The Marquette County Board of Commissioners met in Regular Session on Tuesday, November 22, 1994 at 7:00 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.

It was moved by Comm. Arsenault, seconded by Comm. Joseph and unanimously carried that the minutes of the November 1, 1994 Regular Board Meeting be approved.

Chairperson Corkin opened the meeting for public comment. Brian Rochon, 209 W. Nicolet, Marquette, proprietor of Northern Michigan Aviation was present to comment regarding Informational Item 9f which was a communication from Jim Alderton, Chairperson of the Marquette County Airport Commission regarding airport operational costs. Obviously Mr. Alderton’s data does not agree with the data that Mr Rochon provided to County Commissioners. Mr. Rochon explained his data is from the Airport Association of Air Executives 1993-94 Rate Book. The information in this manual is provided by airport managers and he finds it strange that Hal Pawley submitted information to the AAAE which Mr. Alderton claims is not correct. Hal Pawley, the Airport Manager, is a member of the AAAE. Mr. Rochon would be glad to review the manual with any interested commissioner.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Seppanen, seconded by Comm. Joseph and unanimously carried that the Agenda be approved with the following late additions: Item 11a) A memo from Jim Sodergren, County Treasurer, regarding specific tax legislation and 11b) Bonding resolution for the Badger Creek Drainage District.

Informational Items

It was moved by Comm. Arsenault, seconded by Comm. Bergdahl and unanimously carried that the following informational items be accepted and placed on file:

9. INFORMATIONAL ITEMS:
   a. A letter from Lt. Governor Connie Binsfeld Thanking the County Board for their Proclamation Recognizing the Year of the Family.
   b. Communication from Michael J. Anderegg, Probate Judge, regarding Funding for the Trial Courts.
   c. Communication from Joseph Levandoski, Project Director, and Judge Patricia Micklow, Judicial Council Chairperson, regarding the 21st Century Commission Pilot Project.
   d. Communication from Michael Zorda, Emergency Program Manager, to Calvin Calhoun, Executive Director, F.A. Bell Memorial Hospital, regarding the Disaster Assistance Program.
   g. Communications from Senator Don Kolvisto, State Representative Dominic Jacobetti and State Representative David Anthony Thanking the County Board for their Letter Expressing Interest in Current or Proposed Specific Ore Tax.
   h. Communication regarding K.I. Sawyer Air Force Base being Identified as a Site of Environmental Contamination Pursuant to the Michigan Environmental Response Act.
   i. Communication from Comm. Peg Braamse, Chairman, Legislative Review Committee, regarding the K.I. Sawyer Governance Proposal.
Informational Items Continued

9f) A Communication from Jim Alderton, Chairperson, Marquette County Airport Commission, regarding data furnished by Mr. Brian Rochon of Northern Michigan Aviation. Comm. Minelli suggested that a committee be formed to review the data presented by both Mr. Rochon and Mr. Alderton.

Chairperson Corkin designated Comm. Minelli, Comm. Joseph, County Administrator Dennis Aloia, Airport Manager Hal Pawley, along with Brian Rochon to review the data.

Action Items

It was moved by Comm.Arsenault, seconded by Comm.Trudell and unanimously carried by voice vote that the County Board approve Action Items 10a, 10b, 10c, 10d, 10e, 10f, 10h, 10i, 10j and 10k as follows:

10a) A Committee of the Whole recommendation to approve the basic settlement agreement and the transportation cost letter between Marquette County and Cleveland-Cliffs Iron Company with the exception of Exhibit H, resolution as follows:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
MARQUETTE COUNTY, MICHIGAN
RESOLUTION APPROVING SETTLEMENT OF SPECIFIC ORE TAX LITIGATION

WHEREAS, Cleveland-Cliffs Iron Company and the Marquette Iron Mining Partnership have appealed the specific ore tax assessment for the Republic mine for tax years 1989, 1991 and 1992; and

WHEREAS, the matter is currently on appeal pending before the Michigan Court of Appeals; and

WHEREAS, the parties have reached a settlement which settlement is embodied in settlement documents, the last draft of which is dated 11/15/94 and which have been received by the County and reviewed by the County Treasurer and the County Board of Commissioners and recommended for approval by the Republic and Humboldt Township tax litigation counsel, Richard D. Reed;

NOW, THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners does hereby approve the settlement as set forth in the settlement agreement documents and does hereby recommend that the Supervisors of Republic and Humboldt Township execute the settlement documents and cause the settlement to be put into effect in accordance with the terms as set forth in said documents.

