The Marquette County Board of Commissioners met in Regular Session on Tuesday, July 16, 2002, at 7:00 p.m. in room 231 of the Henry A. Skewis Annex, 234 W. Baraga Ave., Marquette, Michigan.


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

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the minutes of the Regular Meeting held on July 2, 2002 be approved.

Chairperson Corkin read the following resolution honoring Michael Edwin Zorza, Marquette County Emergency Services Director – Emergency Manager, on his retirement.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
HONORING MICHAEL EDWIN ZORZA ON HIS RETIREMENT

WHEREAS, Government has an obligation to provide its citizens the best services possible by hiring employees of the finest quality; and

WHEREAS, Michael Edwin Zorza was hired on October 1, 1975 as Marquette County Emergency Services Director – Emergency Manager; and

WHEREAS, Michael Edwin Zorza retired as of June 28, 2002 after 26 years 9 months of service to Marquette County,

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully expresses its appreciation for the dedicated service of Michael Edwin Zorza since October 1, 1975; and

BE IT FURTHER RESOLVED, on behalf of all County Citizens, the Marquette County Board of Commissioners wishes Mike and his wife Kristen a long, healthy, and happy retirement.

Proclaimed this 16th day of July, 2002
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Chairperson Corkin read the following resolution honoring Dr. Michael S. Grossman as the 2002 Family Physician of the Year.

DR. MICHAEL S. GROSSMAN
2002
FAMILY PHYSICIAN OF THE YEAR

WHEREAS, Dr. Michael S. Grossman has been selected by the Michigan Academy of Family Physicians as the 2002 Family Physician of the Year for his longtime diligent compassionate caring of patients and their families.

THEREFORE BE IT RESOLVED, on behalf of all Marquette County Citizens and beyond, that the Marquette County Board of Commissioners congratulates Dr. Michael S. Grossman on this prestigious and well deserved award and extend its sincere thanks to Dr. Grossman for his dedicated caring to families and special interest in our whole community.

Proclaimed this July 16, 2002
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. Seppanen, seconded by Comm. Moore, and unanimously carried by voice vote that Claims and Accounts for the period July 4, 2002 through July 11, 2002, in the amount of $551,586.08 be approved.

It was move by Comm. Tuominen, seconded by Comm. Bergdahl, and unanimously carried by voice vote that the agenda be approved with the following late addition: Item 11a) Agreement with KI Processing, LLC.

INFORMATIONAL ITEMS

It was moved by Comm. Wallace, seconded by Comm. Moore, and unanimously carried by voice vote that the following Information Items be accepted and placed on file:
ACTION ITEMS

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried by voice vote that Action Items 10c, 10d, 10e, 10f, 10g, 10j, and 10k, be approved as follows:

10c) Committee of the Whole Recommendation to approve the Aeronautics Agreement with MDOT/BOA for FY 2002 AIP Entitlement Funds amounting to $970,300 for various SIA Projects including replacement of cracked runway slabs, replacement of failing taxiway shoulders, relocation of airport beacon lights, installation of directional airfield signage, and purchase of snow removal equipment.

10d) Committee of the Whole Recommendation to approve of the construction project with John R. Howell, Inc. for SIA Taxiway Signage and Relocation of the Airport Beacon in the amount of $39,100. Funds to come from the 2002 AIP Entitlement Funds.

10e) Committee of the Whole Recommendation to award a Roof Replacement Contract for Sawyer Buildings 609, 725, and 727 to Independent Roofing of Escanaba in the amount of $669,949.

10f) Committee of the Whole Recommendation to approve the Instrumentation and Controls Project Change Order for Sawyer Water System/Wastewater Plant with Van Ert Electric in the amount of $22,191.

10g) Committee of the Whole Recommendation to award the Erosion Control Project at Sawyer International Airport and Business Center to Smith Paving in the amount of $84,484.


10k) Committee of the Whole Recommendation to approve the Resolution Adding Northern Michigan Financial Services as a Deferred Compensation Provider to County Employees.

ACTION ITEMS CONTINUED

10a) The County Board considered Proposed Marquette County Health Department Fee Schedules recommended by the Board of Health and forwarded without a Committee of the Whole recommendation from the July 9, 2002 meeting. The Proposed Fee Schedules were separated into those which can be immediately approved by the County Board (Personal Health Services and Dental Division) and those which will come back to a future Board of Commissioners meeting after the Board of Health holds a public hearing (Environmental Health Division).

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve the Personal Health Services Division Fee Schedule Changes and the Dental Division Fee Schedule Changes.

10b) The County Board considered a Construction Contract using FY 2002 AIP Entitlement Funds for replacement of SIA Taxiway Shoulders. The asphalt shoulders are badly cracked and breaking up, creating potential hazards for aircraft operating on the taxiways. Bids for this project were opened during the monthly MDOT bid opening on June 7, 2002. The Bureau of Aeronautics recommends awarding the construction contract to the low bidder, Payne & Dolan.

It was moved by Comm. Bergdahl, seconded by Comm. Wallace, and unanimously carried by voice vote that the Construction Contract for Replacement of Taxiway Shoulders be awarded to the low bidder, Payne & Dolan, in the amount of $595,505.14.

