The Marquette County Board of Commissioners met in regular session on Tuesday, April 1, 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. Cihak, seconded by Comm. Arsenault, and unanimously carried by voice vote that the minutes of the Regular Meeting held on March 18, 2003 be approved.

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

It was moved by Comm. Wallace, seconded by Comm. Nordeen, and unanimously carried by voice vote that Claims and Accounts for the period March 21, 2003 through March 27, 2003 in the amount of $214,401.65 be approved.

It was moved by Comm. Tuominen, seconded by Comm. Wallace, and unanimously carried by voice vote that the agenda be approved with the following additions: Late Addition 11a Committee of the Whole recommendation to direct Staff to prepare a Cost Benefit Analysis for streamlining the Health Department and the County into one unified system under the County Umbrella; and a Closed Session to discuss a Attorney/Client Communication.

INFORMATIONAL ITEMS

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

9b. Communication from the K.I. Sawyer Community Association regarding Signage at Sawyer.

ACTION ITEMS

It was moved by Comm. Tuominen, seconded by Comm. Arsenault, and unanimously carried by voice vote that Action Items 10a, 10b, 10c, 10d, 10e, 10f, 10g, and Late Addition 11a be approved as follows:

10a) Committee of the Whole recommendation to adopt the State’s 2003 Big Bay Harbor Transient Mooring Fee Schedule; and 10b) Committee of the Whole recommendation to adopt the current fee structure for 2003 Big Bay Harbor Seasonal Mooring Fees, as follows:

BIG BAY HARBOR OF REFUGE
MARQUETTE COUNTY, MICHIGAN

REGULATIONS AND FEES - EFFECTIVE APRIL 1, 2003

1) MAXIMUM SPEED LIMIT - NO-WAKE SPEED - ENTRANCE CHANNEL & HARBOR.
2) SMALL BOATS SHALL BE PLACED IN AND REMOVED FROM THE HARBOR ONLY AT THE RAMPING FACILITY IN THE SOUTHWEST CORNER OF THE HARBOR.
3) CARS & BOAT TRAILERS SHALL BE PARKED AS DIRECTED BY THE HARBOR ATTENDANT.
4) ALL BOATS WILL BE PERMITTED FREE USE OF THE HARBOR FACILITIES FOR THE FIRST SIX HOURS PROVIDED GASOLINE IS PURCHASED. AFTER SIX HOURS, THE REGULAR
DOCKING FEE SHALL APPLY FOR A 24-HOUR PERIOD, OR ANY FRACTION OF THE 24-HOUR PERIOD.

5) ALL BOATS USING THE DOCK FACILITIES SHALL BE REQUIRED TO REGISTER WITH THE HARBOR ATTENDANTS.

6) SMOKING AND ANY TYPE OF OPEN FLAMES SHALL NOT BE PERMITTED IN THE GASOLINE DISPENSING AREA.

7) ALL TRASH AND DEBRIS SHALL BE PLACED IN RECEPACLES PROVIDED FOR THAT PURPOSE.

8) THE FOLLOWING FEES SHALL APPLY:

**SEASONAL MOORING FEES**

FROM MAY 15 TO OCTOBER 1, AND WHEN AVAILABLE, CONTINUOUS DOCKING FACILITIES MAY BE OBTAINED BY CONTACTING THE MARQUETTE COUNTY RESOURCE MANAGEMENT/DEVELOPMENT DEPARTMENT. MONTHLY OR WEEKLY RATES MAY BE PRO-RATED AS A PORTION OF THE TOTAL OPERATING SEASON.

A) AT THE CONSTRUCTED SEA WALL:
   $18.27/FOOT OF BOAT LENGTH
B) AT THE EMBANKMENT AREA EAST OF THE CONSTRUCTED SEA WALL,
   75% OF THE RATE IN A) ABOVE.
C) FOR COMMERCIAL BOATS (CHARTERS), THE RATE IS TWICE THE RATE ESTABLISHED ABOVE.

