The Marquette County Board of Commissioners met in Regular Session on Tuesday, September 3, 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 August 21, 2002 Regular Board Meeting be approved.

**PROCLAMATIONS, PRESENTATIONS AND AWARDS**

3a) Chairperson Corkin read the following resolution commending the Ore to Shore Mountain Bike Epic Committee:

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RESOLUTION
COMMENDING THE ORE TO SHORE MOUNTAIN BIKE EPIC COMMITTEE

WHEREAS, the Ore to Shore Mountain Bike Epic has completed three successful years of providing a healthy fun event for Marquette County, and

WHEREAS, the 2002 Ore to Shore Mount Bike Epic brought nearly 1,200 participants of which 70% were from outside Marquette County, and

WHEREAS, the economic impact of the Ore to Shore Mountain Bike Epic on our community is at least $1.2 million,

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners publicly commends the Ore to Shore Mountain Bike Epic Committee and thanks the many volunteers that made the 2002 O2S overwhelmingly successful.

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Carol Fulsher, Lake Superior Community Partnership, introduced several members of the Ore to Shore Mountain Bike Epic Committee. Scott Tuoma on behalf of the Ore to Shore Committee presented the County Board with the same trophy given to Ore to Shore participants, a small metal bicycle sculpture mounted on sandstone.

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3b) Chairperson Corkin read the following resolution honoring Kevin Calhoun, CEO, Bell Memorial Hospital:

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
HONORING KEVIN CALHOUN, CEO
BELL MEMORIAL HOSPITAL

WHEREAS, Kevin Calhoun has served effectively and with distinction as CEO of Bell Memorial Hospital for the past 8 years, and

WHEREAS, under Kevin Calhoun's leadership Bell Memorial Hospital has significantly improved its facilities, services, and quality of patient care, therefore

BE IT RESOLVED that the Marquette County Board of Commissioners expresses its gratitude to Kevin Calhoun for his leadership and tireless efforts as Bell Memorial CEO and extends its best wishes to Kevin in all his future endeavors.

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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Chairperson Corkin will present the resolution to Mr. Calhoun on September 10, 2002 at a Dinner hosted by the Bell Memorial Board of Directors at the Wawonowin Country Club.

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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 Claims and Accounts for the period August 23, 2002 through August 29, 2002 in the amount of $213,763.61, and the Biweekly Payroll for the period ending August 17, 2002 in the amount of $567,040.64 be approved.

It was moved by Comm. Moore, seconded by Comm. Arsenault, 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. U.S. Army Corp of Engineers Notice to Navigation Interests regarding Big Bay Harbor.
b. Letter from Michigan Department of Treasury regarding Tri County Convention Tax/4 Percent State Liquor Tax.
d. Michigan State Housing Development Authority Letter Confirming On-Site Monitoring for the County’s CDB Grant.
f. Letter of Resignation from Richard Pellow from Marquette County Jury Commission.
   (Chairperson Corkin on behalf of the County Board thanked Richard Pellow for his service on the Marquette County Jury Commission and wished him well)

ACTION ITEMS

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

10a) A Committee of the Whole recommendation to approve an Agreement for Fire Protection Services with Forsyth and West Branch Townships, the annual payment to the townships being $3,500.00, with the townships required to provide backup fire protection in the event of a crash outside the Airport fence.

10b) A Committee of the Whole recommendation to approve an Air Services Program Grant Application for $20,000.00 to fund Sawyer’s 2002-2003 Marketing Campaign with a local match of $2,222.00.

10c) A Committee of the Whole recommendation to award a contract for Roof Repairs to Bell Roofing Company for Sawyer Building 632 and 634 in the amount of $189,301.00.

10d) A Committee of the Whole recommendation to approve an agreement for Marquette County to act as a Pass Through Agent for 2% KBIC funding to AMCAB for its Community Nutrition Program in the amount of $10,000.00. Resolution as follows:

RESOLUTION FOR THE APPROPRIATION OF FUNDS PURSUANT TO THE ACTIVITIES OR SERVICES FOR OLDER PERSONS ACT, 1976, PA 39, MCL 400.571 ET SEQ.

