The Marquette County Board of Commissioners met in Regular Session on Tuesday, October 5, 1999, 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. Wallace and unanimously carried by voice vote that the minutes of the September 21, 1999 Regular Board Meeting 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: Action Item 10b regarding Marquette County Airport Leases be moved to a closed session at the end of the meeting; and Late Addition 11a) An Extension of the Fire-Resource Protection Contract for KI Sawyer be added.

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

a. A memo from Steve Powers, County Administrator, regarding Budget Information for the October 12, 1999 Annual Meeting.

b. A Thank You from the family of Paul A. Nykanen for the County Board of Commissioners Kind Expression of Sympathy.

c. Michigan Historical Museum Special Exhibit Tuesday, October 12, 1999, Lansing.

ACTION ITEMS

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

10a) Committee of the Whole Recommendation to approve an extension until October 15, 1999 as per Sec. IV of the Sales Agreement for the County Airport.

10c) Committee of the Whole Recommendation to award the Snack Bar and Gift/News Concession at Sawyer International Airport Terminal to Red Fox Woods and the Vending Machine Concession to Northern Michigan Vending, final agreement for signature still forthcoming.

10d) Committee of the Whole Recommendation to approve the FY 2000 UPRC&D dues of $275.00.

10e) Committee of the Whole Recommendation to approve the FY 2000 Community Corrections Program Contract in the amount of $87,900 with the State of Michigan Department of Corrections (program is 100% State funded).

ACTION ITEMS CONTINUED

10f) The County Board considered a Committee of the Whole Recommendation to approve the purchase of a state surplus diesel generator for an amount of $1,500. It was moved by Comm. Bergdahl, seconded by Comm. Curto to place the recommendation on the floor for discussion.

Comm. Bergdahl urged against purchasing the state surplus diesel generator. He noted that the County building electrical circuits are three phase, the generator is single phase. He also noted while the additional cost of $500 for a 110 volt switch may be correct, 220 volt switches are needed which will cost at least $2,000. The diesel generator was found to have holes in its fuel tank, which indicates there must have been water in the system. This is not a good buy, the County must maintain this generator. Also there are six or seven surplus generators at KI Sawyer which will soon become County property.

Steve Powers, County Administrator noted the most likely use for the surplus generator was for Perkins Park or for Emergency Services use offsite.

Chairperson Corkin called for a vote on the Committee of the Whole Recommendation to purchase the surplus generator, motion failed Ayes 0, Nays 7.
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10g) The County Board considered the appointment of a County representative to the Marquette County Solid Waste Management Authority. Ed Keto would like to discontinue and the East Marquette Solid Waste Authority is recommending William R. Gordon to replace Ed Keto, however Mr. Keto will remain until the regular appointment process is done during December.

It was moved by Comm. Tuominen, seconded by Comm. Bergdahl and unanimously carried by voice vote to wait until December to replace Mr. Keto on the Solid Waste Authority and that Mr. William R. Gordon’s resume be placed on file for the appointment process.

LATE ADDITIONS

11a) The County Board considered an extension to the Fire/Resource Protection Contract. Steve Powers, County Administrator, explained that the resource protection portion of the agreement with American National Management Company (ANMC) needs to be extended through October 31. The one month extension will allow time for County Staff to review the needs of the Sawyer International Airport. The fire protection is now provided by local units of government.

It was moved by Comm. Curto, seconded by Comm. Wallace and unanimously carried by voice vote to approve the one month extension for the Resource Protection Agreement with ANMC.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corkin attended an open house at Superior Extrusion, KI Sawyer. He was impressed, it is a clean and professionally operated business. Superior Extrusion is considering adding a second shift. Superior Extrusion makes parts from aluminum billets.

Chairperson Corkin and Comm. Arsenault attended the open house and dedication of the new Michigan Works Facility located on O’Dovero Drive. It is a one-stop facility for rehabilitation, unemployment, and job services. Dr. Barbara Bolin was there for the ceremony and made a presentation.

Chairperson Corkin further noted that the Michigan Job Force is the decision making body and three appointments were made from Marquette County which include: Comm. Arsenault, Concepts Consulting, Al Hendra, Marquette General Hospital, and Don Mourad, Educational Consultant.

Administrator Powers reported that the closing for the sale of the County Airport is scheduled for Thursday, October 28, 1999. Final agreement language is still forthcoming for the KI Sawyer public benefit transfer and economic development conveyance.

It was moved by Comm. Tuominen, seconded by Comm. Roberts and carried on a roll call vote 7 Ayes (Comm. Tuominen, Arsenault, Bergdahl, Curto, Roberts, Wallace, and Corkin) to 0 Nays that the County Board go into closed session to discuss confidential attorney/client communications.

Chairperson Corkin declared a brief recess at 7:25 P.M. to clear commission chambers.

CLOSED SESSION

The County Board came back into open session at 7:43 p.m. No action was forthcoming as a result of the closed session.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, October 5, 1999 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. A memo from Steve Powers, County Administrator, regarding Budget Information for the October 12, 1999 Annual Meeting.
   b. A Thank You from the family of Paul A. Nykanen for the County Board of Commissioners Kind Expression of Sympathy.
   c. Michigan Historical Museum Special Exhibit Tuesday, October 12, 1999, Lansing.
10. ACTION ITEMS:
   a. Committee of the Whole recommendation to approve an Extension of the Sales Agreement for the County Airport.
   b. Marquette County Airport Leases. (No packet materials).
   c. Committee of the Whole recommendation to award the Sawyer International Airport Terminal Concessions.
   d. Committee of the Whole recommendation to approve the FY 2000 U.P.R.C.&D Dues.
   e. Committee of the Whole recommendation to approve the FY 2000 Community Corrections Program Contract with the Michigan Dept. of Corrections.
   f. Committee of the Whole recommendation to approve the purchase of a State Surplus Generator.
   g. The Appointment of a County Representative to the Marquette County Solid Waste Management Authority.
11. LATE ADDITIONS:
   a. Fire Resources
   b. 
   c. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.