The Marquette County Board of Commissioners met in Regular Session on Tuesday, January 16, 2001 at 7:00 p.m. in Room 231 of the Henry A. Swett 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. Seppanen, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Annual Meeting held on January 3, 2001 be approved.

Chairperson Corkin opened the meeting for public comment. Daniel Benstrom, retired U.S. Air Force Veteran, spoke in support of naming the North Access Road to the Airport Terminal after Clarence “Kelly” Johnson. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Moore, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period January 5, 2001 thru January 11, 2001 in the amount of $1,531,879.54 be approved.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the agenda be approved with the following Late Additions: Item 11a) Appointment to Airport Zoning Board of Appeals; and Item 11b) Use of Sawyer Building 512 by the Road Commission.

PRIVILEGED COMMENT

Tom Friggens, Regional Manager, Upper Peninsula Museums Unit, presented the Marquette County Board of Commissioners with a Certificate of Thanks on behalf of the Michigan Iron Industry Museum for their generosity and support of the Future Historians Program – a youth association that learns about history through both classroom and hands-on activities.

INFORMATIONAL ITEMS

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

a. Letter from State Senator Don Koivisto regarding Act 51 Road Funding.

b. MAC Memo regarding New Legislation for Term of County Board Chairperson.

ACTION ITEMS

It was moved by Comm. Moore, seconded by Comm. Seppanen, and unanimously carried by voice vote that Action Items 10a, 10b, 10c, 10d, and 10e, be approved as follows:

10a) Committee of the Whole Recommendation to accept the 2% Keweenaw Bay Indian Community Gaming Distributions in the amount of $94,399.25.

10b) Committee of the Whole Recommendation to approve the purchase of a Snowmobile for the Sheriff's Department Rescue Safety Unit from Honda of Marquette in the amount of $6,699. The Michigan Department of Natural Resources will reimburse the County $5,024. The County share of $1,675 is available in the Rescue Safety Fund. Budget Amendment as follows:

RESOLUTION AMENDING BUDGET RESCUE SAFETY FUND BUDGET FISCAL YEAR 2001 AMENDMENT NO. 3

WHEREAS, budgets were adopted by the County Board on October 10, 2000 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.
NOW, THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<table>
<thead>
<tr>
<th>Expense Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rescue Safety Fund</td>
<td>0.00</td>
<td>1,675.00</td>
<td>1,675.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>8,562.00</td>
<td>6,887.00</td>
<td>(1,675.00)</td>
</tr>
<tr>
<td>Increase to Fund Equity</td>
<td>8,562.00</td>
<td>8,562.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>8,562.00</strong></td>
<td><strong>8,562.00</strong></td>
<td><strong>0.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Account</th>
<th>Previous Amount</th>
<th>Amended Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>0.00</strong></td>
<td><strong>0.00</strong></td>
<td><strong>0.00</strong></td>
</tr>
</tbody>
</table>

Motion was made by Comm. Moore, Supported by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>Absent</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>R. Girard</td>
<td>Absent</td>
</tr>
<tr>
<td>N. Joseph</td>
<td>X</td>
</tr>
<tr>
<td>B. Nordeen</td>
<td>Absent</td>
</tr>
<tr>
<td>C.Y. Moore</td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>K. Tuominen</td>
<td>X</td>
</tr>
<tr>
<td>H. Wallace</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 16th day of January, 2001.


10d) Committee of the Whole Recommendation to approve a Letter of Support for the establishment of a Negawee Township Industrial Development District.

10e) Committee of the Whole Recommendation to accept the K.I.Sawyer EDC recommendation to provide for two auctions to dispose of Sawyer Personal Property.

**ACTION ITEMS CONTINUED**

10f) It was moved by Comm. Seppanen, seconded by Comm. Joseph, and carried by voice vote 9 Ayes to 1 Nay (Comm. Moore), to approve the Committee of the Whole Recommendation to provide up to $1,500 in funding as a cost share for expenses for the Aviator “Wall of Fame” Project. Funds to be transferred from the K.I.Sawyer Development Fund to the Airport Fund.

10g) The County Board considered a draft of a proposed Amendment to the Lease between the County and K.I. Processing, LLC, which would allow the additional use of the Leased Premises as a milk processing plant.

Harley Andrews, Civil Counsel, also included language which formalizes the prior commitment by K.I. Processing to increase its rent by 10% and the purchase option price by 20% in view of its incorporation into the Renaissance Zone. He explained that the draft amendment distributed to Commissioners erroneously failed to include the 20% purchase price increase.

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that the Draft Amendment to K.I. Processing, LLC, Lease be approved to allow the additional use of the Leased Premises as a milk processing plant, and that the language which formalizes the prior commitment by K.I. Processing to increase its rent by 10% and purchase option price by 20%.

10h) The County Board considered appointments to the K.I. Sawyer Economic Development Committee and MarqTran.

It was moved by Comm. Seppanen, seconded by Comm. Moore and unanimously carried by voice vote that the following appointments be made:

**K.I.Sawyer Economic Development Committee** - The bylaws of the Committee require the County Board of Commissioners to make appointments as follows:
Membership — Membership shall consist of seven persons appointed by the County Board of Commissioners. Four members shall be Sitting County Commissioners. Three members shall be the Township Supervisors from Forsyth, Sands and West Branch Township or their designee(s). The term of office shall be for two years or until a successor is appointed.

