The Marquette County Board of Commissioners met in Regular Session on Tuesday, November 21, 2000 at 7:00 PM in Room 201 of the H.H. A. Stewart Annex, Marquette, Michigan.

Chairperson Corks called the meeting to order. Present: Cork, Jannard, Cork, Cott, Cork, Joseph, Cork, Roberta, Cork, Separow, Cork, Tuszynski, Corks, Wallace, and Corks, Corwin. Resolution Corks, Belding and Corks, Scraped.

A Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Cork, Tuszynski, seconded by Corks, Jannard, and unanimously carried by voice vote that the minutes of the Regular Meeting held on November 7, 2000 be approved.

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

It was moved by Corks, Jannard, seconded by Corks, Belding, and unanimously carried by voice vote that the agenda be approved as presented.

INFORMATIONAL ITEMS
It was moved by Corks, Jannard, seconded by Corks, Separow, and unanimously carried by voice vote that the following informational items be accepted and placed on the agenda:

- Communications from Kim McDonald, Chief Operating Officer, ACN, informing the County Board of a special allocation from ACN.
- Thank You from Bart Stemp, U.S. Representative, for concern regarding the proposed Medicaid expansion pertaining to incarcerated inmates.
- Marquette County Solid Waste Management Authority Bond Tipping Fee Change.
- U.S. Dept. of Housing and Urban Development Community Development Block Grant Program Notice of Solicitation for Project Applications.
- Synopsis of CUPPAD Staff Activities for FY 2000 (October 1, 1999-September 30, 2000).
- Notice of Meeting Change for Emergency Needs and Homelessness Coalition.
- Chairperson Corks, regarding Informational Item 10, noted the Central Upper Peninsula Planning and Development Board provides excellent service to community, cities, and counties in the Central Upper Peninsula. Much of CUPPAD’s work is being done in Marquette County with services to cities and counties including administering three Community Development Block Grants valued at nearly $5 million. CUPPAD is also working with the Michigan Department of Transportation to develop a corridor plan for a north-south route in some Lower Peninsula Counties. They do all this work with only eight employees and need to be commended.

ACTION ITEMS
It was moved by Corks, Jannard, seconded by Corks, Jannard, and unanimously carried by voice vote that Claims and Accounts for the period November 18th through November 24th, 2000, in the amount of $10,000.00, be approved.

It was moved by Corks, Jannard, seconded by Corks, Roberts, and unanimously carried by voice vote that Action Item 10b be approved as follows:

10b. Committee of the Whole Recommendation to approve the hiring of Col. Dan Fassbinder, Anschutz, to conduct the auction of surplus personal property in the former Superior Community Building, No. 846 and a report to the KEBDC and the County Board on the success of the auction before continuing with future auctions.

It was moved by Corks, Roberts, seconded by Corks, Jannard, and unanimously carried by voice vote that Action Items 10a and 11a be approved as follows:

10a. Committee of the Whole Recommendation to approve a guaranteed purchase for ACN as a hybrid power source, cost for equipment and installation estimated at $83,000, purchase as per recommendation by Staff.

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

ROLL CALL
1. BAYLOR, ROBERT
2. BAYLOR, JENNIFER
3. BAYLOR, JOE
4. BAYLOR, ROBERTA
5. BAYLOR, JANE
6. BAYLOR, DAVID

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