The Marquette County Board of Commissioners met in Special Session on Tuesday, September 24, 2002 immediately following the Committee of the Whole Meeting 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.

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

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the Agenda be approved with the following late additions: Item 11a) Committee of the Whole Recommendation to Approve a Cellular 911 Grant, 11b) Committee of the Whole Recommendation to Approve a U.S. Department of Justice Grant for Central Dispatch Radios.

ACTION ITEMS

It was moved by Comm. Arsenault, seconded by Comm. Bergdahl, and unanimously carried by voice vote that Action Items 10a and 10b be approved as follows:

10a) Committee of the Whole Recommendation to approve the FY 2003 Airport Improvement Program Entitlement Grant in the amount of $1,618,650 to be used for the following projects: Replace cracked concrete slabs on the runway, replace deteriorated asphalt shoulders along taxiways, relocate the airport beacon, install airfield signage, and purchase snow removal equipment. Passenger Facility Charges will fund the local share amounting to $89,925.

10b) Committee of the Whole Recommendation to approve a Military Airports Program Grant in the amount of $1,429,200 for two years to fund insulating the five large nose dock hangars, local share in the amount of $158,800 to come from the sale proceeds of the previous County Airport.

LATE ADDITIONS

11a) It was moved by Comm. Seppanen, seconded by Comm. Girard, and unanimously carried by voice vote that the County Board approve a Committee of the Whole Recommendation to apply for a Cellular 911 Grant in the amount of $200,000 to fund Central Dispatch upgrades.

11b) It was moved by Comm. Tuominen, seconded by Comm. Moore, and unanimously carried by voice vote that the County Board approve a Committee of the Whole Recommendation to approve a U.S. Department of Justice Grant for $21,000 for Central Dispatch radio equipment.

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

There being no further business the meeting was adjourned at 7:22 P.M.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, TUESDAY, SEPTEMBER 24, 2002
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE
APPROXIMATELY 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: NONE.
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
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:
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Approve FY 2003 AIP/MAP Funding.
11. LATE ADDITIONS:
    a. [Handwritten text]
    b. [Handwritten text]
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.