The Chairman declared the Motion carried and the Resolution duly adopted.

* * * * *

10b) A Committee of the Whole recommendation to approve the 1995 borrowing resolution for the 1994 delinquent taxes. (This resolution is 25 pages in length and is available for public inspection in the County Clerk's or the County Treasurer's office.)

* * * * *
10c) A Committee of the Whole recommendation that the County Board accept the Tree Planting Grant Agreement between the Michigan DNR, Forestry Management Division, and Marquette County in the amount of $14,889.00 to assist with the annual reforestation activities in the County forest. The County share of this project is estimated to be $24,647.00 and has been budgeted for FY 1995.

* * * * *

10d) A Committee of the Whole recommendation to adopt a resolution of support for the Dead River Campers Association asking the Longyear Corporation to negotiate a fair and equitable compromise with the license holders, resolution as follows:

RESOLUTION

WHEREAS, reports have been received indicating that the Longyear Corporation has sent notices increasing rates to license holders in varying amounts, up to 500% increases; and,

WHEREAS, such increases are said to be initial increases with future increases expected which will again double annual license fees; and,

WHEREAS, Longyear has stated that one reason for the increases is the increased value and marketability of the land, which we believe to be partially the result of improvements made to the property by license holders; and,

WHEREAS, individuals on fixed or limited incomes, particularly senior citizens, will not be able to pay these increases and, as a result, may lose their investments that some have made over a period of forty years or more. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners does hereby ask the Longyear Corporation to negotiate a fair and equitable compromise with the license holders; and,

RESOLVED, that the Marquette County Board of Commissioners hereby supports the efforts of Representative Dominic Jacobetti in attempting to mediate or legislate a reasonable solution to this situation.

Proclaimed this 22nd day of November, 1994, at Marquette, Michigan

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

* * * * *

10e) A Committee of the Whole recommendation to adopt a resolution of support for the Manistique Papers, Inc. application for a Michigan Department of Natural Resources Solid Waste Alternatives Program Grant, resolution as follows:
RESOLUTION OF SUPPORT FOR
MANISTIQUE PAPERS, INCORPORATED APPLICATION FOR A
MICHIGAN DEPARTMENT OF NATURAL RESOURCES
SOLID WASTE ALTERNATIVES PROGRAM GRANT

WHEREAS, Marquette County’s Solid Waste Plan recognizes the need to divert recyclables from
the County’s landfill, and that the Plan has identified a strategy for paper recycling; and

WHEREAS, Marquette County recognizes that Manistique Papers, Inc. (MPI), is currently a user
of post consumer magazines and catalogs for the manufacture of newsprint and other groundwood
specialty papers; and

WHEREAS, Marquette County recognizes that MPI currently has capacity to process post
consumer magazines and catalogs, that would otherwise be placed in the County’s landfill; and

WHEREAS, Marquette County recognizes that MPI upon the successful completion of the
proposed SWAP grant project, will process and remove from the solid waste stream 70,000 tons
per year of post consumer catalogs, magazines, and mixed residential mail (including “junk mail”),
that would otherwise be placed in a landfill or be incinerated; and

WHEREAS, Marquette County recognizes that MPI recycles post consumer catalogs and
magazines from Marquette County; and

WHEREAS, Marquette County recognizes that with this proposed SWAP grant project, MPI would
continue as a potential market for a certain portion of Marquette County’s recyclable paper.

THEREFORE BE IT RESOLVED, that Marquette County supports Manistique Papers, Incorporated
application for a Michigan Department of Natural Resources - Solid Waste Alternatives Program
grant for their proposed project.

Adopted the 22nd day of November, 1994
Gerald O Corkin, Chairperson
Marquette County Board of Commissioners

10f) A Committee of the Whole recommendation to approve the dates of January 19 and
20, 1995 to bring the strategic planning process to a conclusion with Kenneth Verberg,
Associates.

