The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, May 16, 2000, 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, Baraga Avenue, 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 Special County Board Meeting of April 25, 2000 and the Regular Meeting held on May 2, 2000 be approved.

Chairperson Corkin read the following Proclamation declaring May 14th through 20th, 2000 as Emergency Medical Services Week in Marquette County:

PROCLAMATION
To designate the week of May 14-20, 2000 as
Emergency Medical Services Week
In Marquette County

WHEREAS, emergency medical services is an essential community service that must be readily available; for residents and visitors of Marquette County, and;

WHEREAS, immediate access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the many organizations that comprise the emergency medical services system in our community work diligently to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, emergency medical services in Marquette County consists of emergency physicians, emergency nurses, first responders, emergency medical technicians, paramedics, rescued specialists, dispatchers, educators, administrators, and other support specialists; and

WHEREAS, many of our community emergency medical services responders are volunteer professionals; and

WHEREAS, the members of local emergency medical services units, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the residents and visitors of our community benefit daily from the knowledge, skills, and dedication of these highly trained individuals; and

WHEREAS, it is most appropriate to recognize the value and the accomplishments of our emergency medical services providers by designating Emergency Medical Services Week; and

WHEREAS, the designation of Emergency Medical Services Week also provides and opportunity to inform the public about community safety and the life saving aspects of the local EMS system,

NOW, THEREFORE, I, Gerald O. Corkin, Chair, Marquette County Board of Commissioners in special recognition of our local EMS services do hereby proclaim the week of May 14-20, 2000 as

EMERGENCY MEDICAL SERVICES WEEK
IN MARQUETTE COUNTY

All residents of Marquette County are encouraged to observe this week and to help “make a difference” in their community by actively supporting our local EMS organizations.

Proclaimed this 16th day of May, 2000

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners
Chairperson Corkin read the following Proclamation proclaiming May 31, 2000 as Clean Indoor Air Day in Marquette County:

PROCLAMATION

CLEAN INDOOR AIR DAY IN MARQUETTE COUNTY

WHEREAS, tobacco-related disease is the number one cause of death in Michigan, killing more people than AIDS, alcohol abuse, car crashes, fire, illegal drugs, murder, and suicide...combined;

WHEREAS, secondhand smoke is the third leading cause of preventable death in Michigan, killing at least 1900 nonsmokers every year;

WHEREAS, constant exposure to secondhand smoke, in the workplace or home, doubles the risk of having a heart attack;

WHEREAS, children exposed to secondhand smoke have an increased risk of developing serious lung problems including asthmas, bronchitis and pneumonia;

WHEREAS, smoke from the burning end of a cigarette contains over 4,000 chemicals and 40 carcinogens including; formaldehyde, cyanide, arsenic, carbon monoxide, methane and benzene;

WHEREAS, exposure to secondhand smoke is an equal opportunity risk factor to all populations, regardless of race, color, creed, gender, or age;

WHEREAS, the Environmental Protection Agency (EPA) has classified secondhand smoke as a Group A Carcinogen – a substance known to cause cancer in humans;

WHEREAS, the National Institute for Occupational Safety and Health (NIOSH) has recommended that employers minimize occupational exposure of workers to secondhand smoke by using all available preventative means; and

WHEREAS, the United States Surgeon General has concluded that the simple separation of smokers and nonsmokers within shared air space does not eliminate nonsmokers’ exposure to secondhand smoke...

NOW THEREFORE BE IT RESOLVED that the communities of the Upper Peninsula of Michigan of the County:

MARQUETTE

Declare Wednesday, May 31, Clean Indoor Air Day in recognition of World No Tobacco Day, encouraging all who live and work in the area to participate in and enjoy the benefits of clean indoor air for one day.

Proclaimed this 16th 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. Curto, seconded by Comm. Joseph, and unanimously carried by voice vote that the agenda be approved as presented.

INFORMATIONAL ITEMS

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


b. Letter from US Senator Carl Levin regarding HR 1000: Funding for Airport Improvement and Aviation Programs.

c. Quarterly Notice from State Court Administrator Office regarding Second Quarter Court Equity Fund Distributions.

d. Letter of Thanks from Ed Sloan, Director, EUPAS, for County Board Distribution of the Liquor Tax Revenues.

e. Memo from Robert Lacinski, MAC President, regarding Area Agency on Aging Rule.

f. Letter from Randy Wilkinson, UPRC&D Coordinator, regarding Michigan Modern Timber Bridge Committee Efforts.
ACTION ITEMS

10a) It was moved by Comm. Roberts, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period May 5th through May 11th, 2000 in the amount of $707,759.05 be approved.

It was moved by Comm. Roberts, seconded by Comm. Curto, and unanimously carried by voice vote that Action Items 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k and 10l be approved as follows:

10b) Committee of the Whole Recommendation that the County Board 1) Authorize the Board of Health to negotiate a lease that will allow the relocation of the Dental Clinic, Marquette site, and authorize signing of the necessary documents for lease of the facility. Administrative and legal review will occur before documents are signed. 2) Authorize the Board of Health to authorize housing for dental students. (This action is contingent upon the Health Department not requiring additional General Fund support to operate an expanded clinic).

10c) Committee of the Whole Recommendation to accept the Michigan Department of Corrections Final Jail Inspection Report dated April 18, 2000 and direct Staff to carry out its recommendations wherever practical.

