The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 4, 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. Joseph and unanimously carried by voice vote that the minutes of the May 21, 1996 Regular Board Meeting be approved.

Chairperson Corkin read the following Proclamation honoring Paul Argall: Michigan Small Business Person of the Year. The Proclamation was presented to Mr. Argall at a luncheon on May 30th.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION HONORING PAUL ARGALL
MICHIGAN'S SMALL BUSINESS PERSON OF THE YEAR

WHEREAS, Paul Argall is a native son of Marquette County and the Upper Peninsula of Michigan, a graduate of Ishpeming High School and Northern Michigan University, and

WHEREAS, in less than seven years Paul Argall has developed twelve new businesses and has over 200 employees on his payroll, and

WHEREAS, Paul Argall has single-handedly diversified the local economy and made West Marquette County a tourist destination, and

WHEREAS, Paul Argall continues to invest in Marquette County by developing a new subdivision and the soon to open Jasper Ridge Brewery, a brew-pub restaurant,

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners congratulates Paul Argall on being chosen the State of Michigan Small Business Person of the Year, and

BE IT FURTHER RESOLVED that the Marquette County Board of Commissioners extends its support and best wishes to Paul Argall as he competes in Washington D.C. for the national title of Small Business Person of the Year.

Presented this 30th day of May, 1996
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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

It was moved by Comm. Trudell, seconded by Comm. Arsenault and unanimously carried by voice vote that the agenda be approved with the following late additions: 11a) Request for Marquette County to Co-Sponsor the EDA Grant Preapplication, and 11b) Mid-Year Nominations to Vacancies on Various County Boards and Commissions.
PRIVILEGED COMMENT

Gerard Markey, Equalization Director, was present to discuss the tentative report of the State Tax Commission showing the proposed 1996 State Equalized Valuations for each County in the State. Mr. Markey explained that this report is known as the Preliminary Report, another report is forthcoming. The first two pages of the report list the assessed valuations which were approved by the Boards of Review. The next two pages of the report show the equalized values established by County Boards of Commissioners at their annual equalization meetings in April. The next two pages of the report list the 1995 State Equalized Valuations established by the State Tax Commission. The last two pages identify the Preliminary State Equalized Valuations for 1996. The 1995 equalized valuations are presented for comparison purposes, which show an average increase Statewide of about 7.4%, however, Marquette County increased by 7.9%. The report is misleading in one aspect, it does not provide any information about taxable values. Statewide taxable values went up an average of 3.5% and in Marquette County we went up 3.95% which again is slightly above average.

Mr. Markey sees 1997 to be very similar to 1996 with no significant decline in property values. Mr. Markey explained that even though population has decreased in Marquette County the property values holding or are going up. Property values are based on comparison sales which indicate that in Marquette County generally properties are underassessed.

Chairperson Corkin, on behalf of the County Board thanked Mr. Markey for his report.

INFORMATIONAL ITEMS

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

9. INFORMATIONAL ITEMS:
   a. Board of Canvasser Vacancy Correspondence.
   b. Upper Peninsula Legislative Conference on Tourism, Superior Dome, Marquette, June 20-21, 1996.
   c. Appointment of Richard M. Nordquist to the Marquette County Veteran’s Trust Fund Committee.
   d. Road Commission Report for the Month of April, 1996.

* * * * * *

ACTION ITEMS:

It was moved by Trudell, seconded by Comm. Braamse and unanimously carried by voice vote that action items 10a, 10b, 10c, 10d, 10e, 10f, and 10g be approved as follows:

10a) A Committee of the Whole Recommendation that the County Board accept the final five applicants for County Administrator. The list to be revealed at this meeting and interviews for the final five candidates be scheduled for Friday and Saturday, June 14 and 15, 1996 as follows:
COUNTY ADMINISTRATOR INTERVIEW SCHEDULE

**Friday, June 14, 1996**
(If Room 231 is busy with District Court, meeting will be in Room 274B Defant Building).

<table>
<thead>
<tr>
<th>Time</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>3:00 P.M.</td>
<td>Thomas Manninen</td>
</tr>
<tr>
<td>5:00 P.M.</td>
<td>Steven Mielke</td>
</tr>
</tbody>
</table>

**Saturday, June 15, 1996**

<table>
<thead>
<tr>
<th>Time</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>9:00 A.M.</td>
<td>Steven Powers</td>
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<tr>
<td>11:00 A.M.</td>
<td>Larry Huebner</td>
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<tr>
<td>2:00 P.M.</td>
<td>David Richards</td>
</tr>
</tbody>
</table>

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10b) A Committee of the Whole Recommendation that the County Board appropriate $24,000 from Contingency to the Litigation Fund, budget amendment as follows:

RESOLUTION AMENDING
Fiscal Year 1996 Amendment No.

