The Marquette County Board of Commissioners met in Special Session on Tuesday, July 25, 2000 immediately following the Committee of the Whole meeting.


A salute to the flag was given followed by the Pledge of Allegiance.

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

It was moved by Comm. Arsenault, seconded by Comm. Tuominen and unanimously carried by voice vote that the agenda be approved with the following late addition: Item 11a) Construction Contract for Sawyer Building 600 Renovations.

**ACTION ITEMS**

It was moved by Comm. Tuominen, seconded by Comm. Bergdahl and unanimously carried by voice vote that the County Board approve a Committee of the Whole Recommendation for an application for Clean Michigan Funds and affiliated paperwork for the former Pellestar Property. (Grant Application $857,077, no local match required). Resolution as follows:

**RESOLUTION**

WHEREAS, the County of Marquette is applying for a site reclamation grant for the property formerly known as the Pellestar Limited Site; and,

WHEREAS, it is necessary for the Marquette County Board of Commissioners to indicate its support for this grant application.

NOW THEREFORE BE IT RESOLVED:

1. That the County of Marquette agrees that a project will be undertaken if a grant is awarded as requested.
2. That the proposed economic development plan for the site is consistent with the County of Marquette Comprehensive Plan and Economic Development Plan.
3. That township zoning will support the proposed property use.
4. That the County Administrator, Steven D. Powers, is designated as the authorized project representative for the County during the course of this project.

Chairperson Corkin declared the Resolution

Adopted this 25th day of July, 2000

**LATE ADDITIONS**

It was moved by Comm. Roberts, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve a Committee of the Whole Recommendation to award a Construction Contract in the amount of $409,170 to Premeau Construction for renovations to Sawyer Building 600 (FAA has approved local share from collection of Passenger Facility Charges).

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

There being no further business, the meeting was adjourned at 7:55 P.M.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, TUESDAY, JULY 25, 2000
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE
(APPROXIMATELY 6:30 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: None.
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:
10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Approve an Application for Clean Michigan Funds and Affiliated Paperwork for the former Pellestar Property.
11. LATE ADDITIONS:
   a.
   b.
   c.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.