Total
Prosecuting Attorney				
Legal Fees	45,000	55,000	10,000	
Telephone	6,600	6,600	0	10,000
Sheriff−Administration				
Salary−Regular	74,433	65,433	(9,000)	(9,000)
Sheriff−Public Safety				
Salary−Regular	373,125	376,625	3,500	
Salary−Clerical/Secretarial	25,499	12,214	(13,285)	
Salary−Clerical Pool	0	15,000	15,000	5,215
Sheriff−Warrent Officer				
Salary−Regular	33,109	34,609	1,500	
Vehicle Repairs	1,000	1,000	0	1,500
Sheriff−Tips Line				
Misc. Expenses	0	1,199	1,199	1,199
Sheriff−E.M.S. Rescue				
Salary−Part Time	12,157	9,157	(3,000)	(3,000)
Sheriff−Rehabilitation				
Salary−Regular	671,960	657,960	(14,000)	
Salary−Part Time	115,614	145,614	30,000	
Salary−Part Time, training	6,000	4,000	(2,000)	
Health Services	39,000	51,000	12,000	26,000
Cooperative Extension				
Salary − M.S.U. Position	18,715	19,215	500	
Travel	12,000	10,500	(1,500)	(1,000)
Human Service Appropriations				
Health Department	553,794	560,280	6,486	6,486
Resource Development−Admin				
Salary−Regular	49,216	50,216	1,000	
Professional Services	5,000	2,500	(2,500)	(1,500)
Planning Commission				
Salary−Regular	92,156	90,156	(2,000)	
Inservice Training	3,000	1,750	(1,250)	(3,250)
Construction Code				
Salary−Regular	227,291	240,291	13,000	
Salary−Overtime	3,000	6,000	3,000	
Salary−Part time	1,700	2,500	800	
Social Security	16,932	18,982	2,050	18,850
Bldgs− Cthse, Annex, Jail				
Salary − Regular	241,166	236,166	(5,000)	
Salary − Other Facilities	1,579	579	(1,000)	
Service Contracts	49,380	45,380	(4,000)	(10,000)
Statutory Programs				
Veterans Burials	42,000	45,000	3,000	3,000
Fringe Benefits				
Retiree's Hospitalization	262,000	265,000	3,000	
Unemployment	10,000	12,000	2,000	5,000
Misc. & Contingency				
Terminated Sick Leave Pay	40,000	47,000	7,000	
Social Security	3,060	3,560	500	
Contingency Account	217,648	163,867	(53,781)	
Miscellaneous Expenses	13,028	10,028	(3,000)	(49,281)
Total Expense Changes	$ 5,292,511	$ 5,451,635	$ 159,124	$ 159,124

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Revenue Budget Accounts	Previous Budget	Amended Budget	Change + (−)
Current Taxes	5,606,493	5,580,493	(26,000)
Commercial Forest	180,000	160,000	(20,000)
Indian Gaming Tax	143,000	145,400	2,400
State Court Funding	323,140	348,140	25,000
Cigarette Tax	49,900	59,924	10,024
Sesquicentennial Donations	3,000	0	(3,000)
State Shared Revenues	1,271,431	1,291,431	20,000
Circuit Court – Costs	33,000	37,000	4,000
Circuit Court – Prison Case Reimbursement	135,000	135,000	0
Dist. Crt. – Case Flow Assistance	17,883	16,883	(1,000)
Dist. Crt. – Supervision Fees	203,000	198,000	(5,000)
Dist. Crt. – Costs	547,000	530,000	(17,000)
Dist. Crt. – A.A.P.	21,500	18,000	(3,500)
Dist Crt – Ordinance Costs	113,000	121,000	8,000
Dist Crt attorney fees	48,000	50,000	2,000
Dist. Crt.– Civil Fees	35,000	36,000	1,000
Dist. Crt.– Bond Costs	15,000	16,000	1,000
Juv. Div.–State pay juv. officer	24,266	26,666	2,400
Strong Families/Safe Children	0	24,000	24,000
Clerk Services	80,000	82,000	2,000
Election Reimbursements	6,000	4,000	(2,000)
Register of Deeds Services	115,000	135,000	20,000
Real Estate Transfer Tax	85,000	95,000	10,000
Tax Administration Services	70,000	74,000	4,000
Treasurer Insurance Reimbursements	1,000	1,300	300
Sher.–Telephone Commissions	35,000	25,000	(10,000)
Drain Commissioner Services	3,000	6,500	3,500
Building Permits–Structural	207,000	247,500	40,500
Building Permits–Mechanical	55,000	76,000	21,000
Building Permits–Plumbing	32,000	43,000	11,000
Plan Review Fees	35,000	66,000	31,000
Building Rental	183,043	186,543	3,500
Total Revenue Changes	$ 9,676,656	$ 9,835,780	$ 159,124