10h) A Committee of the Whole recommendation to approve the Health Department 1994
Budget Amendment No. 3, Budget Resolution as follows:

RESOLUTION AMENDING
Fiscal Year 1994 Amendment No. 44

WHEREAS, budgets were adopted by the County Board on October 12, 1993, to govern the
receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it
is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and
expenditures as required by P.A. 621 of 1978.
NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Health Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel Services</td>
<td>2,498,366.00</td>
<td>2,527,055.00</td>
<td>28,689.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>109,287.00</td>
<td>245,851.00</td>
<td>136,564.00</td>
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<tr>
<td>Other Services &amp; Charges</td>
<td>776,847.00</td>
<td>872,619.00</td>
<td>95,772.00</td>
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<tr>
<td>Capital Outlay</td>
<td>73,527.00</td>
<td>91,077.00</td>
<td>17,550.00</td>
</tr>
<tr>
<td>Total Expenditure</td>
<td>3,458,027.00</td>
<td>3,736,602.00</td>
<td>278,575.00</td>
</tr>
</tbody>
</table>

| Rev. Budget Acct.           |                      |                     |        |
|-----------------------------|                      |                     |        |
| County Health Fund          |                      |                     |        |
| Licenses & Permits          | 280,182.00           | 302,380.00          | 22,198.00 |
| State Grants                | 1,161,664.00         | 1,252,176.00        | 90,512.00 |
| Charges for Services        | 1,050,336.00         | 1,264,632.00        | 214,296.00 |
| Other Revenues              | 265,740.00           | 217,309.00          | (48,431.00) |
| Total Revenue Changes       | 2,757,922.00         | 3,036,497.00        | 278,575.00 |

Motion was made by Comm. Arsenault, seconded by Comm. Trudell, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>_</td>
<td>N. Joseph</td>
<td>X</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>_</td>
<td>J. Minelli</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>_</td>
<td>D. Potvin</td>
<td>X</td>
</tr>
<tr>
<td>P. Braamse</td>
<td>X</td>
<td>_</td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>_</td>
<td>C. Trudell</td>
<td>X</td>
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</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 22nd day of November, 1994.

* * * * * *

10j) A Committee of the Whole recommendation to support and endorse House Bill 5524 which provides for a five year freeze on the County Medical Care Facility's Maintenance of Effort and send a letter to our State Legislators.

* * * * * *

10j) A Committee of the Whole recommendation to approve the Michigan Air Service Grant in the amount of $47,000 with local funding amounting to $5,222.00 to be paid from FY 1994 funds for three passenger terminal projects: To replace deteriorating seating in waiting areas, worn carpeting in public use areas, and automatic sliding doors of one passenger gate; the resolution as follows:
RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE MICHIGAN AIR SERVICE GRANT PROGRAM FOR THE MARQUETTE COUNTY AIRPORT.

WHEREAS, the Marquette County Board of Commissioners has received a Grant offer from the Michigan Department of Transportation for the Michigan Air Service Grant Program for the Marquette County Airport, and

WHEREAS, the Marquette County Board of Commissioners wishes to enter into a contract with the Michigan Department of Transportation for the Michigan Air Service Grant Program for the Marquette County Airport,

THEN BE IT HEREBY RESOLVED that the Marquette County Board of Commissioners approves entering into MDOT Contract No. 94-2006 DAB for Capital Improvement Projects, and the Chairperson is authorized to execute the aforementioned contract.

Adopted this 22nd day of November, 1994
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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10k) A Committee of the Whole recommendation to authorize execution by the Board Chairperson of the Consent for Election Agreement with the Sheriff’s Deputies Union and to concur with the recommendation of the Prosecutor and the Human Resources Director that they not negotiate with the Sheriffs Deputies Union until the election matter is resolved.

* * * * *

Action Items Continued

10g) The County Board considered a recommendation from the Committee of the Whole that the County Board approve a request from the Marquette County EDC for a drawdown of revolving loan funds in the amount of $60,000. Comm. Arsenault explained that he will have to abstain from the voting on this item with the Board’s consent. The business receiving the loan is a client of his consulting business.

Comm. Potvin does not know who is getting the loan? for what purpose? and how they are going to pay it back? He would like more information before voting on this.

Commissioners Bergdahl, Joseph and Trudell, who are members of the EDC, all believe the $60,000 is a good loan. The purpose of the revolving loan fund is to assist new businesses. The money cannot be used for anything else. They are confident that the loan will be paid off. The County of Marquette and the Bank share the first position. Comm. Trudell further noted that there are no absolute guarantees, banks sometimes make bad loans too.

