The Marquette County Board of Commissioners met in Regular Session on Tuesday, September 3, 1996 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. Seppanen, seconded by Comm. Braamse and unanimously carried by voice vote that the minutes of the August 20, 1996 Regular Board Meeting and the Special County Board Meeting held on August 22, 1996 be approved.

Chairperson Corkin presented the following resolution:

MARQUETTE COUNTY RESOLUTION
NATIONAL POLLUTION PREVENTION WEEK
September 16-22, 1996

WHEREAS, the County of Marquette supports a clean and safe environment for its residents; and

WHEREAS, pollution prevention is a proactive approach to environmental protection that focuses on prevention of waste at the source, and is therefore a preferable strategy for protecting our environment; and

WHEREAS, pollution prevention can increase industrial efficiency and save businesses money; and

WHEREAS, by focusing attention on pollution prevention, the County of Marquette will meet the challenges of the 90s for economic competitiveness and environmental protection and environmental regulation; and

WHEREAS, Pollution Prevention Week is an opportunity for government, industry, and environmental organizations to recognize the potential of pollution prevention and to work together to plan for a prosperous and sustainable future.

THEREFORE, be it resolved that September 16-22, 1996 is Pollution Prevention Week and the County of Marquette does hereby urge all community members and businesses of Marquette County to participate in local and regional celebratory and educational activities.

Adopted this 3rd day of September, 1996
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Chairperson Corkin opened the meeting for public comment.
Barry Bahrmann, West Branch Township Supervisor, read the following statement on behalf of Forsyth, Sands, and West Branch Townships:

The Townships for Forsyth, Sands, and West Branch are willing to participate in an inter-local agreement to operate and develop the entire K.I. Sawyer area. The non-aviation side of the base cannot operate with the current boundaries drawn around the airport under an FAA conveyance by the Marquette County Board of Commissioners. Insufficient revenue will be generated from the non-aviation part of the project to allow for operation and maintenance.
Although we are still behind the inter-local agreement, we do not feel we can continue with the acquisition of the non-aviation portion exclusively, and recommend that the County and Townships ask for the entire K.I. Sawyer area.

Chairperson Corkin announced that Thursday, September 5th, at 6:00 P.M., in Room 416 of the Cohodas Administrative Building, Northern Michigan University, there will be a meeting on the governance issue with the Township Supervisors and other public officials. Up to five County Commissioners are allowed to attend. It was determined that Commissioners, Angeli, Bergdahl, Minelli, Seppanen, and Rapport will attend on behalf of the County Board.

Jay Scherbenske, EDC Director, was present and explained that last Friday Marquette County has received the "Letter of Invitation" to apply to the U.S. Department of Commerce for the EDA Grant Funds. County Staff was working on the necessary documentation, attachments, and preliminary engineering reports. Mr. Scherbenske noted that the original grant application provided for no local match, however, the EDA will consider waiving one-half of the 25% match or 12-1/2%. Mr. Scherbenske believes we should be able to secure most of the local match through other funding sources. He brought a sample resolution for the EDA authorizing submission for EDA Title IX Sudden and Severe Economic Dislocation (SSED) Defense Conversion Implementation Grant Application funding for Board consideration this evening. There is a September 10th deadline.

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

It was moved by Comm. Arsenault, seconded by Comm. Trudell and unanimously carried by voice vote that the agenda be approved with the following late additions: 11a) A Letter of Endorsement Supporting the Exploration of a Merger Between Superior Behavioral Health (Luce County CMH) and the Alger-Marquette Community Mental Health Center, and 11b) PA 416 Annual Grant Application for Secondary Road Patrol, and 11c) Resolution Authorizing Submission for EDA Title IX Funding.

INFORMATIONAL ITEMS

It was moved by Comm. Minelli, seconded by Comm. Joseph and unanimously carried by voice vote to place the following informational items on file:

9. INFORMATIONAL ITEMS:
b. Letter from State Treasurer Douglas B. Roberts regarding State Liquor Tax Revenue.
d. Memo from Mike Farrell, Marquette County Drain Commissioner, regarding Public Hearings to Review the Michigan Drain Code. The U.P. Meeting is Thursday, September 5, 1996, 7:00 P.M., Marquette County Courthouse, Commission Chambers.