RESOLUTION AMENDING LAW LIBRARY FUND BUDGET

Fiscal year 1998 Amendment No. 36

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:

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (−)
Law Library Fund			
Administration			
Law book purchases	21,482.00	24,982.00	3,500.00
Totals	21,482.00	24,982.00	3,500.00

Revenue Budget Account	Previous	Amended	Change
Law Library Fund			
Administration			
Transfer from General Fund	30,000.00	33,500.00	3,500.00
Totals	30,000.00	33,500.00	3,500.00

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

	Aye	Nay		Aye	Nay
P. Arsenault	X		K. Rapport	X	
C. Bergdahl	X		F. Roberts	X	
G. Corkin	X		G. Seppanen	X	
D. Curto	X		K. Tuominen	X	
N. Joseph	X		H. Wallace	X	

Chairperson declared duly adopted.

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10e) Committee of the Whole Recommendation to approve the 1999 Title IV-D Cooperative Reimbursement Contract for the Friend of the Court with the State of Michigan in the amount of $311,705 which is the amount of money allocated to Marquette County under a funding cap proposed by the State. Carolyn Hanson, Friend of the Court is in the process of seeking an amendment to the Contract to provide the ongoing State funding we received in 1998, however, the 1999 Contract needs to be approved and in place as soon as possible.

10f) Committee of the Whole Recommendation that the County Board express its concern and opposition to a proposed amendment to the Michigan Court Rules, specifically MCR 7.210(H)(1)(c)(d), to the Michigan Supreme Court and to the Michigan Association of Counties.

10g) Committee of the Whole Recommendation that the County Board approve a Contract Amendment with URS Greiner for $64,600 for engineering design, contract management, and construction inspection of Sawyer Airport Projects.

10h) Committee of the Whole Recommendation to approve of the EDA III Grant Project List and authorize the grant application, proposed projects total $4.4 million which includes a $1.1 non-federal share of which approximately half ($530,000) is planned from the Michigan Department of Transportation for the Highway 460-462 connector.

10i) Committee of the Whole Recommendation that the Board support Senate Bill 1170, Mental Health Carry Forward Funding Resolution as follows:

MARQUETTE COUNTY RESOLUTION SUPPORTING
SENATE BILL 1170 - MENTAL HEALTH CARRY FORWARD

WHEREAS, Amendments to the Mental Health Code in 1995 authorized the carry forward of up to 5% of the state share of a community mental health services program's operating budget; and,

WHEREAS, Over the objection of CMHSPs, counties and the Department of Community Health, an amendment was added which will result in the expiration of this carry forward authority on March 29, 1999; and,

WHEREAS, The ability of an organization to carry forward a portion of its operating budget from one year to the next is a sound business practice common in the public and private sectors; and,

WHEREAS, The carry forward of funds is also a common practice among other governmental entitles in Michigan such as counties, cities, townships and school districts; and,

WHEREAS, The ability to carry forward funds permits proactive planning and encourages budget and service stability, and discourages spending of public funds on non-priority items which would otherwise lapse at the end of the fiscal year; and,

WHEREAS, the ability to carry forward becomes even more important on October 1, 1998 when CMHSPs go "at risk" in delivering mental health services to persons enrolled in the Medicaid program; and,

WHEREAS, Senate Bill 1170, sponsored by Senator Robert Geake and introduced on May 27, 1998 removes the expiration date on the carry forward and makes it a permanent provision of the Mental Health Code; and,

WHEREAS, Senate Bill 1170 received bi partisan legislative support as it was adopted in the Senate by a vote of 36-1 and in the House of Representatives by a vote of 98-0; and,

WHEREAS, Senate Bill 1170 will be enrolled and presented to Governor John Engler for approval in November.

