The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, June 3, 2003, at 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 W. Baraga Avenue, 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 May 20, 2003 be approved.

**PROCLAMATIONS, PRESENTATIONS, AND AWARDS**

Chairperson Corkin read the following resolution honoring Dr. Judith Bailey for her service to the community and her leadership at Northern Michigan University:

> RESOLUTION HONORING DR. JUDITH BAILEY

WHEREAS, Judith Bailey assumed the presidency of Northern Michigan University on July 15, 1997.

WHEREAS, Judi and Bren quickly became contributors of time, talent, and treasure to the community.

WHEREAS, Judi's leadership helped Northern Michigan University accomplish impressive, measurable results in enrollment, technology, and capital improvements.

WHEREAS, Judi's active involvement in the Lake Superior Community Partnership provided credibility, stability, and integrity at the critical, initial development of the organization and was evidence of her conviction that Northern Michigan University be part of the community.

NOW THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners thanks Judi for her service to the community, leadership at Northern Michigan University, and for the time she has spent in Marquette County.

BE IT FURTHER RESOLVED that the Marquette County Board of Commissioners wishes Judi and Bren success and happiness at Western Michigan University and is hopeful that they will return to the U.P. for many visits.

Adopted this 3rd day of June, 2003
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. Nordeen, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period May 23, 2003 through May 29, 2003 in the amount of $35,649.98 and bi-weekly payroll for the period ending May 24, 2003 in the amount of $598,504.24 be approved.

It was moved by Comm. Bergdahl, seconded by Comm. Tuominen, and unanimously carried by voice vote that the agenda be approved with the following addition: Item 11a) Letter of Resignation from Bob Carpenter, Marquette County Road Commission.

**INFORMATIONAL ITEMS**

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

a. Farewell Reception for Dr. Judi and Bren Bailey, Great Lakes Room, University Center, Thursday, June 5, 2003, 4:00 – 6:30 P.M.


c. Memo from the DEQ regarding the Michigan Department of Environmental Quality Air Quality Division’s Pending Resource Review Application Report.

d. Communication from Daniel A. Norberg, Office of Retirement Services, Operations Division, Department of Management and Budget, regarding Participation in State of Michigan Defined Contribution Plan.

e. Communication from State Senator Michael Prati, regarding Quality Affordable Health Care for all Americans.

ACTION ITEMS

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

10a) Committee of the Whole Recommendation to approve Fidlar Doubleday as the software provider for the Register of Deeds Document Indexing System for the stated implementation price of $51,000 and enter into a life cycle maintenance agreement (5 years) in the amount of $28,700 annually.

10b) Committee of the Whole Recommendation to approve the Marquette County Road Commission EDI II Contract Amendment as proposed and authorize the Chair’s signature as appropriate.

10c) Committee of the Whole Recommendation to enter into a Lease Agreement with Tim LeMoine and Marie Harris for Building 822, the Sawyer Laundromat. To protect the County the parties have agreed to a $5,000 security deposit. The security deposit will be reduced to $1,000 after the parties have operated the restaurant for 30 days.

10d) Committee of the Whole Recommendation to approve the MDOT Contract No. 02-5563 in the amount of $446,895 and authorize Chairperson Corkin to sign the appropriate documents.

10e) Committee of the Whole Recommendation to authorize County sponsorship of the Emergency Watershed Protection Project subject to: 1) Approval of project by landowner(s), 2) Non-federal match is provided by sources other than the County of Marquette, and 3) Approval of Project Agreement by administrative, legal, and risk management staff.

