

The Marquette County Board of Commissioners held their regular Meeting on Tuesday, August 1, 2000, 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, Baraga Avenue, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Bergdahl, Comm. Curto, Comm. Rapport, Comm. Roberts, Comm. Seppanen, Comm. Tuominen, Comm. Wallace, and Comm. Corkin. Absent and excused: Comm. Joseph.

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 July 18, 2000 be approved.

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

It was moved by Comm. Wallace, seconded by Comm. Tuominen, and unanimously carried by voice vote that the Agenda be approved as presented.

#### INFORMATIONAL ITEMS

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

- a. U.S. Senator Carl Levin Announces \$2.9 Million for Sawyer International Airport.
- b. Communication from Kenneth Prewitt, Director, U.S. Census 2000.
- c. Michigan DEQ Pending Air Quality Applications.
- d. Michigan DEQ Public Notice of Permit Application: Wisconsin Public Service to Conduct Temporary Drawdown of Dead River Storage Basin for Hoist Dam Construction.

#### ACTION ITEMS

It was moved by Comm. Roberts, seconded by Comm. Arsenault, and unanimously carried by voice vote that Claims and Accounts for the period July 21, 2000 through July 28, 2000 in the amount of \$809,364.77 be approved.

It was moved by Comm. Tuominen, seconded by Comm. Rapport, and unanimously carried by voice vote that Action Items 10b, 10c, 10d, 10e, 10f, 10g, and 10h be approved as follows:

10b) Committee of the Whole Recommendation to approve the FY 1999 County of Marquette Audit conducted by Anderson, Tackman & Company, and further that the County Board carry out the Audit recommendations.

10c) Committee of the Whole Recommendation to approve the Commission on Aging FY 2001 Grant Application for Senior Services to the Upper Peninsula Area Agency on Aging.

10d) Committee of the Whole Recommendation that the County Board approve the FY 2001 - 2003 Area Agency on Aging Work Plan.

10e) Committee of the Whole Recommendation that the County Board approve bid by ComNet Technology Associates, Inc. in the amount of \$23,322 for Sheriff's Department Road Patrol Vehicles Laptop Computers.

10f) Committee of the Whole Recommendation that the County Board approve an Agreement with the Bureau of Aeronautics for the removal of the Navajids from the Marquette County Airport, total cost of the Agreement is \$540,000 of which 90% will be covered by AIP Entitlement Funds, the Michigan Bureau of Aeronautics will provide a 5% match and the County's 5% share of \$27,000 will come from the sale proceeds for the Marquette County Airport.

10g) Committee of the Whole Recommendation to approve Alternative I to the KI Sawyer Water/Sewer Rate Study Contract with TKDA to study the water storage system facilities at Sawyer, contract alternative cost of \$3,000 to be funded by the Air Force.

10h) Committee of the Whole Recommendation that the County Board approve participation in the meetings on M-553 safety issues and appoint Comm. Curto as County Board Representative.

**ACTION ITEMS CONTINUED**

10i) The County Board considered the Michigan Department of Community Health Office of Drug Control Policy Byrne Memorial Formula Grant Program Subcontract with the Sheriff's Office for participation in the Upper Peninsula Substance Enforcement Team (UPSET). The total subcontract is for \$64,992 of which \$32,496 comes from Byrne Funds and the County provides in kind matching funds by providing an UPSET Team Member. Steve Powers, County Administrator, noted that the contract was tabled earlier in the year because MMRMA has concerns about the sharing of liability. MMRMA now recommends that there is no problem with proceeding with the funding of the task force.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried by voice vote that the County Board approve of the 1999-2000 UPSET Subcontract for Sheriff's Department participation in UPSET.

10j) The County Board considered the appointment of an Employer Delegate and Alternate Delegate to the Annual Meeting of the Municipal Employers Retirement System of Michigan (MERS) to be held September 20 through 22 in Grand Rapids, Michigan. MERS requires the County to identify an Employer Delegate and to have elected by secret ballot an Employee Delegate. The Employee Delegate Election was held on July 27<sup>th</sup> and Barb Ehemann was elected Employee Delegate.

It was moved by Comm. Wallace, seconded by Comm. Seppanen, and unanimously carried by voice vote that the County Board designate the Employer Delegate as Scott Erbsch, Human Resource/Risk Manager, with the Alternate Delegate being John Greenberg, Management Analyst with the appropriate documentation to be signed by the Chairperson.

10k) The County Board considered an extension of the Parkview Lease Agreement with the Marquette Area Public Schools. Marquette County leases space in the former Parkview Elementary School for the storage of County Clerk records. The terms of the original lease expire on July 31, 2000. The extension extends the lease terms through July 31, 2001 with no changes, annual lease rate remains at \$150 per month or \$1,800 per year.