NOW THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners does hereby encourage Governor Engler to sign this legislation into law.

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to Governor John Engler, our Area Legislators, and Michigan Association of Counties.

Adopted this 5th day of January, 1999
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10j) Committee of the Whole Recommendation to appoint Prosecutor Gary Walker, Equalization Director Gerard Markey, County Administrator Steve Powers to serve a 3-year term ending December 31, 2000 as the Marquette County Building Authority.

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ACTION ITEMS CONTINUED

10d) It was moved by Comm. Arsenault, seconded by Comm. Rapport and carried by voice vote 9 Ayes to 1 Nay (Comm. Seppanen) that the County Board approve a Committee of the Whole Recommendation to a) Accept the resignation from George Keskimaki from the Airport Board and thank him for his service. b) Appoint Dan Benstrom, Gwinn, to fill the remainder of the partial term ending 12/31/99 on the Airport Board, and c) To rescind the Amending Resolution of December 2, 1997 which provides for the County Board to appoint temporary replacement members to the Airport Board with the following resolution:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION

WHEREAS, by Resolution duly adopted on September 21, 1993, the Marquette County Board of Commissioners created the Marquette County Airport Board, effective January 1, 1994, pursuant to the authorization granted by MCL 259.133, et seq, as amended; and

WHEREAS, in adopting said Resolution the County Board of Commissioners retained the power to appoint a replacement to fill the remainder of an unserved term of any seat on the Airport Board which is vacated, but did not reserve to itself the power to make temporary appointments to the Airport board in the event of an extended temporary absence of a member of said Airport Board; and,

WHEREAS, on December 2, 1997, the county Board of Commissioners adopted a Resolution by which it amended its original Resolution of September 21, 1993, by adding language granting to itself the authority to appoint temporary replacement members to the Airport Board upon request of that Board, a copy of said amending Resolution being attached hereto for reference; and,

WHEREAS, the County Board of Commissioners now believes it to be in the best interest of the Airport Board and the County to rescind its Resolution of December 2, 1997, and thereby remove from itself the authority to appoint temporary replacement members to the Airport Board;

NOW, THEREFORE BE IT RESOLVED, that the Resolution adopted by the Marquette County Board of Commissioners on December 2, 1997, granting to itself the authority to appoint temporary replacement members to the Airport Board shall be, and hereby is, rescinded, effective immediately.

Adopted this 5th day of January, 1999
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

LATE ADDITIONS

11a) The County Board considered Administrator's recommendation regarding a lease with Creative Solutions Technology (CST) for space at KI Sawyer. Rosemary Wellington, Sawyer Staff and Randy DeBolt, CST, were present to discuss the lease and answer questions.

County Administrator Steve Powers reported that in 1998 the KISEDC decided to relocate CST and SENCO from Building No. 725. Relocating these companies would reduce the County's expense of heating a 100,000 sq. ft. building thereby saving $75,000. Currently SENCO and CST lease less than 15% of the building. Also, building 725 was one of the better buildings to market to a large employer.

Administrator Powers further noted that CST would move from Building 741 to Building 712 which is currently occupied by Search and Rescue, which would move to Building 112. The Sheriff is supportive of the move because Building 112 has heat, and approximately the same storage space and is located away from commercial and industrial buildings.

Subsequent to the discussions between CST and the County, CST has been purchased by Longview Inspection, Inc. of Houston, Texas. Longview Inspection is one of the nation's largest providers of nondestructive testing. CST is requesting the County approve assignment of a sublease, including the terms for Building 741 to Longview Inspection.

Harley Andrews, Civil Counsel, reported that he just reached a final agreement at 4:00 P.M. The assignment of the current sublease from CST to Longview will be replaced by a new sublease for Building 741 which will be consistent with Sawyer lease parameters, which had to take into account approximately $30,000 in costs to CST to move therefore the square foot lease rate has been lowered because it is the County requesting CST to move.

Rosemary Wellington, Sawyer Staff, reported that a preliminary agreement has been reached with SENCO. Currently they are very busy working on an order for 1,000 ice shanties for Menards and may receive an order for an additional 1,000 fish shanties.

