BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  MARCH 17, 1998

The Marquette County Board of Commissioners met in Regular Session on Tuesday, March 17, 1998 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. Tuominen and unanimously carried by voice vote that the minutes of the March 3, 1998 Regular Board Meeting and the Special Meeting held on March 10, 1998 be approved.

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

It was moved by Comm. Tuominen, seconded by Comm. Roberts and unanimously carried by voice vote that the agenda be approved with the following changes: Late Addition 11a) PICO/Building 642 Renovation Design Project Change Order, and delete Action Item 10j) Red Fox Property Resort Sublease (lease not ready yet).

INFORMATIONAL ITEMS

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

a. KI Sawyer Development Department Summary of Progress and Activities.
b. Acknowledgement from State Senator Don Koivisto of His Continued Support Towards Redevelopment of KI Sawyer.
c. Notice from US Dept. of Justice of Extension to Sheriff’s Department COPS FAST Grant.

ACTION ITEMS

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

10b) Committee of the Whole Recommendation to approve Recreation Grant Applications for: Perkins Park - Phase II, and Sugarloaf Mountain Trail Improvements, budget amendment as follows:

RESOLUTION AMENDING LAND ACQUISITION FUND BUDGET
Fiscal Year 1998 Amendment No. 4

WHEREAS, budgets were adopted by the County Board on October 14, 1997, 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 1979.

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>Land Acquisition Fund Administration</td>
<td>0.00</td>
<td>323,634.00</td>
<td>323,634.00</td>
</tr>
<tr>
<td>Perkins Park Phase II</td>
<td>0.00</td>
<td>98,500.00</td>
<td>98,500.00</td>
</tr>
<tr>
<td>Sugarloaf Trail Improvements</td>
<td>0.00</td>
<td>422,134.00</td>
<td>422,134.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>422,134.00</td>
<td>422,134.00</td>
</tr>
</tbody>
</table>
BOARD OF COMMISSIONERS COUNTY OF MARQUETTE MARCH 17, 1998

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Acquisition Fund</td>
<td>0.00</td>
<td>242,725.00</td>
<td>242,725.00</td>
</tr>
<tr>
<td>Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Grant - Phase II</td>
<td>0.00</td>
<td>49,000.00</td>
<td>49,000.00</td>
</tr>
<tr>
<td>Coastal Zone Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Fund Equity</td>
<td>50,000.00</td>
<td>180,409.00</td>
<td>130,409.00</td>
</tr>
<tr>
<td>Totals</td>
<td>50,000.00</td>
<td>472,134.00</td>
<td>422,134.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Arsenault, Seconded by Comm.Rapport, 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>N. Joseph</td>
<td>X</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>K. Rapport</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>F. Roberts</td>
<td>X</td>
</tr>
<tr>
<td>P. Chak</td>
<td>X</td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>C. Tuominen</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 17th day of March, 1998.

10c) Committee of the Whole Recommendation to approve of the Resource Management Development Department Staffing changes as recommended by the Administrator as follows:

Rather than replacing the Resource Management Development Director, Gordon Uren, Building Official, will be assigned responsibility for project management specifically, with the AMR Hangers Project at KI Sawyer. The title for his position will be Building Official/Project Manager. Jim Kippola, Senior Planner, will be responsible for planning, community development, and forestry with the title for his position to be Planning, Community Development, and Forestry Manager. George Wright, Facility Manager, will continue to be responsible for County buildings and grounds. Cathy Smith, Administrative Aide, will provide assistance with budget, office management, and assignment of administrative staff. All these individuals are qualified and have experience to do the job.

10d) Committee of the Whole Recommendation to approve an Indemnity Agreement to provide the financial assurance for the relicensing of the County Landfill, resolution as follows:

INDEMNITY AGREEMENT

WHEREAS the Marquette County Solid Waste Management Authority is in the process of obtaining an operating license for the facility for calendar year 1998, and

WHEREAS the Marquette County Solid Waste Management Authority is required to provide certain financial assurances to the State of Michigan as a condition precedent to the issuance of such a license, and

WHEREAS the County of Marquette is in a position to use the local government financial test to demonstrate financial assurance for the closure and post-closure costs for the facility and provide the necessary financial assurances in the amount of $786,230, but desiring an indemnity agreement in the event that the County of Marquette should be called upon to expend any funds as a result of their providing of financial assurance,

IT IS THEREFORE AGREED AS FOLLOWS:

1. The County of Marquette will in fact provide the financial assurance necessary in the amount of $786,230 to be utilized by the Marquette County Solid Waste Management Authority to support its request for the issuance of an operating license for the facility.

2. The Marquette County Solid Waste Management Authority, for itself and its Constituent Members, does hereby agree to indemnify the County of Marquette in full for any and all expenses that the County of Marquette may be required to expend as a consequence of its issuance of the referenced financial assurances, it being the intent of the parties that the County of Marquette be held harmless by the Authority and its Constituent Members from any expenses, other than the expenses that may arise out of or as a consequence of the County of Marquette’s issuance of such financial assurance.
10e) Committee of the Whole Recommendation to approve of Superior Extrusion, Inc. Lease for Building 740 at Sawyer.