10d) Committee of the Whole Recommendation to approve the purchase of one police package Chevrolet Impala with Tahoe trade-in from Frei Chevrolet at a net cost of $9,059.88.

10e) Committee of the Whole Recommendation to approve the Cooperative Reimbursement Agreement for Medical Support Services, October 1, 2000 through September 3, 2001, in the amount of $33,200 between the Family Independence Agency and the County of Marquette (Friend of the Court).

10f) Committee of the Whole Recommendation to adopt a resolution opposing House Bill 5228 – Revision of the Uniform Commercial Code:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
OPPOSING HOUSE BILL 5228

WHEREAS, HB 5228, introduced by Representative Richner and referred to the Committee on Family and Civil Law, would revise Article 9 of the Uniform Commercial Code, to create a central repository for information and provide notice of security interests to the business public; and

WHEREAS, the revisions called for in this bill would necessitate filing all notices of security interest with the Secretary of State, Uniform Commercial Code Division, instead of the County Register of Deeds; and

WHEREAS, volume of filings that will transfer from the counties to the state has been conservatively estimated at 160,000 filings each year; and

WHEREAS, the loss of revenue to all counties, from filing and certification of information filed at the county level, is estimated to be greater than $500,000 each year; and

WHEREAS, the local users of the Uniform Commercial Code system would no longer be able to directly access information relating to their own files without costly travel; and

NOW, THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners encourages all counties to contact State Legislators and request changes in this bill to ensure that the creation of the central file is "revenue neutral" to counties and accessible through the Register of Deeds office to effectively meet the needs of local constituents.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Lieutenant Governor, all Upper Peninsula State Legislators, and the Michigan Association of Counties.

Adopted this 16th day of May, 2000
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10g) Committee of the Whole Recommendation to award the EDA Architectural Bid to Hitch, Inc. in the amount of $28,600 for architectural work associated with the EDA III Grant.
10h) Committee of the Whole Recommendation to approve Change Orders No. 6 and 7 for Sawyer Buildings 627 and 665.

10i) Committee of the Whole Recommendation to approve a contract with DMG Maximus, for Phase I Program Analysis Study at KI Sawyer, proposed cost of the study is $25,425 to be shared equally among the three operating departments of the study. (The County Road Commission, KI Sawyer Development Department, and Sawyer International Airport).

10j) Committee of the Whole Recommendation to approve a Letter of Support for the Upper Peninsula Children’s Museum Grant Application to the State Budget Director for an Arts, Cultural, and Quality of Life Grant in the amount of $86,100.

10k) Committee of the Whole Recommendation to provide a Letter of Support for the Marquette County Fair Board for an Arts, Cultural, and Quality of Life Grant in the amount of $35,000.

10l) The County Board accepted the resignation of Carol V. Moore from the Marquette County Board of Canvassers because she is seeking office as a County Commissioner for District 3. The Board further appointed Fran Baldasari, Forsyth Township, as a Democratic replacement on the Marquette County Board of Canvassers.

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

**COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS**

Chairperson Corkin announced that he will be attending, along with Comm. Roberts, the funeral services for B.J. Stupak, the son of Congressman Bart Stupak. Services are scheduled for 7:00 P.M. (CST), at the Holy Spirit Church, in Menominee. Visitation is from 5:00 to 7:00 p.m. prior to the services.

There being no further business the meeting was adjourned at 7:12 P.M.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk

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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:
   b. Letter from US Senator Carl Levin regarding HR 1000: Funding for Airport Improvement and Aviation Programs.
   c. Quarterly Notice from State Court Administrator Office regarding Second Quarter Court Equity Fund Distributions.
   d. Letter of Thanks from Ed Sloan, Director, EUPSSS, for County Board Distribution of the Liquor Tax Revenues.
   e. Memo from Robert Lacinski, MAC President, regarding Area Agency on Aging Rule.
   f. Letter from Randy Wilkinson, UPRC&D Coordinator, regarding Michigan Modern Timber Bridge Committee Efforts.
10. ACTION ITEMS:
    a. Claims and Accounts.
    b. Committee of the Whole Recommendation to Approve the Expansion and Relocation of the Marquette County Dental Clinic.
    c. Committee of the Whole Recommendation to Accept the Michigan Department of Corrections Final Jail Inspection Report.
    d. Committee of the Whole Recommendation to Purchase a Sheriff’s Department Patrol Vehicle.
    e. Committee of the Whole Recommendation to Approve the Cooperative Reimbursement Agreement for Medical Support Services.
    f. Committee of the Whole Recommendation to Adopt a Resolution Opposing HB 5228 – Revision of the Uniform Commercial Code.
    g. Committee of the Whole Recommendation to Award the EDA III Architectural Bid.
    h. Committee of the Whole Recommendation to Approve Change Orders No. 6 and 7 for Sawyer Building 627 and 665.
    i. Committee of the Whole Recommendation to Approve a Contract for Phase I Program Analysis Study at KI Sawyer.
    j. Committee of the Whole Recommendation to Approve a Letter of Support for the Upper Peninsula Children’s Museum Grant Application.
    k. Committee of the Whole Recommendation to Approve a Letter of Support for a Marquette County Fair Board Grant Application.
    l. Resignation of Carol V. Moore from the Marquette County Board of Canvassers and the Appointment of Her Replacement.
11. LATE ADDITIONS:
    a.
    b.
    c.
12. PUBLIC COMMENT. (time limit 20 minutes total)macro [public comment]
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.