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>General Fund</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Prosecuting Attorney</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal Fees</td>
<td>17,559.00</td>
<td>41,559.00</td>
<td>24,000.00</td>
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<tr>
<td>Totals</td>
<td>111,799.00</td>
<td>111,799.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prosecuting attorney</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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Motion was made by Comm. Trudell, Seconded by Comm. Braamse, 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>
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<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>
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</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 4th day of June, 1996.

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10c) A Committee of the Whole Recommendation to adopt a resolution establishing prisoner room and board and medical charges and the policy and procedures for the administration thereof, resolution as follows:

**MARQUETTE COUNTY RESOLUTION**

Concerning the establishment of Prisoner Room & Board and Medical Charges and a Policy and Procedure for the Administration Thereof

WHEREAS, the 82nd Legislature of the State of Michigan, during the regular session of 1984, enacted into law House Bill 4590 in the form of Public Act 118 of 1984, an Act regarding the county jails and prisoners housed therein; to provide certain powers and duties of county officials; and to provide for the reimbursement of certain expenses incurred by counties in regard to prisoners sentenced to confinements in county jails, and

WHEREAS, the Marquette County Board of Commissioners, having been advised of the content of Public Act 118 of 1994 and Public Act 16 of 1982, do support the institution of Public Act 118 and Public Act 16 in the County of Marquette, and hereby resolves the following:

1. The Marquette County Board of Commissioners, exclusive of any costs, establishes a daily per person jail cost of $30.00 for the first day and a sum of $10.00 per day thereafter.

2. The Marquette County Board of Commissioners will also seek reimbursement for Medical Expenses, including: Sick Call; $10.00 per visit, Prescription Medication; actual expenses, Over-The-Counter Items; $.50 per dose, Outside Medical Services; actual expenses, Dental; actual expenses.

3. The Marquette County Board of Commissioners hereby designates as the Coordinator of this program, the Prisoner Reimbursement Officer, under the supervision of the Marquette County Sheriff and/or the Jail Administrator.

4. The Prisoner Reimbursement Officer, as designated coordinator, shall maintain a list of sentenced inmates, a completed prisoner reimbursement form, and any other forms they feel necessary and appropriate for each and every prisoner admitted and incarcerated in the Marquette County Jail, beginning July 1, 1996. A copy of the required reimbursement form, the cover letter used to notify prisoners of this policy, and the collection procedures are attached for the record.

5. The cooperation of the inmates is required under this procedure which shall become effective July 1, 1996, and will be enforced by the revocation of good time. (MCLA 801.257)
6. The Marquette County Board of Commissioners hereby grants authority to the Prisoner Reimbursement Officer, as coordinator of this program, to screen necessary forms, and to investigate circumstances and facts concerning all inmates to establish a collectable amount for each.

7. The Marquette County Board of Commissioners hereby stipulates that the following collection procedures be used once a collectable amount has been determined, and the overall total amount that the prisoner will owe upon release is known:

   A. The Prisoner Reimbursement Officer will send to the prisoner an itemized bill for all charges he/she owes when the inmate is released or after he/she is sentenced, whichever is later.

   B. A second and third notice will be issued at 30 to 60 day intervals, after the original bill has been issued, reminding the inmate that his/her bill is overdue.

   C. If no payment has been tendered to the Sheriff’s Department immediately after the 60 day notice, the delinquent bill will be turned over to a collection agency to seek reimbursement.

8. The Marquette County Board of Commissioners hereby requires all inmates to sign a security of interest in favor of the County on all items of personal property or real property of the inmate for the amount he/she owes, excluding the inmates homestead.

9. The Marquette County Board of Commissioners, in accordance with Section 12 of Public Act 118 of 1984, hereby stipulates that any and all funds collected under the Room & Board and Medical Expense Policy will be turned over to the County Treasurer. All funds collected under the procedure shall go directly to the County General Fund.