10f) Committee of the Whole Recommendation to approve the Hamlin, Inc. Lease for Building 822 at Sawyer.

10g) Committee of the Whole Recommendation to approve the NMU - U.P. Law Enforcement Lease for Buildings 731 and 732 at Sawyer.

10h) Committee of the Whole Recommendation to approve the Sawyer Services Center Lease for Building 826 at Sawyer.

10i) Committee of the Whole Recommendation to approve Glacier State Distribution Services, Inc. one year storage lease for Building 518 at Sawyer.

ACTION ITEMS CONTINUED

10a) It was moved by Comm. Tuominen, seconded by Comm. Bergdahl and carried by voice vote 9 Ayes to 1 Nay (Comm. Angeli) that the County Board approve a Committee of the Whole Recommendation to authorize the Administrator to obtain appraisals for two parcels of land adjacent to the County Forest in Forsyth Township in order to determine their fair market value.

10k) The County Board considered a Military Airport Program (MAP) Grant Application request for $2,292,300 with a $126,850 match for each of State and local funds. Hal Pawley, Airport Manager, was present and explained that he plans to use Passenger Facility Charge Funds for the County’s local share. He noted that Marquette County successfully competed for inclusion in MAP in 1997 and was designated one of twelve airports in the Country eligible for special discretionary Airport Improvement Program Grant Funding (AIP) for five years. In 1997, our first year in MAP Marquette County received a grant totaling $922,000.

Mr. Pawley further explained that Marquette County has been invited to submit an FY 1998 MAP Grant Application for $2.3 million which will provide funding for the following projects: 1) VOR/DME, 2) grooving runways 01/19, 3) part 77 grading, 4) passenger terminal apron lighting, 5) general aviation apron lighting, and 6) hanger rehabilitation.

Hal Pawley responded to questions and discussed the MAP Grant Application with Commissioners and provided the following information:

The ILS for runway 19 is scheduled for inclusion in the (MAO) 2001 however it will be possible to move this forward to the year 2000. Mr. Pawley in February met with the FAA Navigational Aids Person who is not convinced that a second ILS is required at Sawyer. The FAA requested that it be put later in the MAP Grant funding process to determine if a need is demonstrated. If there is a need, the project could be moved forward.

The hangers at Sawyer are eligible for MAP funding. There are three fire squadron hangers (approximately 9,000 sq/ft each) located at Sawyer which are envisioned for general aviation aircraft.

The navigational aids (VOR/DME) will be the type that commercial airlines such as Northwest will utilize for runway 19. The ILS on runway 01 will also be available for precision landings. Should Sawyer get jet service someday, we already have a sweeper to remove foreign objects from the runways, but this is not a serious problem at Sawyer.

Hal Pawley also reported that last year through a Capital Improvements Project the Airport received a new snowblower and a front end loader. The snowplows at the present airport are old, vintage 1981 and 1984. The snowplows at Sawyer are a little bit newer, however, there will soon be a need to replace some of the fleet.

The passenger facility charges will cover our local share for MAP. Presently we have about $450,000 in the fund. Beginning April 1, 1998 Marquette County can start collecting PFC’s again which will generate between $100,000 and $125,000 during the year. PFC funds are pledged only to equal the need. Mr. Pawley expects a decision on the MAP Grant quickly so that funds can be released, hopefully in 60 days.
Comm. Rapport thanked Hal Pawley for an excellent Military Airport Program Grant Application Plan and appreciates his extra work.

Chairperson Corkin noted that Senator Levin is mainly responsible for Marquette County being eligible to compete in the MAP Program with only 12 other airports. We received $922,000 in 1997 and are requesting this approximately $2.3 million for 1998. Over a five-year period Marquette County should be eligible for $6 to $8 million. These are funds that weren’t planned upon when the County Board decided to move the Airport in August of 1996.

On behalf of the County Board Chairperson Corkin recognized Airport Manager Hal Pawley for his outstanding work. A tremendous amount of responsibility and paperwork has been required during the past year, and it is easy for some to criticize, however, Hal Pawley has done an excellent job on behalf of Marquette County.

It was moved by Comm. Bergdahl, seconded by Comm. Rapport and carried by voice vote 9 Ayes to 1 Nay (Comm. Cihak) that the County Board of Commissioners approve the Military Airport Program (MAP) Grant Application to the Department of Transportation, Federal Aviation Administration, for various projects totaling $2,292,300.

LATE ADDITIONS

The County Board considered a Change Order for the PICO/Building 642 Renovation Design Project. Steve Powers, County Administrator, explained that the Change Order is a proposed supplement in the amount of $3,700 to U.P. Engineering and Architects for design services which will be used for a survey of the project site. The survey is necessary for AFBCA to terminate the lease on the property. This survey will have to be done at some point anyway and it is critical to assure proper placement of the satellite parking lot between Building 640 and 641.

Administrator Powers noted that the PICO Project bids was under the original grant budget and this $3,700 is eligible for grant funding. The County Board must approve the Change Order and authorize the Administrator to sign because it is over 5%.

