The Marquette County Board of Commissioners met in Regular Session on Tuesday, November 2, 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. Tuominen and unanimously carried by voice vote that the minutes of the Annual Meeting held on October 12, 1999 and the Regular Board Meeting held on October 19, 1999 be approved.

Chairperson Corkin opened the meeting for public comment.

Myron Boldt, Superior Extrusion, Inc., expressed his appreciation to the County Board for its support of Superior Extrusion in the past. They have been in business now for 11 months and have started a second shift. SEI has 39 full-time equivalent employees. Mr. Boldt noted that SEI would like to be included in the Renaissance Zone at Sawyer. He contended that SEI could grow faster and provide jobs sooner. SEI supports the Sands Township Renaissance Zone Resolution which would help develop all of Sawyer and especially Superior Extrusion, Inc.

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

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

INFORMATIONAL ITEMS

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

b. Title IV-D Time Documentation for Joint Costs (Friend of the Court).
c. 1998-99 Off Road Vehicle Enforcement Grant Program - Reimbursement.
d. North American Snow Conference, April 9-12, 2000, Traverse City, MI.
e. Y2K Round Table/Table Top Exercise, EMS Division, KI Sawyer.
f. Letter from Michigan EDC re: Site Selection Magazine, Governor's Cup Race.
g. County Clerk Appointment of Joe Pietro to Board of Canvassers.

ACTION ITEMS

It was moved by Comm. Rapport, seconded by Comm. Roberts and unanimously carried by voice vote that action items 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k, 10l, 10m, 10n, and 10o be approved as follows:

10b) Committee of the Whole Recommendation that the County Board approve a Resolution adopting MERS benefits for the Sheriff's Department AFSCME Employees, effective date January 1, 1999.

10c) Committee of the Whole Recommendation to approve a budget amendment for the implementation of the computerized ownership maps (GIS System), budget amendment as follows:
RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1999 Amendment No. 18

WHEREAS, budgets were adopted by the County Board on October 12, 1998, 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>General Fund</td>
<td></td>
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</tr>
<tr>
<td>Tax Administration - G.I.S.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel Services</td>
<td>0.00</td>
<td>33,000.00</td>
<td>33,000.00</td>
</tr>
<tr>
<td>Professional/Contractual Services</td>
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<td>60,000.00</td>
<td>60,000.00</td>
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<tr>
<td>Training</td>
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<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Capital Outlay-Hardware</td>
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<td>30,500.00</td>
<td>30,500.00</td>
</tr>
<tr>
<td>Capital Outlay - Software</td>
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<td>9,500.00</td>
<td>9,500.00</td>
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<tr>
<td>Risk Mgmt Capital Outlay</td>
<td>2,353.00</td>
<td>0.00</td>
<td>(2,353.00)</td>
</tr>
<tr>
<td>Facilities Prof Services</td>
<td>4,000.00</td>
<td>2,000.00</td>
<td>(2,000.00)</td>
</tr>
<tr>
<td>Resource Mgmt Admin Prof Services</td>
<td>5,000.00</td>
<td>1,853.00</td>
<td>(3,147.00)</td>
</tr>
<tr>
<td>Administrator Travel</td>
<td>3,500.00</td>
<td>3,000.00</td>
<td>(500.00)</td>
</tr>
<tr>
<td>TOTAL EXPENDITURE CHANGES</td>
<td>14,853.00</td>
<td>142,853.00</td>
<td>128,000.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Rev. Budget Acct.</th>
<th>Previous Budget</th>
<th>Amended Budget</th>
<th>Change</th>
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<tbody>
<tr>
<td></td>
<td>Amt.</td>
<td>Amt.</td>
<td>(+ -)</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
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<tr>
<td>Tax Administration - G.I.S.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Coastal Zone Grant</td>
<td>0.00</td>
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<td>33,000.00</td>
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<tr>
<td>Local Contributions</td>
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<td>30,000.00</td>
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<tr>
<td>Transfer from Copy/Computer Fund</td>
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<td>40,000.00</td>
<td>40,000.00</td>
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<tr>
<td>Transfer from Central Dispatch Fund</td>
<td>0.00</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Transfer from Sawyer Develp. Fund</td>
<td>0.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Transfer from Forestry Fund</td>
<td>0.00</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td>0.00</td>
<td>128,000.00</td>
<td>128,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenuait</td>
<td>X</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td></td>
<td>F. Roberts</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>D. Curto</td>
<td>X</td>
<td></td>
<td>K. Tuominen</td>
<td>X</td>
</tr>
<tr>
<td>N. Joseph</td>
<td>X</td>
<td></td>
<td>H. Wallace</td>
<td>X</td>
</tr>
</tbody>
</table>

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

The Chairperson declared the motion carried and the resolution duly adopted this 2nd day of November, 1999.

