The Marquette County Board of Commissioners Organizational Meeting held on Tuesday, January 3, 1989 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Pro-Tem Corkin called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. Bays, Comm. DeFant, Comm. Seppanen and Comm. Corkin. Absent: None.

A Salute to the Flag was given followed by the Pledge of Allegiance.

County Clerk, David Roberts, administered the Oath of Office to the County Board of Commissioners.

The County Board took under consideration the nominations and election of a Chairperson. Comm. Arsenault nominated Comm. Corkin as Chairperson. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that nominations be closed and that the County Board cast a unanimous ballot for Comm. Corkin as Chairperson of the Marquette County Board of Commissioners for 1989.

Comm. Corkin then immediately assumed the duties of Chairperson and thanked the County Board for their support in electing him Chairperson.

Chairperson Corkin then opened the floor for nominations for Vice-Chairperson. Comm. DeFant nominated Comm. Seppanen as Vice-Chairperson. It was moved by Comm. DeFant, supported by Comm. Bays and unanimously carried that nominations be closed and that the County Board cast a unanimous ballot for Comm. Seppanen as Vice-Chairperson of the Marquette County Board of Commissioners for 1989.

Comm. Seppanen thanked the County Board for their support in electing him Vice-Chairperson.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the minutes of the 1988 County Board of Commissioners Regular Meeting held on December 20, 1988 be approved.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the agenda be approved with the following late addition: item 11a become Change Order #45 for the Frank S. Valente Medical Care Facility.

It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the County Board place the following informational items on file; a) Road Commission report for the month of November, 1988; b) A letter of resignation by Roy A. Koski from the Marquette County Economic Development Corporation; c) A letter to John D. Korhonen, Chairman, OEDP, requesting the resubmission of nominees for the EDC; and d) A letter from Martha M. Bigelow, Director, Michigan Bureau of History, indicating the Big Bay Point Light Station has been listed on the National Register of Historic Places.

The County Board took under consideration the review and revision, if deemed necessary, of the Rules of Order. Comm. DeFant requested that the Chairperson provide a vehicle or means for those individuals making public comment to the County Board to have their issue or questions either answered or addressed in some manner. Suggestions were that perhaps the Board Chairperson could answer the question on behalf of the County Board, or direct an item to Staff for review and consideration at a future meeting. Comm. DeFant did not think it necessary to change the agenda format. Members of the County Board agreed with Comm. DeFant in that some method of answering public comment should be provided, without however getting into a
debate situation. It may not be appropriate for the County Board to take action or respond to an item just presented under public comment, without the opportunity to review the matter. Chairperson Corkin agreed to reply to individuals making public comment on behalf of the County Board, or direct further consideration of matters raised to Staff or Committees when appropriate. The Board consensus, there is no need to revise the Rules of Order.

The County Board took under consideration the establishment of the 1989 Board of Commissioners meeting schedule. It was moved by Comm. Seppenren, supported by Comm. Bays and unanimously carried that the County Board of Commissioners meet at 7:00 p.m. on the 1st and 3rd Wednesday of the month January through April, 1989, and then meet the 1st and 3rd Tuesday of the month beginning in May and continuing through December, 1989.

1989 REGULAR MEETING SCHEDULE OF THE MARQUETTE COUNTY BOARD OF COMMISSIONERS
(1st and 3rd Wednesday of the month through April 1st and 3rd Tuesday of the month May through December)
7:00 p.m. Room 231 of the Henry A. Skewis Annex

Tues. - January 3 - Organizational Meeting
Wed. - January 18

Wed. - February 1
Wed. - February 15

Wed. - March 1
Wed. - March 15

Wed. - April 5
Tues. - April 11 - Equalization Meeting
Wed. - April 19

Tues. - May 2
Tues. - May 16

Tues. - June 6
Tues. - June 20

Tues. - July 4
Tues. - July 18

Tues. - August 1
Tues. - August 15

Tues. - September 5
Tues. - September 19

Tues. - October 3
Tues. - October 10 - Annual Meeting
Tues. - October 17

Tues. - November 7
Tues. - November 21

Tues. - December 5
Tues. - December 19
The County Board took under consideration the establishment of the standing Committee meeting schedule for 1989. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the Executive/IGR Committee meet at 4:00 p.m. and the Finance/Personnel Committee meet at 5:15 p.m., both meetings on the 2nd and 4th Tuesday of the month for the remainder of 1989.

