The Marquette County Board of Commissioners met in Regular Session on Tuesday, October 1, 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 September 17, 2002 Regular Board Meeting and the Special County Board Meeting held on September 24, 2002 be approved.

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

It was moved by Comm. Moore, seconded by Comm. Wallace, and unanimously carried by voice vote that Claims and Accounts for the period September 20, 2002 through September 26, 2002 in the amount of $855,906.24 be approved.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen, and unanimously carried by voice vote that the Agenda be approved as presented.

**INFORMATIONAL ITEMS**

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

a. Letter from Congressman Bart Stupak regarding County Concerns About Payment In Lieu of Taxes.
b. Notice from U.S. Department of Justice, FBI, of Sheriff Michael Lovelace’s Graduation from the FBI National Academy.
d. Michigan DNR Notice of Sale of Surplus Lands.
e. Michigan DEQ Air Quality Division Pending NSR Applications Report.
f. Michigan DEQ Notice of City of Ishpeming Permit Application for Various Inland Water Projects.
g. Acknowledgement from State Sen. Don Koivisto regarding County Board Opposition to House Bill 6211 ($3 per ton surcharge on solid waste).
h. Letter from Douglas C. Morton, CEO, Pathways: The Michigan Dept. of Community Health Designates Pathways the Lead Agency for Medicaid Behavioral Health Services in the Upper Peninsula.
i. Letter from YMCA of Marquette County Thanking the County Board for Past Support.
j. Letter from Paul R. Argall, President, PCBM Management regarding County Village Campground Application for Soil Erosion Permit.
k. Secretary of State Candidate’s Public Forum, October 7, 2002, 7:00 P.M., Chocolay Township Community Center.
l. Thank You to County Clerk from Carol and Don Laper for Tour of the Courthouse.
m. Letter from Jesse Krank, Local Filmmaker, regarding Shooting a Movie on the Courthouse Steps.

**ACTION ITEMS**

It was moved by Comm. Joseph, seconded by Comm. Nordeen, and unanimously carried by voice vote that Action Items 10a, 10b, 10c, 10d, 10e, 10f, 10g, 10h and 10i be approved as follows:

10a) Committee of the Whole Recommendation to approve the Renewal Agreement between the Lake Superior Community Partnership and the Marquette County Economic Development Corporation for a twelve month period beginning October 1, 2002 in the amount of $61,000.

10b) Committee of the Whole Recommendation to approve the Updated Marquette County EDC Bylaws. (The bylaws are available for public inspection in the County Clerk's Office, Courthouse, Baraga Avenue, Marquette, MI).
10c) Committee of the Whole Recommendation to approve an Application for a USDA Rural Enterprise Grant in the amount of $30,000 to conduct an Incubator Feasibility Study in Marquette County.

10d) Committee of the Whole Recommendation to approve the Community Corrections Grant with the Michigan Department of Corrections in the amount of $92,200 and amend the County Budget to include the State funding with no appropriation to the County General Fund at this time. (An additional $31,390 is awarded for Residential Substance Abuse Services provided by Great Lakes Recovery. This is a reduction of $15,700 from FY 2002).

10e) Committee of the Whole Recommendation to adopt the Updated Emergency Management Resolution and the FY 2002 – 2003 Work Plan. (A copy work plan is available for public inspection in the County Clerk’s Office, Courthouse, Baraga Avenue, Marquette, MI).

10f) Committee of the Whole Recommendation to support a Michigan Association of Counties Resolution that strongly opposes a proposed SBC Ameritech wireless 911 tariff.

10g) Committee of the Whole Recommendation to sell Sawyer Buildings 1210, 1211, and 1204 to KI Sawyer Development, Inc. for $80,000.

10h) Committee of the Whole Recommendation to sell Sawyer Building 631 and the Ancillary Outbuilding to Culligan Upper Peninsula Bottled Water of Marquette for $18,500.

10i) Committee of the Whole Recommendation to approve the continuation of the Lease of the extension premises with Delphi Automotive Systems, LLC, at KI Sawyer for an additional 33 months, beginning November 1, 2002 through July 31, 2005 at a rate of $1,200 per acre per annum, payable at a rate of $1,400 per month, and authorize the Board Chairperson to execute the necessary documents.

**ACTION ITEMS CONTINUED**

10j) It was moved by Comm. Wallace, seconded by Comm. Joseph, and carried by voice vote 7 Ayes to 1 Nay (Comm. Moore) that the County Board approve a Committee of the Whole Recommendation to award a Contract to Spiffy Clean, Marquette, MI in the amount of $24,676 for 1-year of janitorial services and snow removal for the building leased by the Michigan DEQ at KI Sawyer.