It was moved by Comm. Seppanen, seconded by Comm. Minelli and carried by voice vote 8 Ayes (Comm. Seppanen, Angeli, Bergdahl, Braamse, Joseph, Minelli, Trudell and Corkin) to one Nay (Comm. Potvin) one abstain (Comm. Arsenault) that the County Board approve the request from the EDC for drawdown funds from the County Revolving Loan Fund in the amount of $60,000.

* * * * *
10l) The County Board considered the final grant agreement for a community development block grant in the amount of $750,000 for the Marquette County - Education Training and Investment Project to be administered by the Northern Economic Initiatives Corporation (NEI Corp.). The grant agreement had been reviewed by Administrator Aloia and Civil Counsel Payant. NEI Corp. has agreed to amending the agreement as per the County’s request.

Civil Counsel Payant pointed out that the grant agreement requires that the liability of NEI Corp. will be absolute. Upon any demand by the Michigan Department of Commerce for any refund of the Community Development Block Grant Funds NEI Corp. agrees it shall pay to Marquette County a sum equal to all that must be returned.

County Administrator Dennis Aloia further reported that NEI Corp. is to provide copies of the quarterly reports it must send to the Department of Commerce. Also, the NEI Corp. shall make quarterly reports to the County Board of Commissioners showing all funds that are available for the grant projects and all expenditures paid by the NEI Corp. Reports shall be reasonably detailed.

It was moved by Comm. Potvin, seconded by Comm. Joseph and unanimously carried by a voice vote that the County Board approve the final grant agreement for the $750,000 Community Development Block Grant Program with NEI Corp. to be the administrative agent for the grant.

* * * * *

10m) The County Board considered a settlement demand in a personal injury case explained by Cynthia Beaudry, Risk Management Specialist. Albert Zertuche was a jail inmate on October 7, 1993 when he reached for a bag of garbage that fell off a cart. A sharp object in the bag of garbage cut his hand. Dr. Eppinga treated Mr. Zertuche and diagnosed a lacerated tendon. The medical expenses for Mr. Zertuche while in the jail amounted to $4,715.00. This is the County’s responsibility. The County does not have to pay medical costs when he is out of jail.

Ms. Beaudry explained that we are trying to determine what Mr. Zertuche wants to claim. He has not filed suit as of yet, however, he contends that worker’s comp would have paid him $7,500 if he was a County employee.

The Michigan Municipal Risk Management Authority recommends that the County deny any claim. If he does file suit legal costs could easily surpass the $7,500, but the County would likely win because of government immunity. Settling this case out of court could set a bad precedent.

It was moved by Comm. Seppanen, seconded by Comm. Potvin and unanimously carried by voice vote that the County Board deny the settlement request in the personal injury claim - Zertuche v. County of Marquette.

* * * * *

Late Additions

The County Board considered legislation regarding specific taxes. County Treasurer, James Sodergren, was present and explained that HB 5680 and HB 5940 are trying to capture part of the meager CFA and Iron Tax revenues that the Townships and County and Intermediate School District now receive. Mr. Sodergren requested the County Board help work to defeat these Bills.

Treasurer Sodergren further detailed that these House Bills utilize the 1993 millage rates to distribute the specific tax monies from iron ore and commercial forests. In 1993 schools got a full 32 mills on the average. The Michigan Townships Association is recommending that this legislation be amended to use the current year’s millage rates. By using the 1993 millage rates the State of Michigan captures more revenue from the specific taxes and therefore have to reimburse schools with less funds from the 2% sales tax increase.

Mr. Sodergren further explained that specific taxes are frozen but ad valorem property taxes are continually subject to the cost of living. Taxpayers have been subsidizing these entities over many years. It is time that local units get a little break. County Treasurers can distribute the monies based upon this year’s millage rates. There is no need to change the law. These Bills hit the Upper Peninsula the hardest where most of the commercial forest and all iron ore specific taxes are situated to make up in part for the tax loop hole on farms. Mr. Sodergren requested the
County Board use the U.P. Association of County Commissioners to lobby against these Bills. The Michigan Townships Association and the Michigan County Treasurers are opposing these Bills. Commissioners requested that Treasurer Sodergren write a letter and that the County Board Legislative Committee Chair, Comm. Braamse, will see that the letter gets to Jonathan Mead for distribution to all of the U.P. County Commissions.

