BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  FEBRUARY 4, 1997

The Marquette County Board of Commissioners met in Regular Session on Tuesday, February 4, 1997 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 by voice vote that the minutes of the January 21, 1997 Regular Board Meeting be approved.

Chairperson Corkin read the following proclamation honoring Daniel J. McDonnell on his retirement from Central Dispatch:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
HONORING DANIEL J. MCDONNELL

WHEREAS, Government has an obligation to provide its citizens with services of the highest quality; and
WHEREAS, the aforementioned services can only be provided by employees of the highest caliber; and,
WHEREAS, Daniel J. McDonnell has dedicated nearly twenty years of his life to serving Marquette County Central Dispatch and the citizens of Marquette County, NOW, THEREFORE BE IT
RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation for the services of Daniel J. McDonnell from August 1, 1977 through January 31, 1997; AND BE IT FURTHER
RESOLVED, that Daniel J. McDonnell's conscientiousness, professionalism, pride, patience, and sense of humor have enabled him to serve the people of Marquette County in a most exemplary fashion.

Proclaimed this 21st day of January, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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

It was moved by Comm. Arsenault, seconded by Comm. Tuominen and unanimously carried by voice vote that the agenda be approved as presented.

INFORMATIONAL ITEMS

It was moved by Comm. Roberts, seconded by Comm. Arsenault and unanimously carried by voice vote to accept and place on file informational items 9c, 9d, and 9e as follows:

c. Memo from David Thayer, Director, COA, regarding Two Resignations.
d. NICE Community School District Department of Environmental Quality Permit.
e. Response from Timothy McGuire, Executive Director, MAC, regarding Managed Care in the State of Michigan.

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INFORMATIONAL ITEMS CONTINUED

9a) The County Board considered a memo to Steve Powers, County Administrator, from Hal Pawley, Airport Manager, regarding the location of the Sawyer Airport Passenger Terminal. Hal Pawley was present to discuss the passenger terminal location with Commissioners, and answer their questions. Considering all factors Commission concurred with Hal Pawley’s recommendation was that the Airport Terminal should be located on the east side of Sawyer. Administrator Powers also agreed with the Airport Manager’s assessment of the situation. Once a decision is made on the State land, therefore, location will be made part of the Master Plan. It was moved by Comm. Angel, seconded by Comm. Bergdahl and unanimously carried by voice vote to place the communication on file.

9b) The County Board considered the 1995 and 1996 Circuit Court Activity Summary from Edward A. Quinnell, Chief Circuit Judge. Comm. Chimak noted that significant progress in reducing the number of cases pending has been achieved by Circuit Court and commended them for a job well done.

It was moved by Comm. Aresnault, seconded by Comm. Roberts and unanimously carried by voice vote to place the communication on file.

ACTION ITEMS

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

10b) A Committee of the Whole Recommendation to approve the KI Sawyer Reuse Implementation Plan.

10c) A Committee of the Whole Recommendation to support the Marquette County Road Commission in their moving of the Gwinn and Skandia operations to KI Sawyer.

10d) A Committee of the Whole Recommendation to approve the Marquette County Commission on Aging By-laws as follows:

MARQUETTE COUNTY COMMISSION ON AGING

CONSTITUTION

ARTICLE I - NAME

By Resolution of the Marquette County Board of Commissioners, the name of this organization shall be the Marquette County Commission on Aging, hereinafter referred to as the Commission.

ARTICLE II - PURPOSE AND GRANT OF AUTHORITY

The Commission is the designated agency in Marquette County to provide leadership which assists seniors with the opportunity for independent living and well being while maintaining their dignity through planning, advocacy, resource development, and program provision and evaluation.

1. The Marquette County Commission on Aging is hereby granted the authority, as an agent of Marquette County, to enter into contracts, purchase supplies, materials and services necessary to carry out the purpose of the agency.

2. The Marquette County Commission on Aging Board is the designated policy-making body charged with the duty of making policy for the administration of County Board of Commissioners’ aging programs.
3. The Marquette County Commission on Aging Executive Committee shall have the duty of supervising the Director of the Commission on Aging to assure that he/she carries out the policy directives of the Board. The Director shall report to the chair of the Commission on Aging. Hiring and dismissal of the Director is the duty of the Commission on Aging Board subject to final approval of the County Board of Commissioners. The Director shall keep the County Administrator informed of Commission activities, but not receive direction regarding policy implementation.

4. Employees of the commission on Aging Board shall work under the supervision of the Director. The Director and employees shall be subject to all Marquette County personnel policies.

5. All contracts and financial arrangements shall be executed according to approved policies of the Marquette County Commission on Aging. Said policies shall be submitted to the County Board of Commissioners for review.

ARTICLE III - OBJECTIVES

1. To provide information concerning services and programs having to do with social, economic, health, housing and other needs of the aging.

2. To serve as a central agency for the County of Marquette in matters concerning the needs of its senior citizens, including, but not limited to, the coordinating of efforts of the several organized groups of its seniors, plan and supervise the execution of such plan, and to assist and act in behalf of all of its senior citizens in matters emanating from State, Federal, and other existing governmental and private agencies.

3. To identify the needs of older persons in the Marquette County area and engage in a continuous process of planning in order to define or redefine objectives, to establish priorities, and to develop a system designed to improve the delivery of services to older persons in the County.

4. To coordinate the delivery of existing services for older persons in the County.

5. To make provision for pooling available but untapped resources from both public and private sectors in order to strengthen existing or inaugurate new services.

