The Marquette County Board of Commissioners met in Special Session on Wednesday, November 9, 1988 at 5:00 p.m. in Room 231 of the Henry A. Skewls Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Corkin, Comm. DeFant, Comm. Seppanen and Comm. Lowe. Absent and Excused: Comm. Arsenault.

Chairperson Lowe opened the meeting for public comment. Donald Neil Nystrom, President of Nystrom Moving & Storage, and owner of property which has been considered for use by Community Mental Health, addressed the Board. Mr. Nystrom urged the County Board to reconsider the proposal for use of his property and buildings by Community Mental Health and requested a feasibility study be done on the buildings. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the agenda be approved as presented.

The County Board took under consideration the purchase of the Jacks IGA property. Mr. Dennis Aloia, County Administrator, explained that the study completed by the architect showed that the buildings and properties are feasible for development by the County of Marquette, particularly costs, structural analysis, zoning, site plan development and adequacies of utilities. Additional benefits to the County by acquiring this property include immediate alleviation of County parking problems, potential for a long-term solution to that problem and solves the County's dilemma for potential future expansion of County facilities currently housed in Marquette when the need arises.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried on a roll call vote, that the County Board authorize the purchase of the property adjacent to the County Courthouse commonly referred to as Jacks IGA South for the purchase price of $495,000.00, plus $5,000.00 for incidental purchases and $25,000.00 for winterization of the property. The County Board shall appropriate $525,000.00 for immediate use in this property, to be loaned from the budget stabilization fund which has a balance in excess of $900,000.00. This loan will be repaid upon completion of a borrowing mechanism to be determined in the near future. Furthermore, upon completion of the purchase of this property, staff will begin the preparation of a plan of development for the project to include such items as a development time table, bid specifications for hiring an architect, utilization of the management team, among others.

It was further moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that a purchase agreement to meet the negotiated terms be ratified.

Chairperson Lowe opened the meeting for public comment. Donald Neil Nystrom thanked the County Board for all their past support and requested the County Board keep his property in mind for future projects.

David Clark, Superior Development Co., addressed the Board on various options regarding the Jacks IGA property purchase. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

There being no further business to come before the County Board the meeting was adjourned.

Respectfully submitted,

Margaret A. O'Neill
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Wednesday, November 9, 1988, 5:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE AGENDA.
4. Consideration of the purchase of property by Marquette County.
5. PUBLIC COMMENT.
6. COMMISSIONERS COMMENTS.
7. ADJOURNMENT.