It was moved by Comm. Arsenault, seconded by Comm. Bergdahl and unanimously carried by voice vote that the County Board approve of the Change Order for the PICO/Building 642 renovation design project and authorize the Administrator to sign.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Comm. Bergdahl attended a meeting in Sault Ste. Marie last Friday and had the opportunity to meet with State Senator Walter North. A number of representatives from various Michigan Departments were there including the DNR and the Michigan Jobs Commission. Comm. Bergdahl attended because of agricultural issues, however, he had the opportunity to speak with representatives of the DNR who informed him that only 12% of the recreational grant requests received are funded.

Chairperson Corkin attended the grand opening Monday of the Sawyer Fitness Center. Many people are already using the facility, which is outstanding. It includes three gyms and a pool, and is as nice a facility to be found anywhere. This facility would not be there and available for our use had not the Air Force built it, and now we have an opportunity to use it.

Chairperson Corkin recognized West Branch Township, especially Barry Bahrman and Doreen Takalo for their efforts with the project. West Branch Township is a small Township but very progressive and this facility will be successful.

Comm. Joseph noted that tomorrow night, Wednesday, March 18th, there will be a County Airport Board meeting. He invited other Commissioners to attend. Comm. Joseph will inform them the County Board wants their input regarding the Sawyer Airport, their experience may help catch something that the County Board misses.
Hal Pawley, Airport Manager, noted that in the past the Airport Commission didn’t think it was their place to become involved with Sawyer Airport development, but tomorrow night they will receive some design information on several projects for their review and comment.

Comm. Rapport noted that a recent newspaper editorial imputed her decision to move the Airport. She wanted to tell the rest of the story leading up to her decision. She spoke personally with U.S. Senator Carl Levin, with Congressman Bart Stupak, and reviewed the AMR RAMCI business plan. AMR RAMCI has followed through and their development has been a positive story. She was told by Sen. Levin and Congressman Stupak they support the County’s decision, and they have. Now 660+ jobs are located at Sawyer, MAP funding is now available, $922,000 in 1997 and $2,292,000 in 1998, with more available the next three years.

Chairperson Corkin noted that Administrator Steve Powers and Comm. Arsenault, Chair of the KISED, CUPPAD, and the EDC are making progress on the rail spur. That project will soon be moving ahead.

Steve Powers, County Administrator, noted that the EDC should get the credit, also Jim Scullion helped clear up a number of issues regarding the rail spur. Dave Gillis, CUPPAD is working on two funding plans. The County Road Commission has also stepped forward to help.

Administrator Steve Powers announced that the Lake Superior Community Partnership will be holding a meeting on April 6, 1998 at 12:00 noon at the Northern Michigan University Great Lakes Room with various service clubs. Any Commissioner interested in attending please contact the Administrator’s Office.

ANNOUNCEMENTS

The Board of Commissioners will hold a special meeting Tuesday, March 24, 1998 at 5:30 P.M.

The County Board Finance Committee will meet on Tuesday, March 24, 1998 immediately following the Committee of the Whole Meeting (approximately 7:00 P.M.)

There being no further business, the meeting was adjourned at 7:30 P.M.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk
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. Sawyer Development Department Summary of Progress and Activities.
   b. Acknowledgement from State Senator Don Koivisto of His Continued Support Towards Redevelopment of Sawyer.
   c. Notice from US Dept. of Justice of Extension to Sheriff’s Department COPS FAST Grant.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation Authorizing the Administrator to Obtain Appraisals for Two Parcels of Land Adjacent to the County Forest in Forsyth Township.
    b. Committee of the Whole Recommendation to Approve Recreation Grant Applications for: Perkins Park - Phase II and Sugarloaf Mountain Trail Improvements.
    c. Committee of the Whole Recommendation to Approve of Resource Management Development Department Staffing Changes.
    d. Committee of the Whole Recommendation to Approve Indemnity Agreement to Provide Financial Assurance for the Relicensing of the County Landfill.
    e. Committee of the Whole Recommendation to Approve of Superior Extrusion, Inc. Lease for Building 740 at Sawyer.
    f. Committee of the Whole Recommendation to Approve Hamlin, Inc. Lease for Building 822 at Sawyer.
    g. Committee of the Whole Recommendation to Approve NMU - UP Law Enforcement’s Lease for Buildings 731 and 732 at Sawyer.
    h. Committee of the Whole Recommendation to Approve the Sawyer Service Center Lease for Building 826 at Sawyer.
    i. Committee of the Whole Recommendation to Approve Glacier State Distribution Services, Inc. 1-Year Storage Lease Building 518 at Sawyer.
    j. Red Fox Properties Resort Sublease.
    k. Military Airport Program (MAP) Grant Application for $2.3 million.
11. LATE ADDITIONS:
    a. Pico/Bidg 642 Recreation Design Project
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
    a. Board of Commissioners Special Meeting, Tuesday, March 24, 1998, 5:30 P.M.
    b. County Board Finance Committee Meeting, Tuesday, March 24, 1998, immediately following the Committee of the Whole (approximately 7:00 p.m.)
14. ADJOURNMENT.

HAPPY ST. PATRICK’S DAY