10f) The County Board accepted the nomination of the following applicants to mid-year vacancies on various County Boards and Commissions and will keep the nomination period open until June 17, 2003, the date the mid-year appointments will be made at the Regular County Board Meeting. Nominations as follows:

**Marquette County Solid Waste Authority** (Regular 3-Year Term Expiring July 1, 2006)

James A. Hartwig, Gwinn

**Marquette County Road Commission** (Partial Term Expiring 12/31/04)

Roger C. Crimmins, Marquette
Jim Hafeman, Negaunee
Michael P. Koupus, Ishpeming
Gary Laitala, Champion
Lowell A. Larson Sr., Marquette
Francis A. Mallett, Gwinn
Darryl L. Sundberg, Negaunee
LATE ADDITIONS

11a) The County Board considered a letter of resignation from Bob Carpenter from the Marquette County Road Commission effective June 17, 2003. Mr. Carpenter stated he has gained a lot of experience in the short time he has been associated with the Marquette County Road Commission.

It was moved by Comm. Tuominen, seconded by Comm. Joseph, and unanimously carried by voice vote that the County Board accept the letter of resignation from Mr. Carpenter with regret and send a letter of appreciation for his services on the Marquette County Road Commission.

Chairperson Corkin opened the meeting for public comment.

Pat Manley, Register of Deeds, thanked the County Board for their support with the Register of Deeds Document Indexing System. She expressed appreciation to Brent Nault, Data Processing Manager, and Cheryl Hill, Assistant Prosecutor, for their help during the process.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corkin recognized Paul Arsenault as Small Business Advocate of the Year for the State of Michigan.

Chairperson Corkin announced that Comm. Tuominen was elected Vice-President of the Upper Peninsula Association of County Commissioners on Saturday.

Chairperson Corkin commended Comm. Cihak, Coach for the Marquette Senior High School Track Team and runner-up in the Girls U.P. Champion Track Meet.

Steve Powers, County Administrator, announced that Saturday morning the boating restrictions on the three basins were lifted for property owners to reach their property and camps to assess damage and remove debris. Overall boating restrictions remain in place. He further explained the Michigan State Police is still gathering information for the Governor. The emergency aspect may well be over, but the aftermath is continuing.

Comm. Cihak publicly thanked the County and the City for their diligent work on the flood disaster.

There being no further business, the meeting was adjourned at 7:28 P.M.

Respectfully Submitted,

Connie M. Branim
Marquette County Clerk
CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.


PROCLAMATIONS, PRESENTATIONS AND AWARDS.

PUBLIC COMMENT. (time limit 20 minutes total)

REVIEW OF CLAIMS AND ACCOUNTS.

APPROVAL OF THE AGENDA.

PUBLIC HEARINGS.

PRIVILEGED COMMENT:

INFORMATIONAL ITEMS:

a. Farewell Reception for Dr. Judi and Bren Bailey, Great Lakes Room, University Center, Thursday, June 5, 2003, 4:00 – 6:30 P.M.


c. Memo from the DEQ regarding the Michigan Department of Environmental Quality Air Quality Division's Pending Resource Review Application Report.

d. Communication from Daniel A. Norberg, Office of Retirement Services, Operations Division, Department of Management and Budget, regarding Participation in State of Michigan Defined Contribution Plan.

e. Communication from State Senator Michael Prusi, regarding Quality Affordable Health Care for All Americans.


g. Communication from Jacqueline Koski, Humboldt Township Clerk, regarding Proposed County-wide Smoking Ordinance.

ACTION ITEMS:

a. Committee of the Whole Recommendation to Approve Fidlar Doubleday as the Software Provider for the Register of Deeds Document Indexing System.

b. Committee of the Whole Recommendation to Approve the Marquette County Road Commission EDA II Contract Amendment.

c. Committee of the Whole Recommendation to Enter Into a Lease Agreement with Tim LeMoine and Marie Harris for Building 822, the Sawyer Laudromat.

d. Committee of the Whole Recommendation to Approve the MDOT Contract No. 02-5563.

e. Committee of the Whole Recommendation to Authorize County Sponsorship of Emergency Watershed Protection Project.

f. Nominations to Mid-Year Vacancies on Various Boards and Commissions.

LATE ADDITIONS:

a. 

b. 

c. 

PUBLIC COMMENT. (time limit 20 minutes total)

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.

ADJOURNMENT.