ACTION ITEMS

It was moved by Comm. Braamse, seconded by Comm. Arsenault and unanimously carried by voice vote that Action Items 10b, 10c, 10d, 10e, and 10f be approved as follows:

10b) Committee of the Whole Recommendation to approve the grant agreement for the AIP Project for purchase of snow removal equipment in the amount of $382,406; the Contract Agreement with MDOT for $12,500 of State Grand Funds and administration of the project; and the Agreement for transfer of entitlement funds to Ironwood for a portion of the cost of snow removal for their airport in the amount of $105,693.

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10d) Committee of the Whole Recommendation to approve and agreement between the Upper Peninsula Rural Health Project and the Marquette County Sheriff’s Department for Project MCTV to coordinate an Upper Peninsula wide substance abuse media campaign. Budget Amendment as follows:

RESOLUTION AMENDING M.C.T.V. GRANT FUND BUDGET
Fiscal Year 1996 Amendment No. 49

WHEREAS, budgets were adopted by the County Board on October 10, 1995, 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</th>
<th>Amended Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amt.</td>
<td>Amt.</td>
<td>+ (-)</td>
</tr>
<tr>
<td>M.C.T.V. Grant Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U.P. Rural Health Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.S.A. Costs</td>
<td>0.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Total Expense Changes</td>
<td>0.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
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<td>M.C.T.V. Grant Funds</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>U.P. Rural Health Project</td>
<td></td>
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<tr>
<td>Contributions</td>
<td>0.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
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<td></td>
<td>0.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
</tbody>
</table>

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

Aye  Nay  Aye  Nay
L. Angeli    X    X    X    X
P. Arsenault X    X    X    X
C. Bergdahl  X    X    X    Absent
P. Braamse   X    X    X    X
G. Corkin    X    X    X    X

The Chairperson declared the motion carried and the resolution duly adopted this 3rd day of September, 1996.

* * * * *
BOARD OF COMMISSIONERS       COUNTY OF MARQUETTE       SEPTEMBER 3, 1996

10a) Committee of the Whole Recommendation to approve the bid for the Jail Control Room Addition Project, low bidder, Clark Construction in the amount of $17,535, using the $5,000 of the funded jail garage painting project, budget amendment as follows:

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET
Fiscal Year 1996 Amendment No. 48

WHEREAS, budgets were adopted by the County Board on October 10, 1995, 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</th>
<th>Amended Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amt.</td>
<td>Amt.</td>
<td>+ (-)</td>
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<tr>
<td>Public Improvement Fund</td>
<td></td>
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<tr>
<td>Capital Replacement/Maintenance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jail Garage Painting</td>
<td>5,000.00</td>
<td>0.00</td>
<td>(5,000.00)</td>
</tr>
<tr>
<td>Jail Control Room Addition</td>
<td>12,900.00</td>
<td>17,900.00</td>
<td>5,000.00</td>
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<tr>
<td>Rev. Budget Acct.</td>
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<tr>
<td>Public Improvement Fund</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Capital Replacement/Maintenance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Changes Made</td>
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<td>0.00</td>
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<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<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>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>—</td>
<td>J. Minelli</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>—</td>
<td>K. Rapport</td>
</tr>
<tr>
<td>P. Braamse</td>
<td>X</td>
<td>—</td>
<td>G. Seppanen</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>—</td>
<td>C. Trudell</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 3rd day of September, 1996.

10f) Committee of the Whole Recommendation that the County Board support submittal of an application for grant funding under the Community Forestry Grant Program for eligible projects which include: Forest Inventory and Comprehensive Forest Management Planning. A successful grant application will reduce County expense for these projects by $17,700.