10d) Committee of the Whole Recommendation to approve the FY 2000 Title IV-D Cooperative Reimbursement Contract for the Marquette County Friend of the Court with the State of Michigan for FOC services.

10e) Committee of the Whole Recommendation to approve an Agreement for Community Corrections Services with Great Lakes Recovery, for an amount not to exceed $31,476.
10f) Committee of the Whole Recommendation to adopt a Resolution in Support of a County’s Right of "First Opportunity" Alternative for bidding out mental health services, resolution as follows:

RESOLUTION

WHEREAS, the State of Michigan’s Department of Community Health has released a document entitled “Completion For Management of Publicly-Funded Specialty Services” plan which attempts to outline the various options or new directions for Michigan’s Public Behavioral Healthcare system; and

WHEREAS, this plan will drastically affect the more than 1.1 million citizens enrolled in the Medicaid program as well as the 315,000 other individuals with severe and persistent mental illnesses, developmental disabilities and substance abuse disorders who currently receive services and supports organized and delivered through the forty-nine (49) Community Mental Health Boards and fifteen (15) Coordinating Agencies throughout the State; and

WHEREAS, The Department of Community health, in conjunction with the Federal Health Care Financing Administration, is preparing to “bid out”, through an open and competitive bid process; and that we want to ensure that consumer and their families’ interests will be most important consideration; and

WHEREAS, The Community Mental Health and Substance Abuse Coordinating Agency Boards want the opportunity to compete on a level playing field with other potential bidders in this process which includes: maintaining the values of local accountability, preservation of the local safety net for persons with severe and persistent disorders, and reinvestment of savings into local communities should be the cornerstone for the new system; and

WHEREAS, the State’s plan identified several different models for competition that can be utilized to achieve these objectives including alternative #2 entitled County Right of “First Opportunity” which would assist in maintaining the county-based public and quasi-public agencies that currently exist in providing these same services for the past twenty-five (25) years, and

WHEREAS, the Upper Peninsula Behavioral Health Alliance remains dedicated to regional solutions relative to consolidated administrative services and managed care and see no direct conflict between accelerated regional activity and the right of first opportunity philosophies; and

WHEREAS, the Upper Peninsula’s Community mental Health Boards and Substance Abuse Coordinating Agencies represented through an Alliance strongly encourages that County Boards of Commissioners support this desired alternative.

THEREFORE, BE IT RESOLVED THAT: MARQUETTE COUNTY COMMISSIONERS FORMALLY ADOPT THIS RESOLUTION IN SUPPORT OF THE COUNTY’S RIGHT OF FIRST OPPORTUNITY ALTERNATIVE AND ENCOURAGES OTHER COUNTIES THROUGHOUT THIS GREAT STATE OF MICHIGAN TO DO THE SAME; and

That copies of this RESOLUTION be sent to the Michigan Association of Counties to be placed on the next Association General Membership meeting for action, the Honorable Governor John Engler, the Department of Community Health Director, James Havenman, the Michigan Association of CMH Boards, the Michigan Association of Substance Abuse Coordinating Agencies, all of the Upper Peninsula’s legislative delegation, and the individual 83 counties for their consideration and support.

Adopted this 2nd day of November, 1999
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10g) Committee of the Whole Recommendation to adopt a Resolution regarding Public Act 51 State Collected Road Revenues as follows:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
CALLING FOR ROAD NEEDS STUDY IN MICHIGAN

WHEREAS, Public Act 51 of 1951, as amended, is the law governing the distribution of state-collected road revenues from the Michigan Transportation Fund (MTF). The Act 51 Committee was established by the Legislature and appointed by the governor to make recommendations to the Legislature; and

WHEREAS, maintaining an accessible system of safe and convenient roads will be a key element in the continued economic success of not only Marquette County, but communities throughout the State of Michigan; and

WHEREAS, a coalition of six local organizations - the Michigan Association of Counties, the County Road Association of Michigan, the Michigan Municipal League, the Michigan Public Transit Association (represented by SMART), the Michigan Farm Bureau and all of the metropolitan planning organizations in the state (represented by SEMCOG) -- presented a 15-point recommendation to the Act 51 Committee; and
WHEREAS, this coalition recommended that a comprehensive, objective, statewide roads needs study be undertaken to establish a baseline of current road needs.

