The Marquette County Board of Commissioners met in Special Session on Tuesday, August 13, 1991 at 5:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


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. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the agenda be approved with the following late addition; item 11a) to amend the October meeting schedule.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the following informational item be placed on file; 5a) A Report on the Annual Inspection of the Marquette County Youth Home.

**Action Items**

10a) The Marquette County Board of Commissioners considered the appointment to a vacancy in the 5th Commissioner District. Stephen Balbierz, 33 Oak Hill Drive, Marquette, submitted an application and resume. Mr. Balbierz is a life-long resident of Marquette County, married with three children, graduated from Marquette Senior High in 1975, and from Michigan State University in 1979, with a BA in economics. Presently Mr. Balbierz serves as the Michigan Bell Telephone Co. Manager of Cooperate Affairs for the Upper Peninsula. Mr. Balbierz has served on numerous civic and community organizations.

It was moved by Comm. Angeli, seconded by Comm. Arsenault, and unanimously carried that the County Board of Commissioners appoint Stephen Balbierz to fill a vacancy on the Marquette County Board of Commissioners for the 5th District.

The Oath of Office was administered by County Clerk, David Roberts, and Mr. Balbierz immediately took his seat on the Marquette County Board. Chairperson Corkin, on behalf of the County Board, welcomed Commissioner Balbierz.

10b) The County Board considered the 1992 Airport Improvement Program Preapplication/Application. Charles Hohman, Airport Manager, and James Alderton, Chairperson of the Airport Committee, were present to discuss the application and answer questions. Mr. Hohman explained that the approval of the preapplication/application is not the final commitment should funding become a problem; however, the preapplication/application must be on file as soon as possible with the FAA. Total cost for the construction project is $700,000.00, with the County portion to be $100,000.00. Dennis Aloia, County Administrator, pointed out that the County portion has previously been budgeted at $50,000.00 a year for the next two years.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried that the County Board approve the 1992 Airport Improvement Program Preapplication/Application.

**RESOLUTION**

WHEREAS, a preapplication/application for the 1992 Airport Improvement Program (AIP) is being initiated between Marquette County and the Federal Aviation Administration for construction at the Marquette County Airport; and

WHEREAS, it is conditioned on the approval of the Marquette County Board of Commissioners; and
WHEREAS, it is necessary for the Chairperson of the said Board of Commissioners to execute documents on behalf of the County Board of Commissioners.

THEN BE IT RESOLVED, that the Marquette County Board of Commissioners at its August 20, 1991 regular meeting does take action to authorize the Chairperson to sign the preapplication forms, application forms and other associated documents to initiate the 1992 AIP program following review by the Prosecuting Attorney's Office when such completed forms and documents are available for signature.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Late Additions

11a) County Clerk, David Roberts, requested that the County Board move the October meeting schedule forward one week to facilitate the budget process. October 1991 is a five Tuesday month. Presently the County Board regular meetings are scheduled for the second and fourth Tuesdays, the Committee meetings scheduled for the third and fifth Tuesdays, and the Annual meeting scheduled for October 15, 1991. The amended schedule would move the meetings forward one week.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the County Board move its October meeting schedule forward one week as follows: October 1, 1991 – Regular Board Meeting; October 8, 1991 – Committee Meetings and the Annual Meeting of the County Board; October 15, 1991 – Regular Board Meeting; October 22, 1991 – Committee Meetings.

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

Commissioner Comments

Stephen Balbierz thanked the County Board for their vote of confidence, and further added he will do his best to serve Marquette County as a Commissioner.

Announcements

Comm. Arsenault announced that the Upper Peninsula Association of County Commissioners Conference is to be held October 12 & 13, 1991 in Ontonagon, and urged all Commissioners to attend.

There being no further business the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, August 13, 1991 at 5:30 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. None.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a. Annual Inspection of Marquette County Youth Home.
10. ACTION ITEMS:
    a. Appointment of a County Commissioner for the 5th District.
    b. 1992 Airport Improvement Program Preapplication/Application.
11. LATE ADDITIONS:
    a. Bill & official correspondence in Oct
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.