The Marquette County Board of Commissioners met in Regular Session on Wednesday, July 5, 1989 at 7:00 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. Arsenaault, Comm. Bays, Comm. DeFant, Comm. Seppanen and Comm. Corkin. Absent: None.

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

It was moved by Comm. Arsenaault, seconded by Comm. Seppanen and unanimously carried that the minutes of the Committee of the Whole Meeting and the Special County Board Meeting held on June 13, 1989, and the minutes of the Regular Board Meeting held June 20, 1989 be approved.

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

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

It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the following informational items be placed on file: a) Sheriff Dept. Activity Report for the month of May, 1989; b) Road Commission Report for May, 1989; c) Memo: County Landfill opening is delayed until August 14, 1989; e) Resolution "F" supporting Saginaw County Commissioner James Gaertner for Directorship-at-Large on MAC; f) Resignation of James F. Sodergren, County Treasurer, from the Data Processing Board; g) Announcement of the resignation of Executive Director of CUPPAD, James F. Dooley; h) Information from the County NRCS on proposed ORV Trail; and i) A letter from Chief Judge Edward A. Quinnell to Court of Appeals Judge Robert J. Danhof regarding scheduling sites.

The County Board considered a letter written by David A. Svanda, Marquette City Manager, to Gerald P. Parish, Acting Superintendent, Bureau of Indian Affairs, regarding a proposal to place land owned by the Sault Tribe of Chippewa Indians in trust. The City of Marquette would like to support the proposal, however needs more factual information such as: a) What effect does placing the land in trust have on the enforcement of local laws and regulations; b) What is the tax status of the land; and c) What use can the Chippewa Tribe make of the land without local approval. County Commissioners considered that the proposal may effect County Government and requested that the Administrator contact the City of Marquette and request further information. It was moved by Comm. Seppanen, seconded by Comm. Arsenaault and unanimously carried that the letter be placed on file.

The County Board considered a recommendation from the Finance/Personnel Committee to award the County Airport Terminal Expansion Project bid to Closner Construction and Sales, Inc. for $1,532,000.00. One other bid for the project was received from Champion, Inc. at $1,559,000.00. The Project Manager, Michael Pond, pointed out that although the two bids were above the original estimate of $1,359,000.00 the project should not be rebid. The majority of contractors are obligated to projects for the 1989 construction season, and rebidding the project would only delay construction into Fall and Winter, and the low bid by Closner would likely be higher.

County Administrator, Dennis Aloia, recommended the County Board fund the Terminal Expansion Project through an appropriation from the unallocated Tax Delinquent Fund. Administrator Aloia realizes that his recommendation would require the borrowing of Tax Delinquent Notes next year, which is opposed by County Treasurer, James Sodergren, however Administrator Aloia feels this source of funding provides for the Terminal Expansion which is critical to the economic development of the County, without straining the Operating and Capital Improvement Budget in future years.
It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board concur with the Finance/Personnel Committee recommendation and award the County Airport Terminal Expansion bid to Clossner Construction and Sales, Inc. for $1,532,000.00, and that a local match of $190,000.00 be appropriated from the unallocated Tax Delinquent Fund for the project.

The County Board considered a recommendation from the Finance/Personnel Committee to borrow $114,460.00 from the Budget Stabilization Fund for the New County Office Building Project (Jacks IGA). County Administrator, Dennis Aloia, explained that they hope to sell the bond issue for the New Office Project in August, meanwhile he recommends the County Board borrow the additional funds from the Budget Stabilization Fund. This fund will be repaid when the bond issue is sold. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board borrow $114,000.00 from the Budget Stabilization Fund to be repaid when the New Office Building bonds are sold.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the division of costs for the April 25th MarqTran Special Millage Election. County Clerk, David Roberts, reported the total expenses for the special election were $19,276.77, which was considerably less than the $25,000.00 budgeted. The reduced costs are a result of several factors; a) the cooperation of Township and City Clerks in hiring the minimum election workers required by law, and their cooperation in using election supplies left over from previous elections; and b) by printing paper and AV ballots numbered on a County-wide basis rather than by precinct. MarqTran and the County Board had an agreement to share the costs of the election, and MarqTran has agreed to have their cost deducted from their second half of the 1989 millage appropriation. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board deducted the MarqTran share of $9,638.39 for the Special April 25th, 1989 Millage Election cost from their second half year millage appropriation.

---

**MarqTran Millage Election Costs**

**Total Expenses $19,276.77**

Marq-Tran Portion (1/2) 9,638.39

County Portion (1/2) 9,638.38

Marq-Tran Portion paid by reducing second half 1989 Appropriation

1989 Millage Amount $199,031.00

Less 1st Half Payment 99,515.50

Less Election Costs (1/2) 9,638.39

Second Half Payment will be 89,877.11

---

The County Board considered a recommendation from the Finance/Personnel Committee to rebid the Sheriff's Department Portable and Mobile Radio Equipment Project. Two bids were received which met all the bid specifications and even beyond, however they both were over the proposed CIP budget for the project. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board approve the request to rebid the Mobile and Portable Radio Equipment Project by the Sheriff's Department.
The County Board took under consideration a recommendation from the Executive/IGR Committee to invite Representatives of Standard and Poors Bond Rating Agency to visit Marquette County. By having the Bond Raters evaluate Marquette County first hand, they have a better understanding of the diversity in our revenue sources and the stable financial condition that we are in. Such a visit would help in the bond rating process and may result in a better rating for Marquette County which can save tens-of-thousands of dollars on the sale of long-term bond issues. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board approve Administrator Dennis Aloia's proposal to invite Standard and Poors Representatives to visit Marquette County.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried County Board place in nomination the following applicants to the Community Corrections Advisory Board, which is being established in Marquette County as per Public Act 511 of 1988. Final appointment will take place at the July 18, 1989 Regular County Board Meeting.