6. To establish and maintain information and referral sources in sufficient numbers to assure that all older persons within the County convenient access to such sources.

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10a) A Committee of the Whole Recommendation to approve the Skandia Township Floodplain Resolution as follows:

INTERGOVERNMENTAL AGREEMENT

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

WHEREAS, construction code enforcement is maintained within Skandia 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 Skandia 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 Skandia recognizes that the resolution of Marquette County must be enforced for its continuing participation in the National Flood Insurance Program.

Date Passed: February 4, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners
FLOODPLAIN MANAGEMENT RESOLUTION OF MARQUETTE COUNTY

WHEREAS, the Township of Skandia 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 Skandia 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 equaled 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" FHBM 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 the channel of a river or other watercourse and the adjacent land areas which must be reserved in order to discharge the base flood.

"Floodway" means the channel of a river or other watercourse and the adjacent land areas which must be reserved in order to discharge the base 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 the alteration affects the external dimensions of the structure. 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 from the official designated by Skandia Township that a structure or substantial improvement to a structure is proposed within a flood hazard zone in Skandia 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 Skandia 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 February 4, 1997

10f) A Committee of the Whole Recommendation to support the Marquette County Prosecuting Attorney’s Domestic Violence Grant Application to the Office of Justice Programs, Violence Against Women Grant Office. The grant would be for an 18 month period, does not require a local match, and is for approximately $250,000 in federal seed money to develop a program to service a demonstration project to achieve an effective criminal justice response to domestic violence.

ACTION ITEMS CONTINUED

10a) The County Board considered a recommendation from Administrator Steve Powers on KI Sawyer major expenditures and a report from the task force. Administrator Powers distributed a table showing anticipated major expenditures at KI Sawyer. Linda Howlett and Dave Gillis of CUPPAD compiled the information from Base Conversion Service Providers, the Road Commissions, utilities, and other County departments. Township officials have also participated.

The table will serve several purposes: 1) A data base for 1997-1998 Economic Development Administration Grant Applications. 2) A separation of immediate needs and potential needs for long term projects. 3) Documentation for discussion with the Federal Air Force Base Conversion Agency.

Mr. Powers reported the 1997 needs and the 1998 projects total $14.27 million which should not be perceived as a massive burden to the County or an obstacle to the conversion and redevelopment at KI Sawyer. The Reuse Implementation Plan should proceed.

Administrator Powers further explained by policy the FAA will not fund revenue generating parts of an airport terminal. Airport Manager Hal Pawley has proposed using passenger facility charges totaling $617,000, however, the FAA won’t let the County apply for PFC funds until it receives the federal and state lands. Administrator Powers and Airport Manager will be attending the NRC meeting in Grand Rapids.

Senior Planner Jim Kippola was present to discuss potential funding sources. He indicated it is too early yet to comment on the probability of success. At this time staff is only identifying funding sources. The plan is to apply for multiple sources of funding.

It was moved by Comm. Arenault, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board approve of the plan for use in guiding redevelopment at KI Sawyer and authorize preparation of the EDA Application.
LATE ADDITIONS

11a) Chairperson Corkin declared a moment of silence in respect for the four teenagers who lost their lives in an auto accident over the past weekend. The teenagers are Shaun Michael MacDevitt, 16 of Marquette, Nicholas Michael Krause, 16 of Marquette, Andrew David McNamee, 15 of Marquette, and Nicholas "Nick" Carl Hoganson, 15 of Chocolay Township.

(moment of silence)

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

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Chairperson Corkin pointed out that Commissioners Arsenault, Cihak, and himself will be attending the MAC Legislative Conference in Lansing, however, Chairperson Corkin will be back for next Tuesday’s Committee of the Whole meeting. Chairperson Corkin has the honor of introducing Congressman Bart Stupak at the Sunday banquet.

Comm. Cihak suggested to Bresnan that they also cover the Committee of the Whole meetings. He also pointed out that the UP 200 Dog Sled Race will be starting Friday, February 14th and it will be covered live by WLUC-TV6.

Administrator Powers recently spoke with Doug Ross from Great Lakes Aviation who indicated they still may be interested in this area and are reassessing their plan.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

[Signature]
David J. Roberts
Marquette County Clerk
ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON JANUARY 21, 1997.
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. Memo from Hal Pawley, Airport Manager, regarding Sawyer Airport Passenger Terminal
      Location.
   b. 1995 and 1996 Circuit Court Activity Summary from Circuit Judge Edward A. Quinnett.
   c. Memo from David Thayer, Director, COA, regarding Two Resignations.
   d. NICE Community School District Department of Environmental Quality Permit.
   e. Response from Timothy McGuire, Executive Director, MAC, regarding Managed Care
      in the State of Michigan.
10. ACTION ITEMS:
    b. Committee of the Whole Recommendation to Approve the KI Sawyer Reuse
       Implementation Plan.
    c. Committee of the Whole Recommendation to Support the Marquette County Road
       Commission in Their Moving the Gwinn and Skandia Operations to KI Sawyer.
    d. Committee of the Whole Recommendation to Approve the Marquette County
       Commission on Aging Bylaws.
    e. Committee of the Whole Recommendation to Approve the Skandia Township Floodplain
       Resolution.
    f. Committee of the Whole Recommendation to Support the Marquette County Prosecuting
       Attorney's Domestic Violence Grant Proposal.
11. LATE ADDITIONS:
    a.

    b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
   a. The Marquette County Board of Commissioners Committee of the Whole Meeting on
      February 11th will be at 5:00 P.M. rather than 6:00 P.M..
14. ADJOURNMENT.