It was moved by Comm. Arsenault, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board approve sending a letter opposing House Bill 5680 and House Bill 5940 which would distribute specific iron ore taxes and commercial forest taxes based on 1993 millage rates.

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11b) The County Board considered the drain order which authorizes the issuance of the Badger Creek Bonds based upon specifications provided by Stauder, Barch. Michael Farrell, Marquette County Drain Commissioner was present and explained that the Badger Creek Drainage District began thirteen years ago. This bond resolution is required by law. Civil Counsel David Payant has given his legal review and recommends that the Full Faith and Credit Resolution be adopted.

It was moved by Comm. Potvin, seconded by Comm. Seppanen and unanimously carried by voice vote that the Full Faith and Credit Resolution be adopted as follows:

FULL FAITH AND CREDIT RESOLUTION

WHEREAS, Act 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), authorizes any county to pledge its full faith and credit for the payment of obligations issued thereunder, if the Board of Commissioners of the county has adopted a resolution by a majority vote of its members-elect to that effect; and

WHEREAS, pursuant to the Drain Code proceedings have been carried out by the Drain Commissioner of the County of Marquette for the financing and construction of an intracounty drainage project designated as BADGER CREEK DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, Special Assessment Roll No. 1 has been prepared and duly confirmed by the Drain Commissioner in the aggregate principal amount of $1,314,815, being the amount of total estimated financed share cost of the project, which assessments are payable in annual installments over a period of fifteen (15) years, commencing March 1, 1995, by the City of Marquette, the Township of Marquette, the County of Marquette, benefitted lands and the State of Michigan (where assessment will be prepaid) according to apportionments duly determined by the Drain Commissioner of the County of Bay, acting pursuant to Sec. 382 of the Drain Code, as follows:

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<table>
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<tbody>
<tr>
<td>State of Michigan</td>
<td>19.00%</td>
</tr>
<tr>
<td>County of Marquette</td>
<td>12.24%</td>
</tr>
<tr>
<td>City of Marquette</td>
<td>5.05%</td>
</tr>
<tr>
<td>Township of Marquette</td>
<td>59.18%</td>
</tr>
<tr>
<td>Benefitted Lands</td>
<td>4.53%</td>
</tr>
</tbody>
</table>

said installments bearing interest at such rate of interest as may be necessary to pay interest on obligations payable therefrom; and
WHEREAS, pursuant to the authorization provided in the Drain Code, the Drain Commissioner, by order, has authorized and provided for the issuance of bonds payable from the collection of said special assessments against the County of Marquette, the City of Marquette, the Township of Marquette and the benefitted lands on said Roll, said bonds being designated BADGER CREEK DRAIN DRAINAGE DISTRICT, DRAIN DISTRICT BONDS (Limited Tax General Obligation) in the aggregate principal amount of $865,000, dated as of December 1, 1994, bearing interest at a maximum rate of 8% per annum and maturity serially from April 1, 1995 to April 1, 2009, to provide funds to pay part of the costs of the project; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Marquette that the said bonds, in order to be sold at the lowest and most favorable interest cost possible to obtain, be secured by a pledge of the full faith and credit of the County, as authorized by the provisions of said Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARQUETTE, MICHIGAN:

1. That pursuant to the authorization provided in the Drain Code the Board of Commissioners of the County of Marquette does hereby irrevocably pledge the full faith and credit of the County of Marquette for the prompt payment of the principal of and interest on the aforesaid bonds when due, and pursuant to said pledge, in the event that the aforesaid bonds or interest thereon when due, the amount unpaid shall be promptly advanced from County funds as a first budget obligation, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Marquette advances out of County Funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Marquette, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The County Clerk of the County of Marquette is hereby authorized to notify the Michigan Department of Treasury of the County's intent to pledge its full faith and credit as secondary security for the $865,000 Badger Creek Drain Drainage District, Drain District Bonds (Limited Tax General Obligation), to pay the related fee and to request an order providing and exception for the bonds from prior approval by the Department of Treasury.

4. That said Bonds be and are hereby designated as qualified tax exempt obligations for purposes of deduction of interest pursuant to the provisions of the Internal Revenue Code of 1986, as amended.

5. That all resolutions and parts of resolution insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Chairperson Corkin declared the resolution adopted this November 22, 1994.