   Adopted this 4th day of June, 1996
   Gerald O. Corkin, Chairperson
   Marquette County Board of Commissioners

* * * * *

10d) A Committee of the Whole Recommendation to approve the Intergovernmental Agreement and adopt the Floodplain Management Resolution for Ewing Township.

INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Township of Ewing desires to participate in the National Flood Insurance Program, and, therefore, floodplain management regulations must be present in the Township of Ewing; and

WHEREAS, construction code enforcement is maintained within Ewing Township by Marquette County pursuant to the State Construction Code Act.

IT IS AGREED, BY BOTH COMMUNITIES, THAT:

1. The County of Marquette recognizes, in order for the Township of Ewing to maintain eligibility in the National Flood Insurance Program, it must enforce the construction code in accordance with the accompanying resolution which it has passed for this purpose.

2. The Township of Ewing recognizes that the resolution of Marquette County must be enforced for its continuing participation in the National Flood Insurance Program.

* * * * *
FLOODPLAIN MANAGEMENT RESOLUTION OF MARQUETTE COUNTY

WHEREAS, the Township of Ewing desires to participate in the National Flood Insurance Program and comply with all applicable statutory and regulatory requirements for the purposes of significantly reducing hazards to persons, property damage and public expenditures, and to provide for the availability of flood insurance and federal funds or loans; and

WHEREAS, the Township of Ewing has requested that the County of Marquette provide the following administrative direction to the County Building Official to provide for efficient and competent floodplain construction code regulations.

IT IS RESOLVED THAT:

1. For purposes of this resolution the following definitions shall apply:

"Base Flood" means the flood having a one-percent chance of being equalled or exceeded in any given year.

"Development" means any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation, or drilling operations or storage of equipment or materials.

"Flood" or "Flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from:

1. The overflow of inland or tidal waters.
2. The unusual and rapid accumulation or runoff of surface waters from any source.
3. The collapse of subsidence of land along the shore of a lake or other body of water as a result of undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding.

"Flood Hazard Boundary Map" FHBIM means an official map of a community, issued by the Federal Emergency Management Agency where the boundaries of the areas of special flood hazards have been designated as Zone A.

"Flood Hazard Area" means land which on the basis of available floodplain information is subject to a one-percent or greater chance of flooding in any given year.

"Flood Insurance Rate Map (FIRM)" means an official map of a community, on which the Federal Emergency Management Agency has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

"Flood Insurance Study" is the official report provided by the Federal Insurance Administration. The report contains flood profiles, the water surface elevation of the base flood, and may include a Flood Boundary-Floodway Map.

"Floodplain" means any land area susceptible to being inundated by water from any source (see definition of flood).

"Structure" means, for floodplain management purposes, a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.
"Substantial Improvement" means any repair, reconstruction or improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure either, (1) before the improvement or repair is started, or (2) if the structure has been damaged and is being restored, before the damage occurred. For the purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structures. The term does not, however, include either (1) any project for improvement of a structure to comply with existing state or local health, sanitary or safety code specifications which are solely necessary to assure safe living conditions, or (2) any alteration of a structure listed on the National Register of Historic Places or a State Inventory of Historic Places.

2. Upon notification of the official designated by Ewing Township that a structure or substantial improvement to a structure is proposed within a flood hazard zone in Ewing Township, the Building Official will cause appropriate action to be taken pursuant to Sections 3 through 5 below.

2a. The map(s) entitled Flood Insurance Rate Map of Ewing Township, Marquette County, dated (date of map) shall be the official map for determinations and regulation pursuant to this resolution.

3. The building inspector shall insure that all necessary permits have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Natural Resources under authority of Act 245 P.A. 1929, as amended by Act 167, P.A. 1968

4. Where it is determined that the building will be located in an area subject to flooding as identified in Section 2, the building inspector shall implement the appropriate portions of the State Construction Code, Section 3107 or the appropriate flood resistant construction standards of succeeding editions of the State Construction Code.

5. The building inspector shall maintain a record of new structures or substantial improvements erected in the flood hazard area indicating the actual elevation of the lowest structural member required to be elevated or as an alternative, in nonresidential structures, the elevation to which the structure has been floodproofed.