**MOORING FOR A 24-HOUR PERIOD (TRANSIENT RATE)**

BOATS LESS THAN 25 FEET IN LENGTH.................. (FLAT RATE) $19.00

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| 47     | $43.00| 52     | $54.00| 57     | $61.00| over |
| 48     | $44.00| 53     | $55.00| 58     | $62.00| |
| 49     | $45.00| 54     | $56.00| 59     | $63.00| |

BOATS MOORING AT ANCHOR WILL BE CHARGED 50% OF THE ABOVE RATES.

RAMP FEE - $2 PER LAUNCHING, $15 PER BOAT FOR SEASON
SEWAGE PUMP-OUT SERVICE FEE - $5 PER CONNECTION
RESTROOM KEY - $2 DEPOSIT - REFUNDED UPON RETURN OF KEY

Fees are rounded to the nearest dollar; Boat length is rounded to the nearest foot
Gerald Corkin, Chair
Marquette County Board of Commissioners
Adopted: 4/1/2003

10c) Committee of the Whole recommendation to send a Letter of Support to our State and Federal Legislators and the State Aeronautics Commission urging them to support adequate funding for the Contract Tower Program, specifically requesting support of a $82.5 million of funding for the regular FAA Contract Tower Program, as well as an additional $6.5 million for continuation of the contract tower cost-sharing program.

10d) Committee of the Whole recommendation to award TriMedia the Work Plans and Costs Estimates for Mold Remediation for Buildings 634, 632, 428, 429, 430, 701, 710, 819, 872, 426, and
$50, for a total of $17,020.00, contingent upon contract approval by Civil Counsel and Risk Management.

10e) Committee of the Whole recommendation to approve the County’s Employment Agreement with Hal Pawley, SIABC Director, as recommended by County Administrator, Steve Powers, extending the term of the agreement one year, to April 30, 2004, and a $2,500.00 salary increase effective May 1, 2003 through April 30, 2004.

10f) Committee of the Whole recommendation to send a Letter of Support to our State Legislators urging them to maintain funding for the Michigan Economic Development Corporation.

10g) Adopt the following Resolution to Authorize an Intergovernmental Transfer to Continue to Support A County Indigent Care Program as follows:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO AUTHORIZE AN INTERGOVERNMENTAL TRANSFER TO CONTINUE TO SUPPORT A COUNTY INDIGENT CARE PROGRAM

WHEREAS, Marquette County has an objective to assure access to appropriate levels of health care for Marquette County residents; and

WHEREAS, the County has supported the development of the Medical Care Access Coalition to serve as a vehicle for coordinating health care for uninsured, low-income county residents; and

WHEREAS, Marquette County, the State of Michigan and the Federal Government will continue to contribute to the funding to be made to the Medical Care Access Coalition to coordinate delivery of the health care services including,
   a) primary care physician services, b) specialist physician services, c) laboratory services, d) pharmacy services,
   e) outpatient hospital services, and f) inpatient hospital services; and

WHEREAS, the State of Michigan has issued a Medicaid Policy Bulletin to authorize a special Disproportionate Share Hospital (DSH) Program to facilitate payments to Marquette County hospitals that meet the federal minimum requirements for Medicaid DSH and have signed Indigent Care Agreements with the Medical Care Access Coalition; and

WHEREAS, the Medicaid Policy Bulletin establishes that the DSH payments will be funded by local funds supplied using an intergovernmental transfer, State funds equal to the estimated level of funds that would have been expended for the State Medical Program in Marquette County and Federal matching funds; and

WHEREAS, the nonprofit Medical Care Access Coalition has been formed to promote, arrange, and manage an effective system for quality coordinated health care in a manner which decreases the cost of health care services to the community at large for persons unable to pay for such care; and

WHEREAS, the Medical Care Access Coalition is prepared to contract with the Marquette County Health Department to fund the delivery of preventive services to county residents; and

WHEREAS, the Health Department staff and the Board of Health recommend that the Board of Commissioners authorize the intergovernmental transfer of an additional $50,000 from the 2003 appropriation to the Health Fund; and

WHEREAS, this amount will be used to support the delivery of medical care to the indigent population in Marquette County for the period April 1, 2003 through June 30, 2003; and

WHEREAS, this funding mechanism may be continued for additional state fiscal year quarters.