It was moved by Comm. Tuominen, seconded by Comm. Rapport, and unanimously carried by voice vote that the County Board approve of the extension of the Parkview School Lease Agreement for the storage of County Clerk records.

10l) The County Board considered an advertising agreement with Rockford Map Publishers for the inside front cover of the 2001 through 2003 Plat Book. County Clerk Dave Roberts noted that this will be the 15<sup>th</sup> addition of the Plat Book. The County Board has purchased the ad on the inside front cover for the first 14 additions, or 42 years. The agreement cost is \$1,000, in return the County will receive 30 Plat Books valued at \$30 each, net cost to be \$100 for the three year period. The ad will be updated following the November 7<sup>th</sup> Election with the correct names of County elected officials and County administrative staff.

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve of the advertising agreement with Rockford Map Publishers, Inc. for the inside front cover of the 2001-2003 Plat Book.

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

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

Chairperson Corkin noted that the MAC Conference will be held in the Upper Peninsula at Sault Ste. Marie August 20-22. This will be the second MAC Conference to be held in the Upper Peninsula in 100 years, Marquette County was the first. He urged Commissioners interested in attending to contact Mary in the Administrator's Office.

Chairperson Corkin noted that Departmental Budget Hearings will be held the week of August 28<sup>th</sup> – 30<sup>th</sup> in the afternoon.

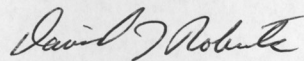
Comm. Roberts reminded the public that August 8<sup>th</sup> is the Primary Election and urged all citizens to vote. He further noted that the County has four County-wide millage renewal proposals; the Commission on Aging, the Marquette County Medical Care Facility, the 911 Emergency Telephone System, and the Search & Rescue Program. No additional millage is being asked for and these programs are very important County services.

Comm. Wallace noted that he will be leaving on Thursday to attend the National Association of Installation Developers Conference in California and will receive an award on behalf of Marquette County for its marketing efforts of KI Sawyer.

Comm. Curto reported that the first M-553 safety issue meeting was held this morning in the Marquette City Building. Marquette City Manager, Gerald Peterson, chaired the meeting. It was an excellent meeting and the matter will be thoroughly reviewed and recommendations are forthcoming.

There being no further business, the meeting was adjourned at 7:21 P.M.

Respectfully Submitted,



David J. Roberts  
Marquette County Clerk



**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting, Tuesday, August 1, 2000, 7:00 P.M.**  
**Room 231, Henry A. Skewis Annex**  
**Marquette, Michigan 49855**

*Co Clerk*

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JULY 18, 2000.
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. U.S. Senator Carl Levin Announces \$2.9 Million for Sawyer International Airport.
  - b. Communication from Kenneth Prewitt, Director, U.S. Census 2000.
  - c. Michigan DEQ Pending Air Quality Applications.
  - d. Michigan DEQ Public Notice of Permit Application: Wisconsin Public Service to Conduct Temporary Drawdown of Dead River Storage Basin for Hoist Dam Construction.
10. ACTION ITEMS:
  - a. Claims and Accounts.
  - b. Committee of the Whole Recommendation to Approve the FY 1999 Audit Conducted by Anderson, Tackman & Co.
  - c. Committee of the Whole Recommendation to Approve the Commission on Aging FY 2001 Grant Application to the U.P. Area Agency on Aging.
  - d. Committee of the Whole Recommendation to Approve the FY 2001-2003 Area Agency on Aging Work Plan.
  - e. Committee of the Whole Recommendation to Award a Bid to ComNet Technology Associates, Inc. for Sheriff's Department Road Patrol Vehicle Laptop Computers.
  - f. Committee of the Whole Recommendation to Approve an Agreement with the Bureau of Aeronautics for Removal of NavAids from the Former County Airport.
  - g. Committee of the Whole Recommendation to Approve an Agreement with TKDA to Study the KI Sawyer Water Storage System Facilities.
  - h. Committee of the Whole Recommendation to Approve County Board Participation in a Meeting on M-553 Safety Issues with Comm. Curto as Representative.
  - i. 1999-2000 UPSET Subcontract.
  - j. Designation of Delegate and Alternate Delegate to MERS Annual Meeting.
  - k. Extension of Parkview School Lease for Storage of County Clerk Records.
  - l. Plat Book Advertising Agreement with Rockford Map Publishers.
11. LATE ADDITIONS:
  - a.
  - b.
  - c.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.