ACTION ITEMS CONTINUED

10a) The County Board considered a recommendation from the Committee of the Whole to approve a Resolution of Support of Sawyer Lumber Company in its activities on the former KI Sawyer Air Force Base, and agrees to honor the terms of any lease entered into which the County may be a successor. Civil Counsel David Payant has reviewed the lease and reported nothing detrimental to the County if we were to take title to the property at a future date. The resolution stands mute if the County never takes title to the property. The purpose of the resolution is to provide for a continuance of conveyance as required by several of the funding sources for the Sawyer Lumber Project.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  SEPTEMBER 3, 1996

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board adopt the following resolution in support of the Sawyer Lumber Company Lease Agreement with the Base Conversion Authority, resolution as follows:

RESOLUTION

WHEREAS, the Marquette County Board of Commissioners desires to assist the Sawyer Lumber Company, LLC located at 650 A Avenue, Gwinn, Michigan 49841, in its efforts to construct a sawmill at the site of the former K.I. Sawyer Air Force Base, and

WHEREAS, it is understood that Sawyer Lumber Company has negotiated a lease from the K.I. Sawyer Base Conversion Authority (Michigan Jobs Commission) for real property on what is now known as K.I. Sawyer Air Force Base. It is understood that this lease is temporary and it is the intention of the Conversion Authority to sell the property to Sawyer Lumber Company at some time in the future.

WHEREAS, pursuant to Michigan statute, MCL 3.580, Marquette County may become the successor in interest to all property owned by the K.I. Sawyer Base Conversion Authority, and

WHEREAS, Sawyer Lumber Company needs the assurance of Marquette County that it will respect and abide by the terms of the lease/sale agreement between Sawyer Lumber Company and the K.I. Sawyer Base Conversion Authority,

NOW, THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners hereby agrees to abide by the terms of the attached lease between the K.I. Sawyer Air Force Base Conversion Authority and Sawyer Lumber Company, pending the purchase of the property by Sawyer Lumber Company,

BE IT FURTHER RESOLVED that Marquette County has not agreed to become responsible for any pollution of air, ground, or ground water of any type or nature that has been caused by the United States Air Force, the K.I. Sawyer Air Force Base Conversion Authority, the State of Michigan, or Sawyer Lumber Company.

Adopted this 3rd day of September, 1996
Gerald O. Corkin, Chairman
Marquette County Board of Commissioners

LATE ADDITIONS

11a) It was moved by Comm. Seppanen, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board adopt the following letter of endorsement:

The County Boards of Commissioners supports the exploration of the merger between Superior Behavioral Health (Luce County Community Mental Health Center) and Alger-Marquette Community Mental Health Center. This endorsement is not an obligation on any party to proceed to implementation. Any action to implement would require prior approval of all governing bodies, i.e., Alger, Marquette and Luce County Boards of Commissioners.

11b) The County Board considered the P.A. 416 Secondary Road Patrol Grant Application. Ron Koshorek, Resource Management Director, pointed out this is an annual grant to provide road patrol services. The budget for the project is $106,000 of which the grant will provide 75% at approximately $77,000. He recommends the County Board approve the application.

It was moved by Comm. Arsenault, seconded by Comm. Bergdahl and unanimously carried by voice vote that the County Board approve of the P.A. 416 Annual Grant Application as requested.
11c) The County Board considered a resolution authorizing submission for EDA Title IX Resolution of Rural Economic Dislocation (SSAD) Defense Conversion Implementation Funding. Chairperson Corkin read the resolution which stated that the County of Marquette would agree that the EDC be designated as lead entity in all matters with full legal authority to bind both applicants for the purposes of this grant.

Jay Scherbenske, EDC Director, was present and explained that this resolution language was taken from a similar resolution for a grant application around 1990. He has no problem with the County Board changing the language. The main purpose of this resolution is that it is the first step in compliance to the "Letter of Invitation" and we must complete the application materials by September 10th.