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners authorizes the County Administrator to implement an intergovernmental transfer of an additional $50,000 to the State of Michigan for the purpose of contributing to the Disproportionate Share Hospital pool which will be used to assure continued access to medical care for the indigent population in Marquette County, said funds to be added to State funds budgeted for the State Medical Program in Marquette County and matched by Federal funds, to be paid to Marquette County hospitals that have signed Indigent Agreements with the Medical Care Access Coalition.

BE IT FURTHER RESOLVED, that the County Administrator is authorized to implement additional quarterly intergovernmental transfers of up to $50,000 to the State of Michigan should the State decide to continue the Disproportionate Share Hospital funding mechanism for future state fiscal year quarters.

BE IT FURTHER RESOLVED, that the County Administrator is authorized to adjust the 2003 Health Department Budget to implement this resolution.

Adopted this 1st day of April, 2003
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners
11a) Committee of the Whole recommendation to Direct Staff to prepare a Cost Benefit Analysis for streamlining the Health Department and the County into one unified system under the County umbrella. Such analysis to be prepared for the August Budget Process for possible formal action and implementation with the new Fiscal Year 2004.

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

Chairperson Corkin recognized Pete Tuccini and Tim Strom, both atheletes from Marquette Senior High School, for their outstanding performance in the 2003 Class A Regional Finals in both Basketball and Football.


Chairperson Corkin declared a recess at 7:15 p.m. to clear Commission Chambers.

The County Board came back into Open Session at 7:28 p.m.

It was moved by Comm. Tuominen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board authorize Staff to proceed as recommended by Civil Counsel during the Closed Session regarding the Confidential Attorney/Client Communication.

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Commissioners and Staff commended Jose Mares, a County Employed Firefighter at the K.I. Sawyer Airport and Business Center, for his outstanding performance during the rescue of a County Snow Plow Driver hurt in an accident during a recent snowstorm.

Comm. Wallace announced he attended the 12th Annual Information Integration Conference for Public Health Officials sponsored by MALPH. He believes the Department of Community Health is in good hands with Janet Oliszewski, the new Director of Community Health.

Comm. Wallace also announced that on April 2, 2003 the First Organizational Meeting of Michigan Local Public Health Accreditation Commissions Work Group will meet. This group has been assigned the task of reviewing and approving the accreditation process for the 45 Michigan Local Health Departments.

There being no further business, the meeting was adjourned at 7:38 P.M.

Respectfully Submitted,

Connie M. Brannan
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 1, 2003, 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 March 18, 2003.
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. Michigan Dept. of Environmental Quality, Air Quality Division’s Pending New Source
      Review Application Report.
   b. Communication from the K.I.Sawyer Community Association regarding Signage at Sawyer.
   c. Register of Deeds Automation Fund Fees.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Adopt the State’s 2003 Big Bay Harbor
       Transient Mooring Fee Schedule.
    b. Committee of the Whole Recommendation to request the State allow us to maintain our
       Current Fee Structure for Big Bay Harbor Seasonal Mooring Fees.
    c. Committee of the Whole Recommendation to send a Letter of Support urging our State
       Legislators to Support Adequate Funding for the Contract Tower Program.
    d. Committee of the Whole Recommendation to award TriMedia the Work Plans and Costs
       Estimates for Mold Remediation for Sawyer Buildings.
    e. Committee of the Whole Recommendation to approve the County’s Employment Agreement
       with Hal Pawley, SIABC Director.
    f. Committee of the Whole Recommendation to send a Letter of Support to our State
       Legislators urging them to maintain Funding for the Michigan Economic Development
       Corp.
    g. Authorization to Continue to Participate in Medical Care Access Coalition (MCAC)
       Financing Plan.
11. LATE ADDITIONS:
    b. 
    c. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.

Closed Session: Dis. of Att'y/Cliet Comm.