APPLICANTS TO COMMUNITY CORRECTIONS ADVISORY BOARD

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>LENGTH OF TERM</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff or Designee</td>
<td>One Year</td>
<td>Lt. Ernest Grasso</td>
</tr>
<tr>
<td>Circuit Court Judge or Designee</td>
<td>One Year</td>
<td>Judge Edward A. Quinnell</td>
</tr>
<tr>
<td>District Court Judge or Designee</td>
<td>One Year</td>
<td>Judge James M. Collins</td>
</tr>
<tr>
<td>Probate Court Judge or Designee</td>
<td>One Year</td>
<td>Barry Sullivan</td>
</tr>
<tr>
<td>County Commissioner</td>
<td>One Year</td>
<td>Comm. Carol Ann Bays</td>
</tr>
<tr>
<td>Prosecuting Attorney or Designee</td>
<td>One Year</td>
<td>Gary L. Walker</td>
</tr>
<tr>
<td>Probation Agent</td>
<td>One Year</td>
<td>Melanie Esslin</td>
</tr>
<tr>
<td>City Police Chief or Designee</td>
<td>One Year</td>
<td>Chief Paul R. Waters</td>
</tr>
<tr>
<td>One from Mental Health, Public Health, Substance</td>
<td>Three Year</td>
<td>Det. Salvatore Sarvello</td>
</tr>
<tr>
<td>Abuse, Employment and Training, or Community</td>
<td></td>
<td>Del R. Clapp</td>
</tr>
<tr>
<td>Alternative Programs</td>
<td></td>
<td>James C. Dunn</td>
</tr>
<tr>
<td>One Criminal Defense Attorney</td>
<td>Three Year</td>
<td>Thomas W. Denton</td>
</tr>
<tr>
<td>One member from Business</td>
<td>Three Year</td>
<td>Kit Enniss</td>
</tr>
<tr>
<td>One member from Media</td>
<td>Three Year</td>
<td>Laurence Ziomkowski</td>
</tr>
<tr>
<td>One member from General Public</td>
<td>Three Year</td>
<td>James R. Jessup</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mark Peter Stevens</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Edwin G. Hill</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Robert Barrington</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Carol Vining Moore</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Benjamin Pascoe</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Michael P. Quayle</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Donald R. Small</td>
</tr>
</tbody>
</table>

NOTE: Any of the above candidates may be appointed to the General Public Category.

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

Commissioner Comments: a) On behalf of the County Board Chairperson Corkin requested that Civil Counsel investigate the legal authority of the County Board in establishing hours of operation for the Courthouse Offices; and b) Comm. Arsenault requested that the Executive/IGR Committee review the recent decision by the U.S. Supreme Court regarding Flag Burning for the development of a possible resolution protesting the decision.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk

-3-
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Wednesday, July 5, 1989 at 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.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS COMMITTEE
   OF THE WHOLE MEETING AND SPECIAL BOARD MEETING HELD ON JUNE 13, 1989,
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS (None).
8. PRIVILEGED COMMENT:
   a. 
   b. 
9. INFORMATIONAL ITEMS:
   c. Memo: County Landfill opening is delayed until August 14, 1989.
   d. Memo from Marquette City Manager, David Svanda, Re: Proposal to
      place land owned by the Sault Tribe of Chippewa Indians in trust.
   e. Resolution "F" supporting Saginaw County Commissioner James
      Gaertner for Directorship-at-large on MAC.
   f. Resignation of James F. Sodergren, County Treasurer from the Data
      Processing Board.
   g. Announcement of the resignation of Executive Director of CUPPAD,
      James P. Dooley.
   h. Information from the County NRC on proposed ORV Trail.
   i. A letter from Chief Judge Edward A. Quinnell to Court of Appeals
      Judge Robert J. Danhof regarding scheduling sites.
10. ACTION ITEMS:
   a. A recommendation from Finance/Personnel Committee to award the
      County Airport Terminal Expansion Project to Closer Construction
      and Sales, Inc for $1,532,000.
   b. A recommendation from Finance/Personnel Committee to borrow
      $114,460.00 from the Budget Stabilization Fund for the new county
      office building project (Jacks IGA).
   c. A recommendation from Finance/Personnel Committee regarding the
      division of costs for the April 25th MarqTran millage election.
   d. A recommendation from Finance/Personnel to rebid the Sheriff’s
      Department mobile and portable radio equipment project.
   e. A recommendation from Executive/IGR to invite representatives of
      Standard and Poors Bond Rating Agency to visit Marquette County.
   f. Nominations to the Marquette County Community Corrections
      Advisory Board.
11. LATE ADDITIONS:
   a. 
   b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.