10h) Committee of the Whole recommendation to approve a License Agreement with St. John Forest Products for Access Across County Property. St. John Forest Products proposes to use an existing two-track road to cross 150 feet of County property eastward from Kelly Johnson Memorial Drive. St. John Forest Projects would be responsible for maintaining the roadway and repairing any damage to County property at their cost.

Committee Wallace expressed concern with slow moving logging trucks approaching a 55 mph highway.
Hal Pawley, SIABC Director, explained that St. John Forest Products is also responsible for any signage required by State and/or County laws or regulations. They plan to harvest timber over a ten year period. It was noted there is a 60-day cancellation clause in the agreement for both parties.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried by voice vote that the County Board approve the License Agreement to St. John Forest Products for access across County Property eastward from Kelly Johnson Memorial Drive.

10i) Committee of the Whole Recommendation to award the Flood Hazard Identification Technical Services Contract to PlanSight, LLC. PlanSight is recommended because of proposed methodology, previous projects, and assigned personnel’s experience with GIS. PlanSight’s final bid price was $9,825 whereas the low bidder was $9,750, however the review teams believe the price differential is not worth risking compatibility problems with the County’s GIS system.

It was moved by Comm. Girard, seconded by Comm. Seppanen, and carried by voice vote 7 Ayes to 1 Nay (Comm. Moore), that the County Board award the Flood Hazard Identification Technical Services Contract to PlanSight, LLC, in the amount of $9,825.

10l) The County Board considered Appointment to the Marquette County Central Dispatch Policy Board vacancy. The vacancy is due to the resignation of Ms. Maureen Hakes. The Marquette County EMS Medical Control Authority has recommended Alyson Sundberg, EMT-P for appointment.

It was moved by Comm. Seppanen, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board appoint Alyson Sundberg, EMT-P to the Marquette County Central Dispatch Policy Board. Term expires 12/31/03.

**LATE ADDITIONS**

11a) The County Board considered an Agreement with KI Processing, LLC. Harley Andrews, Chief Civil Counsel, explained that the County is working toward a partial closing on the KI Processing property on August 1, 2002, which will involve payoff of the remaining balance of the purchase price, and payoff in full of the outstanding balance of the IRP loan.

Mr. Andrews prepared a Quit Claim Deed which, with the agreement of KI Processing, reserve to the County and its assigns an easement 30 feet on both sides of the centerline of the existing rail spur that is within this parcel, so that the County can allow other tenants to use that spur if the need arises. KI Processing will have no responsibility for maintaining the track and related structures, and will have no liability for negligence relating to this spur, other than for the negligence of its own employees. Mr. Andrews recommends approval of the agreement.

It was moved by Comm. Girard, seconded by Comm. Moore, and unanimously carried by voice vote that the County Board approve the Agreement with KI Processing, LLC and authorize the Board Chair to execute it.

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

**COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**


There being no further business to come before the County Board the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Connie M. Branan
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, July 16, 2002, 7:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.
2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JULY 2, 2002.
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Resolution Honoring Michael Edwin Zorza on His Retirement.
   b. Resolution Honoring Dr. Michael S. Grossman as 2002 Family Physician of the Year.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. REVIEW OF CLAIMS AND ACCOUNTS.
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   c. Notice from Michigan Bureau of Construction Codes of Upcoming Change in the Expiration Date of Certain Building Inspector Registration Categories.
   d. Marquette – Alger Regional Educational Service Agency Millage Rates for 2002 Tax Year.
10. ACTION ITEMS:
   a. Proposed Health Department Fee Schedule Adjustments.
   c. Committee of the Whole Recommendation to Approve the Aeronautics Agreement with MDOT/BOA for FY 2002 AIP Entitlement Funds.
   d. Committee of the Whole Recommendation to Approve A Construction Project with John R. Howell, Inc. for SIA Taxiway Signage and Relocation of the Airport Beacon.
   e. Committee of the Whole Recommendation to Award a Roof Replacement Contract for Sawyer Buildings 609, 725, and 727 to Independent Roofing of Escanaba.
   f. Committee of the Whole Recommendation to Approve the Instrumentation and Controls Project Change Order for Sawyer Water System/Wastewater Plant with Van Ert Electric.
   g. Committee of the Whole Recommendation to Award the Erosion Control Project at SIABC to Smith Paving.
   h. Committee of the Whole Recommendation to Approve a License Agreement with St. John Forest Products for Access Across County Property.
   i. Committee of the Whole Recommendation to Award the Flood Hazard Identification Technical Services Contract to PlanSight, LLC.
   j. Committee of the Whole Recommendation to Approve the FY 2003 Medical Support CRP Application/Contract between the Friend of the Court and the Michigan FIA.
   k. Committee of the Whole Recommendation to Approve the Resolution Adding Northern Michigan Financial Services as a Deferred Compensation Provider to County Employees.
   l. Appointment to the Marquette County Central Dispatch Policy Board Vacancy.
11. LATE ADDITIONS:
   a. Agreement
   b. Agreement
   c. Agreement
   d. Agreement
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.