WHEREAS, the coalition further urged that road funding take into consideration equitable distribution, as well as, the adequacy of current funding to meet statutory mandates to provide reasonably safe and convenient roads.

NOW THEREFORE BE IT RESOLVED THAT the Marquette County Board of Commissioners does hereby support the recommendations of the Road Commission for Marquette County and the local coalitions and joins in calling for the conduction of a roads needs study in Michigan prior to the legislature making any determination that will impact the distribution of state-collected road funds; and

BE IT FINALLY RESOLVED THAT copies of this adopted resolution be forwarded to the Marquette County legislators, the Michigan Department of Transportation, the Road Commission for Marquette County, the Michigan Association of Counties, the County Road Association of Michigan, the Michigan Municipal League, and the Michigan Township Association.

Adopted this 2nd day of November, 1999
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10h) Committee of the Whole Recommendation to approve of additional sidewalk and concrete work in the amount of $3,371 by Menze Construction, budget amendment as follows:

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET
Fiscal Year 1999 Amendment No. 18

WHEREAS, budgets were adopted by the County Board on October 12, 1998, 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>
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<tbody>
<tr>
<td></td>
<td>Amt.</td>
<td>Amt.</td>
<td>(+,-)</td>
</tr>
<tr>
<td>Public Improvement Fund</td>
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<td></td>
</tr>
<tr>
<td>Capital Improvement Projects</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annex/Connector roof replacement</td>
<td>17,379.00</td>
<td>13,608.00</td>
<td>(3,771.00)</td>
</tr>
<tr>
<td>Courthouse sidewalk repairs</td>
<td>33,118.00</td>
<td>36,889.00</td>
<td>3,771.00</td>
</tr>
<tr>
<td>TOTALS</td>
<td>50,497.00</td>
<td>50,497.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td>Previous Budget</td>
<td>Amended Budget</td>
<td>Change</td>
</tr>
<tr>
<td></td>
<td>Amt.</td>
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<td>(+,-)</td>
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<tr>
<td>Public Improvement Fund</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Capital Improvement Projects</td>
<td></td>
<td></td>
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<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTALS</td>
<td>0.00</td>
<td>0.00</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
<th></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td></td>
<td>K. Rapport</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td></td>
<td>F. Roberts</td>
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<tr>
<td>G. Corkin</td>
<td>X</td>
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<td>G. Seppanen</td>
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<tr>
<td>D. Curto</td>
<td>X</td>
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<td>K. Tuominen</td>
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<tr>
<td>N. Joseph</td>
<td>X</td>
<td></td>
<td>H. Wallace</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 2nd day of November, 1999.
10i) Committee of the Whole Recommendation that the County Board approve an additional 60 day extension to the Caretaker funded Resource Protection Services provided by American National Management Corporation at KI Sawyer.

10j) Committee of the Whole Recommendation to approve a bid and authorize a contract with Pierson Asbestos Abatement for Building 726 interior wall removal at Sawyer, contract amount $26,538, 100% funded by AFBCA Caretaker.

10k) Committee of the Whole Recommendation to approve an Engineering and Services Agreement with URS Greiner for $40,000, funding from the FAA and the Michigan Bureau of Aeronautics, the County’s share is $2,000 funded by Passenger Facility Charges.

10l) Committee of the Whole Recommendation to approve a Contract Amendment in the amount of $4,963 with U.P. Engineers and Architects for design work at KI Sawyer.

10m) Committee of the Whole Recommendation to approve the Lease Agreement for T-hangars at Sawyer International Airport and authorize the Airport Manager to execute the individual leases.

10n) Committee of the Whole Recommendation to authorize submittal of an Application for EDA Title IX Defense Conversion Funds along with County matching funds, resolution as follows:

RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR EDA TITLE IV DEFENSE ECONOMIC CONVERSION FUNDING

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

WHEREAS, the County of Marquette has suffered a severe economic impact as a result of the closure of the former K.I. Sawyer Air Force Base; and

WHEREAS, infrastructure and building improvements are necessary in order to attract industrial and commercial tenants to facilities at the former base;

NOW, THEREFORE BE IT RESOLVED that the County of Marquette shall submit an application for funding in the amount of $1,228,800 from the Economic Development Administration; and

BE IT FURTHER RESOLVED, that Steven D. Powers, Marquette County Administrator, is authorized to sign the grant application and all related documents.

Adopted this 2nd day of November, 1999

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10p) Committee of the Whole Recommendation that the County Board approve of $1,350 from the Sawyer International Airport Fund for expanded MarqTran services to and from the SIA terminal.