It was moved by Comm. Arsenault, seconded by Comm. Braamse and unanimously carried by voice vote that the EDA Title IX Application have Marquette County and the Marquette County EDC as Co-Applicants, and that the Marquette County EDC be designated as the lead entity in the application, and that the County Board authorize the Chairperson to sign the resolution authorizing submission of the application after administrative and legal review.

Resolution as follows:

RESOLUTION AUTHORIZING SUBMISSION
FOR EDA TITLE IX SUDDEN AND SEVERE ECONOMIC DISLOCATION (SSED) DEFENSE CONVERSION IMPLEMENTATION GRANT APPLICATION

WHEREAS, the County of Marquette recognizes the need to carry out sound area economic development for the purposes of job creation and greater economic diversification; and

WHEREAS, the County of Marquette has directed the Economic Development Corporation of Marquette County to actively carry out a comprehensive area program for economic development;

NOW, THEREFORE BE IT RESOLVED that the County of Marquette and the Economic Development Corporation of Marquette County be co-applicants to the U.S. Department of Commerce, Economic Development Administration for a Title IX SSED Implementation Grant, for processing under the Economic Adjustment Program; and,

BE IT FURTHER RESOLVED that the County of Marquette and the Economic Development Corporation hereby agree that the Economic Development Corporation of Marquette County be designated as the lead entity in all matters pertaining to this grant, with full legal authority to apply for the grant. And that the Economic Development Corporation formally accepts responsibility of this designation and agrees to serve as the lead entity for purposes of administering the grant.

Adopted this 3rd day of September, 1996
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENT

Chairperson Corkin attended a Regional Jail Meeting last Thursday. The Six County Consortium still wants to study the jail space issue even though Marquette County’s Jail occupancy rate has dropped off. Further information will be forthcoming to the Board.

Comm. Joseph questioned the status on the A & L Recycling Project appeal. Chairperson Corkin explained that the County is still waiting for a written answer from Brad Cory, the Medical Care Facility Administrator. In the meantime Civil Counsel Payant filed the necessary appeal documents to hold Marquette County’s right to appeal otherwise it would have been lost. This does not mean the County Board has to appeal.
Board of Commissioners
County of Marquette
September 3, 1996

Chairperson Carkin noted that the Renaissance issue must be dealt with before September 30th and would like it placed on the Committee of the Whole meeting agenda for next Tuesday. Chairperson Carkin directed County Clerk Roberts to contact Dave Gillis at CUPPAD and the Township Supervisors to attend next week's Committee of the Whole meeting to discuss the Renaissance issue.

Comm. Braamse noted that the last several weeks has been very stressful for County Commissioners. She felt a lighter moment to be appropriate and distributed three lame ducks, one to Comm. Trudell, one to Comm. Minelli, and one to herself. These three Commissioners will be leaving the County Board come December 31st.

There being no further business, the meeting was adjourned at 7:55 P.M.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, September 3, 1996 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:
   b. Letter from State Treasurer Douglas B. Roberts regarding State Liquor Tax Revenue.
   d. Memo from Mike Farrell, Marquette County Drain Commissioner, regarding Public Hearings to Review the Michigan Drain Code. The U.P. Meeting is Thursday, September 5, 1996, 7:00 P.M., Marquette County Courthouse, Commission Chambers.
10. ACTION ITEMS:
   a) Committee of the Whole Recommendation to Approve a Resolution Supporting the Sawyer Lumber Company.
   b) Committee of the Whole Recommendation to Approve Grant Agreement for the AIP Project - Snow Removal Equipment.
   c) Committee of the Whole Recommendation to Approve a Request from W.M. Montgomery and Associates for Relocation of the Central Dispatch Radio Equipment.
   d) Committee of the Whole Recommendation to Approve a Letter of Agreement for Project MCTV to Coordinate an Upper Peninsula Wide Substance Abuse Prevention Campaign.
   e) Committee of the Whole Recommendation to Approve the Jail Control Room Addition Project.
   f) Committee of the Whole Recommendation to Support Submittal of an Application to the Community Forestry Grant Program, Forest Management Division, Michigan DNR.
11. LATE ADDITIONS:
   a.
   b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.