Adopted June 4, 1996
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10e) A Committee of the Whole Recommendation to award the restroom renovation bid at Big Bay Harbor to P & M Contractors of Ishpeming, with $15,000 to come from the Michigan Waterways Commission, and the excess funds to be provided from PIF Fund, budget amendment as follows:

RESOLUTION AMENDING
Fiscal Year 1996 Amendment No.

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>Public Improvement Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Replacement/Maintenance</td>
<td>0.00</td>
<td>23,000.00</td>
<td>+23,000.00</td>
</tr>
<tr>
<td>Harbor Restroom</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>A.D.A. Compliance</td>
<td>78,862.00</td>
<td>70,862.00</td>
<td>-8,000.00</td>
</tr>
<tr>
<td>Total Expense Changes</td>
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<tr>
<td>Rev. Budget Acct.</td>
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<tr>
<td>Public Improvement Fund</td>
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<td></td>
</tr>
<tr>
<td>Capital Replacement/Maintenance</td>
<td>0.00</td>
<td>15,000.00</td>
<td>+15,000.00</td>
</tr>
<tr>
<td>State Grants</td>
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</tr>
<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>15,000.00</td>
<td>+15,000.00</td>
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</table>

Motion was made by Comm. Trudell, Seconded by Comm. Braamse, 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>
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<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 4th day of June, 1996.

10f) A Committee of the Whole Recommendation that the Board adopt a resolution supporting the videotaping and/or teleconferencing of training seminars, as follows:

MARQUETTE COUNTY RESOLUTION
SUPPORTING THE VIDEO TAPING AND/OR TELECONFERENCING OF TRAINING SEMINARS AND CONFERENCES

WHEREAS, it has been the practice of the various organizations and associations throughout the State of Michigan to hold training seminars and conferences in the Lower Peninsula, and

WHEREAS, Marquette County, located in the center of the Upper Peninsula, is some five to eight hours from these training sites, and

WHEREAS, county employees attending these training sessions of one day or less are absent from work two and sometimes three days due to the added travel time, and
WHEREAS, alternatives to lost productivity due to time away from the workplace and ever increasing travel costs are available through teleconference and video taping.

NOW, THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners call upon the various organizations and associations who offer training to consider the use of video taping and/or teleconferencing whenever feasible.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Upper Peninsula Association of County Commissioners, Michigan Association of Counties, Michigan State University and the various organizations and associations throughout the State that offer training.

Adopted this 4th day of June, 1996
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

* * * * *

10g) A request from the Marquette County Board of Health that the County Board reaffirm its negotiation policy and once again indicate that negotiations will only take place through the negotiating team, and County Board Members will not discuss negotiations with individual Union Members.

LATE ADDITIONS

11a) The County Board considered a request to co-sponsor an EDA Preapplication Grant. Ron Koshorek, Interim Administrator, explained that Marquette County has been advised that the Economic Development Administration wishes to received multi-year reduced requests for funding for infrastructure and other improvements at K.I. Sawyer Air Force Base rather than the one large grant of application for $12.8 million. Greiner, who is under contract for preparation of the application, and the Jobs Commission, have presented a list of projects to be pursued in 1996 and 1997. The items were reviewed by Mr. Koshorek and Commissioners Corkin and Bergdahl. They concur that the items requested are necessary to facilitate commercial aircraft activity at the Base and further to facilitate a move of the County Airport should the County decide to do that. The feeling is that the application will have a better chance of funding if the County Board is a co-sponsor with the Jobs Commission for the multi-year reduced requests. The request is being made under the assumption that the grants would be 100% EDA funded with no local or state match required.

It was moved by Comm. Seppanen, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board concur with the request and become a co-sponsor in the EDA Grant Application for multi-year funding for infrastructure and other improvements at K.I. Sawyer Air Force Base.

11b) The County Board considered nominations to mid-year vacancies for County Boards and Commissions.

