The Marquette County Board of Commissioners met in Special Session on Thursday, May 18, 1989 at 5:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

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

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

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

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the agenda be approved with the deletion of item 10c, County Board Action.

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the County Board go into Closed Session for the purpose of discussing litigation against the County.

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CLOSSED SESSION
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The County Board came back into Open Session. No action was forthcoming as a result of the closed session discussion.

Dennis Alois, County Administrator, and Ron Koshorek, Director, Resource Management/Development Dept., gave an update on the Preliminary Architectural Design for conversion of the Jacks IGA Building into the New County Office Building. The floor plan was developed in close cooperation with Alger-Marquette Community Mental Health. The basic layout has the approval of agency's administrative staff. Mr. Koshorek briefly reviewed the following major features of the project: Gross square footage of 35,892 on two floors and a mechanical penthouse; not rentable square footage is 27,833 (22,131 for Community Mental Health, 5,702 for other tenant(s)), and on-site parking for 160 vehicles (excluding Maple Street).

Also presented were two options for creating additional parking beyond that required to service the building:

1) Construction of a deck extending the existing Spring Street parking lot north to Maple Street. This would add 60 spaces at an estimated cost of $290,000.00 exclusive of the cost of acquiring the "Clark garage."

2) Expansion into the Maple Street right-of-way creating 50 spaces at a development cost of approximately $100,000.00 excluding land acquisition costs.

Total preliminary estimate for the project is $2,866,000.00. The estimate of project cost will be refined during the final design phase of the project.

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

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

Respectfully submitted,

Margaret A. O'Neill
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
Thursday, May 18, 1989, 5:00 p.m.
Room 231, Henry A. Skewis Annex, Marquette, MI

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF MINUTES. (none)
4. PRESENTATIONS, PROCLAMATIONS & AWARDS. (none)
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (none)
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS.
10. ACTION ITEMS:
    a. Presentation of Architectural Plans for conversion of
       Jacks IGA into the New County Office Building.
       (Materials forthcoming).
    b. Discussion.
    c. County Board Action.
11. LATE ADDITIONS:
    a.
    b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.