The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, May 2, 2000, 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 County Board of Commissioners Equalization Meeting held on April 11, 2000 and the Regular Meeting held on April 18, 2000 be approved.

Chairperson Corkin read the following proclamation which he will present at a special celebration honoring the Negaunee High School Boys Basketball Team, Wednesday, May 3, 2000 at the Lakeview Gym:

MARQUETTE COUNTY RESOLUTION
HONORING THE 2000 CLASS C STATE CHAMPIONS
NEGAUNEE HIGH SCHOOL BOYS BASKETBALL TEAM

WHEREAS, the Negaunee Miners Boys Basketball Team won the 2000 State Class C Championship on March 25, 2000 at the Breslin Center in Lansing, Michigan; and

WHEREAS, the Negaunee Miners, with Tom Russo as head Coach the last four years, have won two consecutive Mid-Peninsula Conference Titles (1999, 2000), three District Titles (1997, 1999, 2000), two Regional Titles (1997, 2000), and the 2000 State Championship with a regular season record of 23 wins with only 3 losses;

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners congratulates the Negaunee Miners Boys Basketball Team for its fine representation of Negaunee, Marquette County, and the whole Upper Peninsula of Michigan; and BE IT FURTHER

RESOLVED, that each of the following members of the Miners Boys Basketball Team receive a copy of our congratulations:

<table>
<thead>
<tr>
<th>Assistant Coach Keith King</th>
<th>Assistant Coach Greg Nelson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Hendrickson, Senior</td>
<td>Steve Smith, Junior</td>
</tr>
<tr>
<td>Bill Hill, Senior</td>
<td>Ryan Sundberg, Junior</td>
</tr>
<tr>
<td>Rory Herman, Senior</td>
<td>Justin Weber, Junior</td>
</tr>
<tr>
<td>Robbie Bennett, Junior</td>
<td>Jeremy Hare, Sophomore</td>
</tr>
<tr>
<td>Aaron Faulkner, Junior</td>
<td>Jordan Micklow, Sophomore</td>
</tr>
<tr>
<td>Dustin Katona, Junior</td>
<td>Cody Scanlon, Manager</td>
</tr>
<tr>
<td>Louis Koskey, Junior</td>
<td>Mark Russo, Manager</td>
</tr>
</tbody>
</table>

Adopted this 2nd day of May, 2000
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. Tuominen, seconded by Comm. Rapport, and unanimously carried by voice vote that the agenda be approved as presented.

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

a. Notice of Release of Funds from Michigan State Housing Development Authority for Marquette County’s Neighborhood Presentation Program.


c. Memo from Michigan Association of Counties regarding “Building Safe Communities” Seminar.

d. List of Marquette County EMS Medical Control Authority Representatives.

ACTION ITEMS

10a)  It was moved by Comm. Curto, seconded by Comm. Rapport, and unanimously carried by voice vote that Claims and Accounts for the period April 20, 2000 through April 27, 2000 in the amount of $745,246.63 be approved.

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

10b) Committee of the Whole Recommendation to approve an Employment Agreement with Hal Pawley, Airport Manager.

10d) Committee of the Whole Recommendation to approve an Agreement with Mark Stevens, M.D. for Inmate Medical Services for FY 2000.


10f) Committee of the Whole Recommendation to approve a Letter of Support for the Marquette Range Iron Mining Heritage Theme Park Grant Application.

ACTION ITEMS CONTINUED

10c) The County Board considered a Committee of the Whole Recommendation to approve a $200,000 IRP Loan for the ACN Project.

        Mary Tavernini, on behalf of ACN, Inc., thanked the County Board for their help and efforts in locating the ACN Call Center in Marquette County. ACN is pleased with its location at Sawyer.

        Ms. Tavernini noted that over 500 resumes for the initial hiring phase have been received by ACN and they are pleased with the excellent labor pool. Thirteen management employees were starting today, May 2nd, and 25 more will begin on June 15th. June 1st is the go date for Phase I of ACN. There is no hesitation on the part of ACN to proceed. Ms. Tavernini noted that most of the applicants are from the Upper Peninsula.

        Ms. Tavernini also circulated a photo essay book she has been compiling with photographs of the ACN headquarters located in Farmington Hills.

        Chairperson Corkin thanked Ms. Tavernini for the update.

        It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve the KI Sawyer IRP Loan Committee recommendation and Committee of the Whole Recommendation for the $200,000 Revolving Loan for the ACN Project as per the following terms:

        Amount, $200,000 Grant (State Grant Overmatch)

        $200,000 Loan ($150,000 to be drawn from USDA, and $50,000 from State Grant for IRPmatch)

        5-Year Amortization with Monthly payments of principal plus interest, rate to be Wall Street Journal Prime Less 3%, rate to be set at time of loan closing. No fees.

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

COMMISSIONER COMMENTS, STAFF, COMMENTS AND ANNOUNCEMENTS

        Chairperson Corkin reported that on behalf of the County Board he presented its resolution at the Excellence in Education Banquet, which was a very nice event.

        Steve Powers, County Administrator, noted that the DNR reminds the public about the serious fire danger because of the dry conditions. It was only one year ago when 5,600 acres burned in Marquette County during the Tower Lake Fire.
Administrator Powers also reported that the Building Codes Department is now open from 7:00 a.m. to 5:00 p.m. to expedite the building permit process during the summer construction season.

Comm. Seppanen noted that the students attending tonight's meeting are from his class and requested that Commissioners stay around a little bit after the meeting is over to answer questions.

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 2, 2000, 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.

3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS
EQUALIZATION MEETING HELD ON APRIL 11, 2000, AND THE REGULAR
MEETING HELD ON APRIL 18, 2000.

4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
a. Resolution Honoring the Neguane High School Boys Basketball Team.

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

6. APPROVAL OF THE AGENDA.

7. PUBLIC HEARINGS.

8. PRIVILEGED COMMENT:

9. INFORMATIONAL ITEMS:
a. Notice of Release of Funds from Michigan State Housing Development Authority for
Marquette County’s Neighborhood Presentation Program.
c. Memo from Michigan Association of Counties regarding “Building Safe Communities”
Seminar.
d. List of Marquette County EMS Medical Control Authority Representatives.
e. Notice of Public Hearing before Michigan Public Service Commission regarding Upper
Peninsula Power Company Case No. U-11791-R.

10. ACTION ITEMS:
   a. Approval of Claims and Accounts.
   b. Committee of the Whole Recommendation to Approve an Employment Agreement with Hal
      Pawley, Airport Manager.
   c. Committee of the Whole Recommendation to Approve an IRP Loan for the ACN Project.
   d. Committee of the Whole Recommendation to Approve an Agreement with Mark Stevens,
      M.D. for Inmate Medical Services.
   e. Committee of the Whole Recommendation to Approve a Bid from Crown Motors for a 2000
      Ford Excursion 4x4 for the Sheriff’s Department Special Operations Program.
   f. Committee of the Whole Recommendation to Approve a Letter of Support for the
      Marquette Range Iron Mining Heritage Theme Park Grant Application.

11. LATE ADDITIONS:
   a.
   b.
   c.

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

13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.