It was moved by Comm. Arsenault, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board approve the following: 1) Amend Sublease between County Sheriff and County of Marquette to move Search and Rescue from Building 741 to Building 112. 2) Amend sublease between County of Marquette and CST to move CST from Building 725 to 741. Lease term and outlined and as in standard County sublease. 3) Agree to assign CST sublease to Longview Inspection, Inc.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Comm. Tuominen reported there will be another public hearing regarding Marquette County's Amended Solid Waste Plan. The Plan will come to the County Board for its consideration near the end of March. Marquette County is ahead of the State schedule for amending the Solid Waste Plan.

Comm. Rapport requested that a discussion regarding County Board liaisons with various County committees be placed on the next Committee of the Whole agenda.

Comm. Joseph raised concerns about a Great Lakes Airlines announcement that they are terminating service at the Marquette County Airport. They were the only carrier providing daily flights to Chicago.

Chairperson Corkin will ask Hal Pawley, Airport Manager to attend the next Committee of the Whole Meeting for an update.

It was moved by Comm. Arsenault, seconded by Comm. Rapport and unanimously carried on a roll call vote 10 Ayes (Comm. Arsenault, Bergdahl, Curto, Joseph, Rapport, Roberts, Seppanen, Tuominen, Wallace, and Corkin) to 0 Nays that the County Board go into closed session to discuss labor negotiations.

Chairperson Corkin declared a brief recess to clear commission chambers at 7:30 P.M.

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CLOSED SESSION

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The County Board came back into open session at 7:38 P.M.

It was moved by Comm. Joseph, seconded by Comm. Tuominen and unanimously carried by voice vote that the County Board approve the recommendation of the Negotiation Committee made during closed session regarding a labor settlement with the Sheriffs Deputies Union.

There being no further the business, the meeting was adjourned at 7:41 P.M.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Organizational Meeting, Tuesday, January 5, 1999 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.
   ** Oath of Office Administered by County Clerk.
   ** Election of Chairperson Conducted by County Clerk.
   ** Election of Vice-Chair Conducted by Chairperson.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON DECEMBER 15, 1998.
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. Announcement by Chief Justice Conrad L. Mallett, Jr., Michigan Supreme Court, of His Resignation.
   b. List of Federal Funding Received or Awarded to Marquette County for the Redevelopment of KI Sawyer.
   c. Letter from Michigan Association of Counties: President Ralph Liberato has Appointed Comm. Corkin Chair of the MAC Economic Development and Labor Committee.
   d. Letters from Ely Township and Marquette Township Supporting the Marquette County Solid Waste Management Authority Ordinance Controlling the Export of Solid Waste.

   ACTION ITEMS:
   a. Annual Review of the Rules of Order.
   b. 1999 County Board and Committee of the Whole Meeting Schedules.
   c. Committee of the Whole Recommendation to Approve the Year End Budget Review and Budget Amendments.
   d. Committee of the Whole Recommendation to Accept the Resignation of George Keskimaki and Appoint Dan Bengstrom to the Airport Commission and Rescind the Amending Resolution of December 2, 1997 which Provides for Temporary Replacement Members.
   e. Committee of the Whole Recommendation to Approve the 1999 Title IV-D Cooperative Reimbursement Contract between the State of Michigan and the Friend of the Court.
   f. Committee of the Whole Recommendation that the Board Express its Concern and Opposition to Proposed Amendments to the Michigan Court Rules Requiring a Circuit Court Clerk be Present During All Court Proceedings.
   g. Committee of the Whole Recommendation to Approve a Contract Amendment with URS Greiner for Engineering Services at Sawyer.
   h. Committee of the Whole Recommendation to Approve the EDA III Grant Project List and Authorize the Grant Application.
   i. Committee of the Whole Recommendation to Adopt a Resolution Supporting Senate Bill 1170 - Mental Health Carry Forward Funding.
   j. Committee of the Whole Recommendation to Appoint Members to the Marquette County Building Authority.
11. LATE ADDITIONS:
   a. Lease w/ Creative Solutions Tech (CST) for space at Sawyer
   b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION: To Discuss Labor Negotiations.
15. ADJOURNMENT.

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