* * * * * *

Chairperson opened the meeting for public comment. None was forthcoming.
Commissioner Comment

Comm. Potvin reported that he attended the K.I. Sawyer Conversion Authority meeting earlier today. After attending the meeting he has some serious concerns about the Authority. He was appalled to discover that most of the Authority members did not realize they cannot sell the land. Comm. Potvin further contended that the base conversion law is not a good law. After the five year plus five year extension the responsibility for the K.I. Sawyer property is dropped on the County. The law should be changed so that the County does not be saddled with that responsibility. Some reports claim the assets of the base to be worth 160 million of dollars or so, but he believes it is a federal government ploy to get rid of unwanted property. We only receive $4,000,000 over the next ten years and Marquette County is being short changed.

Comm. Potvin also contended that if the Marquette County Airport moves it must be for good reason and not to save the Airport Committee.

Comm. Braamse applauded the Base Conversion Authority’s Chairperson, Ellwood Mattson’s comment that the move is up to the vote of the citizens of Marquette County. She is still encouraged by the Keweenaw Bay Indian Community interest in many of the buildings and that the Gwinn School System wants the school building.

Comm. Seppanen commended Chairperson Corkin and other member of the Conversion Authority for their efforts. Chairperson Corkin’s serving on this authority requires many many hours of work and time on behalf of the citizens of Marquette County. It is a huge task and he is confident that the decisions made by the Authority will be in the best interests of Marquette County.

There being not further business, the meeting was adjourned.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, November 22, 1994 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.
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. Thank You Letter from Lt. Governor Connie Binsfeld Thanking the County Board for their Proclamation Recognizing the Year of the Family.
   b. Communication from Michael J. Anderegg, Probate Judge, regarding Funding for the Trial Courts.
   c. Communication from Joseph Levandoski, Project Director, and Judge Patricia Micklow, Judicial Council Chairperson, regarding the 21st Century Commission Pilot Project.
   d. Communication from Michael Zorza, Emergency Program Manager, to Calvin Calhoun, Executive Director, F.A. Bell Memorial Hospital, regarding the Disaster Assistance Program.
   f. Communication from Jim Alderton, Chairman, Marquette County Airport, regarding Information Furnished by Mr. Brian Rochon, Northern Michigan Aviation.
   g. Communications from Senator Don Koivisto, State Representative Dominic Jacobetti and State Representative David Anthony Thanking the County Board for their Letter Expressing Interest in Current or Proposed Specific Ore Tax.
   h. Communication regarding K.I. Sawyer Air Force Base being Identified as a Site of Environmental Contamination Pursuant to the Michigan Environmental Response Act.
   i. Communication from Comm. Peg Braamse, Chairman, Legislative Review Committee, regarding the K.I. Sawyer Governance Proposal.
10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Approve the Basic Settlement Agreement and the Transportation Cost Letter between Marquette County and C.C.L with the Exception of Exhibit H.
   b. Committee of the Whole Recommendation to Approve the 1995 Borrowing Resolutions for the 1994 Delinquent Taxes.
   c. Committee of the Whole Recommendation to Accept the Tree Planting Grant.
   d. Committee of the Whole Recommendation to Adopt a Resolution of Support regarding the Longyear Corporation "Licenses to Camp".
   e. Committee of the Whole Recommendation to adopt a Resolution of Support for Manistique Papers, Inc.
f. Committee of the Whole Recommendation to Approve the Dates of January 19th and 20, 1995 regarding Strategic Planning Meeting Schedule.
g. Committee of the Whole Recommendation to Approve Request from the EDC for $60,000 from the County Revolving Loan Fund.
h. Committee of the Whole Recommendation to Approve Health Department 1994 Budget Amendment #3.
i. Committee of the Whole Recommendation to Support and Endorse HB 5524 regarding Freeze on County Medical Care Facility's M.O.E.
j. Committee of the Whole Recommendation to Approve the Michigan Air Service Grant.
k. Committee of the Whole Recommendation to Authorize Execution of the Consent for Election Agreement with the Sheriffs Deputies Union.
l. Acceptance of the Community Development Block Grant and Companion Document for Educational Training and Investment Project with NEI Corp.
m. Settlement Demand in Personal Injury Claim - Zertuche v. County of Marquette.

11. LATE ADDITIONS:
   a. Specific for legislation
   b. Balance Check Bond resolution

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.