The Marquette County Board of Commissioners met in Special Session on Wednesday, December 2, 1992 at 7:00 p.m. in the Negaunee High School Library, Negaunee, Michigan.


Chairperson Corkin requested the Chairperson of each participating public body to call its meeting to order and establish a quorum:

The Ishpeming City Council was called to order and a quorum was present.
The Negaunee City Council was called to order and a quorum was present.
The Negaunee/Ishpeming Water Authority Board was called to order and all members were present.
The Marquette County Department of Public Works was called to order, a quorum was present.

Also present at the meeting: County Administrator, Dennis Aloia; County Treasurer, James Sodergren; Bond Counsel, Robert Cooper; Acting Ishpeming City Manager, John Healy; Ishpeming City Attorney, David Savu; Ishpeming City Clerk, Corkin Hytinen; Negaunee City Manager, Ken Huber; Negaunee City Attorney, Bruce Houghton; Dave Bleau, Road Commission Clerk; and also Steve Williams, Engineer, Williams & Works.

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

Bond Counsel, Robert Cooper, reviewed the Marquette County Water Supply System - 1992 Negaunee/Ishpeming Improvement Contracts page by page, and answered questions.

Mr. Cooper requested that the Cities of Ishpeming and Negaunee decide tonight how much they were going to finance so that the bond resolutions can be prepared.

On a roll call vote the Ishpeming City Council unanimously decided to bond for 1.8 million dollars for ten years.
On a roll call vote the Negaunee City Council unanimously decided to bond for 2.86 million dollars for twenty years.

This brings the total bond issue to 4.86 million dollars.

Robert Cooper then asked that each public body adopt the resolution to approve the contract. The Ishpeming City Council, the Negaunee City Council, the Ishpeming/Negaunee Joint Water Authority, and the County Department of Public Works all unanimously adopted their resolution.

Action by Marquette County Board of Commissioners: It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried on a roll call vote that the Marquette County Board adopt the following resolution to approve the contract:

RESOLUTION

BE IT RESOLVED BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS, THAT:

1. The Board of Commissioners hereby approves the Marquette County Water Supply System - 1992 Negaunee/Ishpeming Improvements Contract (the "Contract") in the form presented to this Board, and the Chairman and Secretary of the County Board of Public Works be and hereby are authorized and directed to execute the Contract for and on behalf of the County.
2. The Board of Commissioners hereby confirms the plans for the Project which plans have been previously approved by the City of Negaunee and the City of Ishpeming and the estimate of $7,000,000 as the total cost thereof to be financed by a grant of $1,000,000 from the United States Economic Development Administration, a grant of $500,000 from the Michigan Community Development Block Grant Program and the balance, or local share, of $5,500,000 to be financed by the issuance of bonds and paid for by the Cities pursuant to the Contract.

3. A copy of the Contract as presented to this Board of Commissioners and as herein approved and authorized to be executed and delivered and shall be attached to the minutes of this meeting and made a part thereof and shall be placed on file with the Clerk of this Board of Commissioners.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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

There being no further business the meeting was adjourned.

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
Marquette County Board of Commissioners
SPECIAL MEETING
Wednesday, December 2, 1991, 7:00 p.m.
Negaunee High School Library
Negaunee, Michigan 49866

1. Call to Order by Gerald Corkin, Chairperson, Marquette County Board of Commissioners.

2. Call to Order by each of the participating Boards and Commissions.

3. Public Comment.

4. Comments by Bond Counsel, Robert Cooper, and discussion.

5. Adoption of the bond resolutions by each participating Board or Commission.

6. Public Comment.

7. Adjournment.