WHEREAS, the Keweenaw Bay Indian Community (hereinafter referred to as KBIC) will give to the County of Marquette (hereinafter the County), the sum of $10,000.00 as part of its 2 percent payment obligation pursuant to the tribal compact with the governor of the State of Michigan.
WHEREAS, the County, pursuant to the Activities or Services for Older Persons Act, 1976, PA 29, MCL 400.571 et seq., is an act to authorize local units of government to appropriate funds for purposes for providing activities or services to older persons; and

WHEREAS, section 1 of the Act declares that it is a valid public purpose to provide services to older persons, which are defined in section 2(d) as persons 60 years of age or older; and

WHEREAS, section 3 of the Act provides that a local unit of government may appropriate funds to public or private non-profit corporations or organizations for the purpose of planning, coordinating, evaluating, and providing services to older persons; and

WHEREAS, the County is desirous of giving the $10,000.00 that came from the KBIC to the Alger-Marquette Community Action Board (hereinafter AMCAB) for its Community Nutrition Services Program; and

WHEREAS, the Marquette County Board of Commissioners believes that the Community Nutrition Services Program has valid public purpose and provides services to older persons 60 years of age or older;

NOW THEREFORE, the Marquette County Board resolves to enter into an agreement with AMCAB for the payment by the County to AMCAB the sum of $10,000.00 to be used for the Community Nutrition Services Program.

Further, it is resolved that publication of this appropriation will occur in a local newspaper not less than ten days following approval of this resolution.

Finally, the Marquette County Board resolves that Gerald O. Corkin as Chair of the Board of Commissioners is hereby authorized to execute the agreement to be entered into between the County of Marquette and AMCAB.

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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10e) A Committee of the Whole recommendation to approve the appointment of Dr. Brian Folz as a Marquette County Deputy Medical Examiner and Sgt. Steve Taylor as a Marquette County Medical Examiner Investigator.

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

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Harley Andrews, Chief Civil Counsel, reported we are still awaiting the SLP initial payment of $250,000.00 for the Sawyer Housing Development Project. There appears to be no technical reason for the hold up except miscommunications. The matter should be resolved in the near future.

There being no further business the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

[signature]
David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, September 3, 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 AUGUST 21, 2002.
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Resolution Commending the Ore to Shore Mountain Bike Epic Committee.
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. U.S. Army Corp of Engineers Notice to Navigation Interests regarding Big Bay Harbor.
   b. Letter from Michigan Department of Treasury regarding Tri County Convention Tax/4
      Percent State Liquor Tax.
   d. Michigan State Housing Development Authority Letter Confirming On-Site Monitoring for
      the County’s CDB Grant.
   e. Notice from Michigan DEQ regarding FY 2003 Budget for Clean Michigan Initiative (CMI)
      Bond Repayments.
   f. Letter of Resignation from Richard Pellow from Marquette County Jury Commission.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Approve an Agreement for Fire Protection
       Services with Forsyth and West Branch Townships.
    b. Committee of the Whole Recommendation to Approve the Air Services Program
       Application for Sawyer’s 2002-03 Marketing Campaign.
    c. Committee of the Whole Recommendation to Award a Contract for Roof Repairs on Sawyer
       Building 632 and 634 to Bell Roofing Company.
    d. Committee of the Whole Recommendation to Approve an Agreement for Marquette County
       Acting as Pass Through for KBIC 2% Gaming Payment to AMCAB for Its Community
       Nutrition Program.
    e. Committee of the Whole Recommendation to Approve the Appointment of Dr. Brian Folz as
       a Deputy Medical Examiner and Sgt. Steve Taylor as a Medical Examiner Investigator.
11. LATE ADDITIONS:
    a.
    b.
    c.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.