Paul Arsenault, County Board Member
Carol Moore, County Board Member
Harvey Wallace, County Board Member
Gerald Corkin, County Board Member
Joseph Minelli, Forsyth Township Supervisor
David Kallio, Sands Township Supervisor
Doreen Takalo, West Branch Township Clerk

MarqTran — 3-Year Terms — City of Marquette Representatives
Jim Matteson
Richard Klahn

10i) The County Board considered the 2000 Friend of the Court Cooperative Reimbursement Program Amendment needed to obtain additional state funding to cover fiscal year 2000 CRP expenditures. The contract amendment was prepared by DMG/Maximus. The amendment increased the contract by $32,545.00 primarily to cover increased central service costs.

It was moved by Comm. Tuominen, seconded by Comm. Moore and unanimously carried by voice vote that the 2000 Friend of the Court Cooperative Reimbursement Program Amendment be approved.

10j) The County Board considered FY 2001 Elected Official Salaries. A memo from Dave Roberts, County Clerk, explained that Elected Officials came to the County Board and requested similar 3-year contract wage increases as the Courthouse Union back in May, 1999. (Prosecutor not included). The wages were to be granted but apparently not well documented in the minutes.

During the 2001 budget process Elected Officials assumed the 2% increase was forthcoming and did not come to the County Board with another request. In fact, the 2% is present in the line item wage figures in the columns “department request” and “Administrator’s recommended.” The monies are budgeted for 2001, however because of lack of documentation administration has not granted the 2% increase as yet.

Elected Officials request County Board reapproval of the budgeted 2% increase which will serve as the needed documentation. Steve Powers, County Administrator, conurs.
It was moved by Comm. Wallace, seconded by Comm. Seppanen, and unanimously carried by voice vote that the County Board approve the FY 2001 Elected Officials 2% Salary Increase.

LATE ADDITIONS

11a) It was moved by Comm. Joseph, seconded by Comm. Moore, and unanimously carried by voice vote that the following appointment be made:

Airport Zoning Board of Appeals
Daniel Benstrom (2-Year term replacing Comm. Girard)

11b) The County Board considered use of Sawyer Building 512 by the Road Commission. The Agreement was provided by the Air Force Base Conversion Agency to allow the Road Commission use of space in Building 512. Building 512 is adjacent to the K.I.Sawyer Development Department Office. The term of the agreement is twelve months. The Marquette County Road Commission will pay the Air Force Base Conversion Agency $185 per month for 1500 square feet, including utilities, refuse disposal, and janitorial services. The Marquette County Road Commission needs temporary space during the renovation and remodeling of its main office. Engineering would relocate to Building 512. Sawyer is a good location because of the low cost and proximity to the surveying and business connector projects. The Road Commission Board has approved the use of temporary space. The schedule for the renovation project has engineering moving between February 1 and March 1. County Board consideration is requested to allow sufficient time for the move.

Steve Powers, County Administrator, recommends approval of the memorandum of agreement between the County of Marquette, Marquette County Road Commission, and the Air Force Base Conversion Agency.

It was moved by Comm. Tuominen, seconded by Comm. Moore, and unanimously carried by voice vote that the County Board approve the agreement for Road Commission use of Sawyer Building 512.

Chairperson Corkin opened the meeting for public comment. Joe Pietro voiced support for naming the North Access Road to the Airport Terminal after Clarence “Kelly” Johnson. He will deliver a letter of support...
to the County Clerk's Office for the next Committee of the Whole Meeting. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Tuominen explained those plowing snow across roads in Marquette County are in violation of current laws. Law Enforcement Officials will be notified.

Comm. Moore commended those involved with the new direct deposit option for County Employees and also the new visitor parking on the north end of the Annex.

Comm. Corkin announced that he will be meeting with C.C.I. Officials regarding the Empire Mine.

Steve Powers, County Administrator, announced that the water discoloration problem in the annex is in the process of being solved. There is no health risk to anyone.

There being no further business to come before the County Board the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

[Signature]

Connie M. Brannam
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, January 16, 2001, 7:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.
2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. REVIEW OF CLAIMS AND ACCOUNTS.
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
   a. Iron Mining Museum Presentation by Tom Friggens.
9. INFORMATIONAL ITEMS:
   a. Letter from State Senator Don Koivisto regarding Act 51 Road Funding.
   b. MAC Memo regarding New Legislation for Term of County Board Chairperson.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Accept the 2% Keweenaw Bay Indian
       Community Gaming Distributions.
    b. Committee of the Whole Recommendation to Approve the Purchase of a Snowmobile for the
       Sheriff’s Department Rescue Safety Unit.
    c. Committee of the Whole Recommendation to Provide a Letter of Support to Michigan
       Works! The Job Force Board for its Comprehensive Workforce Development and Career
       Preparation Plan.
    d. Committee of the Whole Recommendation for a Letter of Support for a Negaunee Township
       Industrial Development District.
    e. Committee of the Whole Recommendation to Hold Two Auctions to Dispose of Sawyer
       Personal Property.
    f. Committee of the Whole Recommendation to Provide Up to $1,500 in Funding for the
       Aviator Wall of Fame Project.
    g. Draft Amendment to KI Processing LLC Lease.
    h. Appointments: KI Sawyer Economic Development Committee and MarqTran.
    i. 2000 Friend of the Court Cooperative Reimbursement Program Amendment.
    j. FY 2001 Elected Official Salaries.
11. LATE ADDITIONS:
    a. Appointment of Airport Zoning Bd Appeal
    b. Use of Hwy 512 by Road Comm.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.