**1989 MEETING SCHEDULE OF THE EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE**
*(2nd and 4th Tuesday of the month unless otherwise noted)*

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*1st and 3rd Tuesday in February and March because of County Board meeting during previous week on 1st Wednesday.*

**1989 MEETING SCHEDULE OF THE FINANCE/PERSONNEL COMMITTEE**
*(2nd and 4th Tuesday of the month unless otherwise noted)*

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*1st and 3rd Tuesday in February and March because of County Board meeting during previous week on 1st Wednesday.*
The County Board took under consideration a letter from the City of Marquette nominating City Commissioner Rosemary Glenn to the Commission on Aging in the Elected Official Category as the Marquette City Representative. Ms. Glenn would replace Helen Johnson who is no longer a City Commissioner. It was moved by Comm. DeFant, supported by Comm. Arsenault and unanimously carried that the County Board appoint Marquette City Commissioner Rosemary Glenn to the Commission on Aging in the Elected Official Category.

The County Board took under consideration the extension of the term of Margaret H.B. Jajich on the Board of Health. Dr. Randall M. Johnson, Director, Health Department, brought it to the attention of County Clerk, David Roberts, that the term of Ms. Jajich on the Board of Health was to expire on December 31, 1988, however only the expiring term of Arthur F. Saari, M.D. was advertised. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the County Board extend the term of Margaret H.B. Jajich on the Board of Health to June 30, 1989, and fill the vacancy during the regular mid-year appointment process.

The County Board took under consideration the appointment of the Special Election Scheduling Commission, which by statute must be appointed in January of every odd numbered year. The Special Election Scheduling Commission consists of one City Clerk, one Township Clerk, and one School Board Member. It was moved by Comm. Arsenault, supported by Comm. Seppen and unanimously carried that the County Board appoint Marquette City Clerk, Norman Gruber, Negauke Township Clerk, Mary Grobar, and Republic/Michigamme School Board Member, Orsjane Kennedy, to a two year term on the Special Election Scheduling Commission.

The County Board took under consideration Change Order #45 in the amount of $5,536.96 to provide materials and labor for the Adams-Rite 8800 Exit Devices installation that were installed at the Frank S. Valente County Medical Care Facility. It was moved by Comm. DeFant, supported by Comm. Arsenault and unanimously carried that Change Order #45 be approved.

PROJECT: Marquette County Medical Care Facility
200 Saginaw Street
Ishpeming, MI 49855

ARCHITECT: Hebert Construction Co.
100 Caspian Ave.
Caspian, MI 49915

ARCHITECT PROJECT NO: 84-100
CONTRACT DATE: December 16, 1986
CONTRACT FOR: General Construction

The Contract is changed as follows:

To provide Materials and Labor for the Adams-Rite 8800 Exit Devices installation.

Total Costs: $5,536.96

William Kessler & Assoc.
ARCHITECT
733 St. Antoine
Detroit, MI 48226

Hebert Const. Co.
CONTRACTOR
100 Caspian Ave.
Caspian, MI 49915

Mt. Co. Bd. of Soc. Serv.
OWNER
234 West Baraga Ave.

ADDRESS
ADDRESS
Caspian, MI 49915

Marquette, MI 49855

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Arsenault, supported by Comm. Seppen and unanimously carried that the County Board go into Closed Session for consideration of labor contract negotiations.
CLOSED SESSION

The County Board returned to Open Session.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board of Commissioners approve of the contract between Marquette County and AFSCME Local 2914. The contract was previously ratified by the Local with a vote of 59 to 11.

Chairperson Corkin opened the meeting for Commissioner comment, none was forthcoming.

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Organizational Meeting, Tuesday, January 3, 1989 @ 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
   a) Administration of Oath of Office to County Commissioners by County Clerk.
   b) Nomination and Election of Chairperson
      (May be by secret ballot if 2/3 of Commissioners present vote to do so.)
   c) Election of Vice-Chairperson.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
   a)
9. INFORMATIONAL ITEMS:
   b) A letter of resignation by Roy A. Koski from the Marquette County Economic Development Corporation.
   c) A letter to John D. Korhonen, Chairman, OEDP, requesting the resubmission of nominees for the EDC.
   d) A letter from Martha M. Bigelow, Director, Michigan Bureau of History, indicating the Big Bay Point Light Station has been listed on the National Register of Historic Places.
10. ACTION ITEMS:
    a) Review and revision, if deemed necessary, of Rules of Order.
    b) Establishment of the 1989 Board of Commissioners Meeting Schedule.
    c) Establishment of the standing committee schedules for 1989.
    d) Appointments to various Boards and Commissions.
11. LATE ADDITIONS:
    a) City Ordinance #45 Medical Care Facility
    b)
12. PUBLIC COMMENT. (time limit 20 minutes total)

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CLOSED SESSION - COLLECTIVE BARGAINING AGREEMENTS
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13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.