ACTION ITEMS CONTINUED

10a) The County Board considered a Committee of the Whole Recommendation to accept a COPS MORE Grant for seven laptop computers and one PC. Commissioners previously questioned the high cost of the laptop computers at $4,700 each. The total grant application submitted was approved on a 75% federal portion of $26,998 requiring a 25% local match of $8,991 budgeted in the 1999 Computer Enterprise Fund.

Brent Nault, Information Systems Manager, was present and noted that the individual PC cost is about $3,800 with the rest of the cost for the bracket mounting in the patrol car and a small printer. Laptop computers generally run between $2,500 and $3,000, however, these Panasonic Laptops are engineered to withstand shock and spills that are likely to destroy ordinary laptops. The keyboards are sealed, the case is constructed of magnesium, and the hard drive is mounted in shock absorbing polymer gel. The software is free from the State of Michigan and the information can be downloaded into the present computer system.

Steve Powers, County Administrator, also noted that during the year the use of the laptops will be reviewed to see if they are indeed saving some road patrol time.

It was moved by Comm. Arsenault, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board accept the COPS MORE Grant for the seven laptop computers and one PC.
Chairperson Corkin opened the meeting for public comment. None was forthcoming.

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corkin noted that the sale of the County Airport is now final. He signed his name many times on behalf of the County on Monday morning. The closing was held in Attorney Dennis Girard’s Office which included representatives from O’Dovery Development, Inc., the Keweenaw Bay Indian Community, and the County. About $1.8 million has come to the County as a result of the sale and the checks have been placed in deposit. Chairperson Corkin further noted that he has a good feeling about the future development at the former County Airport. The purchasers will not just sit on this property but will seriously develop it and provide many jobs for Marquette County.

Chairperson Corkin also noted that he has received a Census 2000 packet at the last Friday’s CUPPAD meeting. He will put it in the Commissioners’ mailroom for their review. It is very important that every citizen in Marquette County be counted during April, May, and June of 2000. The census count has a bearing on federal and state funding to local units of government and schools for many projects and programs. We must get the word out.

There being no further business, the meeting was adjourned at 7:19 P.M.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
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. Title IV-D Time Documentation for Joint Costs (Friend of the Court).
   c. 1998-99 Off Road Vehicle Enforcement Grant Program - Reimbursement.
   d. North American Snow Conference, April 9-12, 2000, Traverse City, MI.
   e. Y2K Round Table/Table Top Exercise, EMS Division, KI Sawyer.
   f. Letter from Michigan EDC re: Site Selection Magazine, Governor's Cup Race.
   g. County Clerk Appointment of Joe Pietro to Board of Canvassers.

10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Accept the COPS MORE Grant for Seven Laptop Computers and One PC.
   b. Committee of the Whole Recommendation to Approve MERS Benefits Resolution for Sheriff's Department AFSCME Employees.
   c. Committee of the Whole Recommendation to Approve a Budget Amendment for Implementation of the Computerized Ownership Maps. (GIS System)
   d. Committee of the Whole Recommendation to Approve the FY 2000 Title IV-D Cooperative Reimbursement Contract for the Friend of the Court.
   e. Committee of the Whole Recommendation to Approve an Agreement for Community Correction Services with Great Lakes Recovery.
   g. Committee of the Whole Recommendation to Adopt a Resolution regarding PA 51 State Collected Road Revenue Distributions.
   h. Committee of the Whole Recommendation to Approve Additional Sidewalk and Concrete Work by Menze Construction Around the Courthouse Complex.
   i. Committee of the Whole Recommendation to approve a 60-Day Extension to the Resource Protection Service Agreement with ANMC at Sawyer.
   j. Committee of the Whole Recommendation to Approve the Contract with Pearson Asbestos Abatement for Sawyer Building 726.
   k. Committee of the Whole Recommendation to Approve an Engineering and Services Agreement with URS Greiner.
   l. Committee of the Whole Recommendation to Approve a Contract Amendment with UP Engineers & Architects for Design Work at KI Sawyer.
   m. Committee of the Whole Recommendation to Approve the T-Hangar Lease Agreement and Authorize the Airport Manager to Execute Individual Leases.
   n. Committee of the Whole Recommendation to Approve a Resolution Authorizing an Application for EDA Title IX Defense Conversion Funding (EDA IV).
   o. Committee of the Whole Recommendation to Provide Additional Transportation To and From Sawyer International Airport for 90 Days.

11. LATE ADDITIONS:
   a.
   b.
   c.

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.