It was moved by Comm. Joseph, seconded by Comm. Arsenault and unanimously carried by voice vote that Carr Baldwin be nominated for a regular vacancy on the Solid Waste Authority for a three-year term expiring June 30, 1999 and that Lois Hamel, Michigamme, be nominated to fill the vacancy on the Commission on Aging in the Senior Category term ending 12/31/96.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.
BOARD OF COMMISSIONERS	COUNTY OF MARQUETTE	JUNE 4, 1996

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Trudell pointed out that since there has been three Commissioners on the EDC the organization has come a long way. He suggested that the County Board review all of its committees and how their memberships are filled to see if the County Board can put its own members on the various boards and commissions where allowed by law. He would like the County Board to review its committee memberships in this manner prior to the appointment process for 1997.

Comm. Angeli questioned the status on the governance issue. It appears to him that little is being done.

Comm. Bergdahl reported that he and Comm. Minelli have been meeting with the Townships and working on this issue for some time. The Michigan Jobs Commission messed up the whole governance issue because they wanted to do everything and now have thrown it back to local government. The Townships will be bringing forth a plan in the near future.

It was moved by Comm. Angeli, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board invite the representatives of the Townships to the next Committee of the Whole Meeting for an update on the governance of K.I. Sawyer.

Ron Koshorek, Interim Administrator, provided an update on the AMR Eagle negotiations. The County negotiating team met with AMR last Thursday and provided the County’s counter-proposal. It was not completely acceptable to AMR and another meeting is scheduled for next Thursday. Of all the items on the list of negotiations the County is only responsible for about 15%, Northern Michigan University 10%, with the remaining 75% of the items are matters that must be dealt with by the Base Conversion Authority and the Michigan Jobs Commission.

Comm. Minelli asked then is the County’s part of the AMR Eagle negotiations complete? Mr. Koshorek explained it is too soon to say that they are complete, also they must be presented to the County Board for its final approval. Even though the County’s portion of the negotiations may be a small part of the whole, all parties involved must agree to the plan in order for it to be considered complete.

Comm. Arsenault believed that the potential to save the 180 jobs at AMR Eagle is important for the citizens of Marquette County. Many local business leaders support working to save AMR Eagle. Perhaps the County could tap this resource of local business leaders by forming a committee to act as a sounding board and offer suggestions. This wouldn’t cost the County anything. The consensus thought this to be an idea worth trying.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board, through invitation by its chairperson, ask various business leaders to form a committee, consisting of 8 to 10 members, to act as a sounding board to help in the negotiations with AMR Eagle.

It was moved by Comm. Seppanen, seconded by Comm. Joseph and unanimously carried on a roll call vote 9 Ayes (Comm. Seppanen, Angeli, Arsenault, Bergdahl, Braamse, Joseph, Minelli and Corkin) to 0 Nays that the County Board of Commissioners go into closed session to discuss Health Department Labor Negotiations.

Chairperson Corkin declared a brief recess at 7:50 p.m. to clear commission chambers.

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CLOSED SESSION
.................................................................

The County Board came back into open session. No action was forthcoming as a result of the closed session.

There being no further business, the meeting was adjourned at 8:46 p.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk

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1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Marquette County Resolution Honoring Paul Argall: Michigan Small Business Person of the Year.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a. Board of Canvasser Vacancy Correspondence.
   b. Upper Peninsula Legislative Conference on Tourism, Superior Dome, Marquette, June 20-21, 1996.
   c. Appointment of Richard M. Nordquist to the Marquette County Veteran’s Trust Fund Committee.
   d. Road Commission Report for the Month of April, 1996.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Schedule Interviews for the Five Final Candidates for County Administrator.
    b. Committee of the Whole Recommendation to Appropriate $24,000 from Contingency for County Litigation.
    c. Committee of the Whole Recommendation to Adopt a Resolution Establishing Jail Room and Board and Medical Charges to Inmates and the Policy for its Administration.
    d. Committee of the Whole Recommendation to Adopt the Flood Plain Management Resolution and Agreement for Ewing Township.
    e. Committee of the Whole Recommendation to Award the Bid to P&M Contractors of Ishpeming for Renovation of the Big Bay Harbor Restroom.
    f. Committee of the Whole Recommendation to Adopt a Resolution Supporting the Video Taping and/or Teleconferencing of Training Seminars.
    g. Marquette County Board of Health Reaffirms its Position that Negotiations Will Take Place Only Through the Negotiating Team.
11. LATE ADDITIONS:
    a. EDA Resolution
    b. Resolution
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION: Health Department Labor Negotiations Update.
15. ADJOURNMENT.