10k) The County Board considered acceptance of a construction bid for EDA III Public Safety Building Project. Steve Powers, County Administrator, noted in June the Committee of the Whole recommended awarding the EDA III bid to Associated Constructors. The project consisted of constructing a rigid framed pre-engineered 2,640 sq. ft. metal building for fire and emergency service responders. Construction of the Public Safety Building was postponed pending an agreement between the Townships to provide for fire protection services at Sawyer. Thanks to the work of Comm. Nordeen, an agreement has been approved by the West Branch, Skandia, and Forsyth Township Boards. (Sands Township will help).

Hal Pawley, SIABC Director, and Steve Schenden, Project Manager, noted Associated Constructors agreed to hold their bid price except for materials until next spring. (The original bid prices were good for 60 days). The additional costs are $4,127.70 which are reasonable, have been documented, and within the EDA Grant allowance. This means the County is locked into a project price. The pavement may be installed this fall, however it takes 6 to 8 weeks for delivery of the metal building, so construction will not begin until next spring.

Comm. Nordeen noted this facility will provide space for a fire pumper truck at Sawyer and in the future an ambulance. It currently takes approximately 15 minutes for the Forsyth Township Fire Department to respond to a call at Sawyer. This facility would reduce that time drastically and is exactly what Sawyer needs to assist in residential and business development.

It was moved by Comm. Nordeen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board accept the Construction Bid from Associated Constructors for the Public Safety Building at Sawyer, total cost for the project estimated to be $247,627.70, local County match approximately $17,700.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.
COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Chairperson Corkin noted Democratic Lt. Governor Candidate John Cherry will be at the Marquette Ramada Inn Friday morning at 7:15 a.m. to meet with City, Township, and County Officials regarding the sale of the Bishop Trust Property. This is an important issue, 390,000 acres in the Upper Peninsula (40,000 of them in Marquette County) are very important for public access, recreation, and a sustainable forest industry.

Chairperson Corkin also noted a City/County Resolution on the Bishop Trust Properties will be discussed on October 16, 2002, at the Wawanowin Country Club. Jim Eckdahl, Michigan DNR and Tina Hall, Nature Conservancy, will make presentations.

Chairperson Corkin attended the U.S. Ski Hall of Fame breakfast buffet at the Phelps School last Saturday. Six individuals were inducted to the U.S. Ski Hall of Fame.

Comm. Nordeen noted the Charlie Lakes Road transfer between the Michigan DNR and the Road Commission is nearing completion.

There being no further business the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
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 SEPTEMBER 17, 2002 AND THE SPECIAL MEETING HELD ON SEPTEMBER 24, 2002.
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:
   a. Letter from Congressman Bart Stupak regarding County Concerns About Payment In Lieu of Taxes.
   b. Notice from U.S. Department of Justice, FBI, of Sheriff Michael Lovelace’s Graduation from the FBI National Academy.
   d. Michigan DNR Notice of Sale of Surplus Lands.
   e. Michigan DEQ Air Quality Division Pending NSR Applications Report.
   f. Michigan DEQ Notice of City of Ishpeming Permit Application for Various Inland Water Projects.
   g. Acknowledgement from State Sen. Don Koivisto regarding County Board Opposition to House Bill 6211 ($3 per ton surcharge on solid waste).
   h. Letter from Douglas C. Morton, CEO, Pathways: The Michigan Dept. of Community Health Designates Pathways the Lead Agency for Medicaid Behavioral Health Services in the Upper Peninsula.
   i. Letter from YMCA of Marquette County Thanking the County Board for Past Support.
   k. Secretary of State Candidate’s Public Forum, October 7, 2002, 7:00 P.M., Chocolay Township Community Center.
   l. Thank You to County Clerk from Carol and Don Laper for Tour of the Courthouse.
   m. Letter from Jesse Krank, Local Filmmaker, regarding Shooting a Movie on the Courthouse Steps.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Approve the LSCP/EDC Agreement.
    b. Committee of the Whole Recommendation to Approve the Updated EDC Bylaws.
    c. Committee of the Whole Recommendation to Approve an Incubator Feasibility Study Grant Application.
    d. Committee of the Whole Recommendation to Approve the FY 2003 Community Corrections Grant.
    e. Committee of the Whole Recommendation to Adopt the Updated Emergency Management Resolution and Work Plan.
    f. Committee of the Whole Recommendation Supporting a MAC Resolution Opposing the Proposed SBC Ameritech Wireless 911 Tariff.
    g. Committee of the Whole Recommendation to Sell Sawyer Buildings 1210, 1211, and 1204 to KI Sawyer Development, Inc.
    h. Committee of the Whole Recommendation to Sell Sawyer Building 631 to Culligan Upper Peninsula Bottled Water of Marquette.
    i. Committee of the Whole Recommendation to Approve a Lease Expansion Extension with Delphi Automotive Systems.
    j. Committee of the Whole Recommendation to Approve a Contract with Spiffy Clean for Janitorial and Snow Removal Services for the DEQ Building at Sawyer.
    k. Acceptance of Construction Bid for EDA III Public Safety Building at Sawyer.
11. LATE ADDITIONS:
   a. 
   b. 
   c. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.