The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, October 17, 2000, at 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. Tuominen, and unanimously carried by voice vote to approve the minutes of the Regular County Board Meeting held on October 3, 2000.

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 with the following late additions: 11a) Sawyer Building 431 Insulation Project, 11b) Modification to Lease with Superior Extrusion, 11c) Road Commission Ishpeming Building Project, 11d) Snow Removal Agreement with ACN and YMCA, 11e) Transfer of Sawyer Personal Property to West Branch Township, 11f) Pioneer Surgical Lease for Former Hamlin Building at Sawyer, and 11g) Sands Township Request for Personal Property from Sawyer.

*Continuation of Annual Meeting recessed from October 10, 2000.

Chairperson Corkin reconvened the Annual Meeting which recessed from October 10th for the purpose of certifying the millage levies for Turin and West Branch Townships.

It was moved by Comm. Tuominen, seconded by Comm. Roberts, and unanimously carried by voice vote that the County Board certify the millage levies for Turin and West Branch Townships as follows:

<table>
<thead>
<tr>
<th>Local Unit Certification of Tax Levies (for 12-1-00 Levy)</th>
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<tbody>
<tr>
<td>Local Unit and Purpose of Millage</td>
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<tr>
<td>-----------------------------------</td>
</tr>
<tr>
<td>Turin Township Fixed Millage-Operating</td>
</tr>
<tr>
<td>Tri-Township Fire</td>
</tr>
<tr>
<td>West Branch Township Fixed Millage-Operating</td>
</tr>
<tr>
<td>Extra voted-Library</td>
</tr>
</tbody>
</table>

There being no further business to come before the Annual Meeting, Chairperson Corkin declared the 2000 Annual Meeting Adjourned.

**INFORMATIONAL ITEMS**

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

9a) Memo from Dave Roberts, County Clerk, regarding Annual Appointments to Various Boards and Commissions.
ACTION ITEMS

10a) It was moved by Comm. Roberts, seconded by Comm. Wallace, and unanimously carried by voice vote that Claims and Accounts for the period October 6, 2000 through October 12, 2000 in the amount of $233,888.81 be approved.

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

10b) Committee of the Whole Recommendation to approve the County of Marquette E-Mail/Internet Policy.

10c) Committee of the Whole Recommendation to forward a letter to the Surface Transportation Board, Washington, DC, supporting the preservation of Wisconsin Central LTD Railroad abandonment of 8.84 miles in Marquette County for conversion to trail use.

10d) Committee of the Whole Recommendation to approve a Snowplowing Contract with Bob's Snow Removal from October 1, 2000 to May 1, 2001 for the Marquette County Courthouse Complex Parking Lots in the amount of $16,800.

10e) Committee of the Whole Recommendation to approve the FY 2001 Emergency Management Annual Work Agreement and authorize signature by the Chairperson prior to forwarding the document to the Michigan State Police, Emergency Management Division.

10f) Committee of the Whole Recommendation to approve an Amendment to the Engineering Services Contract with URS Greiner and authorize the Chairperson to execute the documents for engineering design services, and renovation of building 600, contract price $27,000.

10g) Committee of the Whole Recommendation to award the heat system conversion bid for Sawyer Buildings 501, 502, 701, 710, and 817 to Dressler & Son Mechanical, Inc. of Marquette in the amount of $102,700.

LATE ADDITIONS

11a) The County Board considered the bid award for Sawyer Building 431 Insulation Project. This project is being done in support of PLC, Inc. lease of Building 431. The project entails window replacement and insulation of the building by utilizing heat conversion funds. Regardless of who occupies Building 431 the work will improve the marketability of this building.

Steve Powers, County Administrator, noted that the bid tabulation was completed on October 12th and J. Clark Construction was the low bidder at $58,532. This company has satisfactorily performed previous work at Sawyer on several projects.

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve of the contract with J. Clark Construction, Inc. in the amount of $58,532 for the Sawyer Building 431 Insulation Project.

11b) The County Board considered modifications to the lease/purchase agreement between Marquette County and Superior Extrusion, Inc. (SEI). Tom Rumora, KI Sawyer Development Department Director, was present and noted it is good news that SEI is expanding. The modification to the lease provides for a 10% increase in the lease rate (not compounded) effective January 1, 2000 and through the terms of the lease. All lease payments made after June 1, 2000 through May 31, 2001 would be credited towards the purchase price if SEI exercises its option to purchase after May 31, 2001. If Marquette County is unable to transfer title to SEI on June 1, 2001 or shortly thereafter, all these payments made from June 1, 2001 until transfer of title shall be credited towards the purchase price. SEI agrees to exercise its purchase option within 120 days from the date Marquette County notifies SEI that it has title to transfer. They also agree to a 20% increase in the purchase price ($215,000).

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve of the modifications to the lease/purchase agreement between Marquette County and Superior Extrusion, Inc.

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11c) The County Board considered the carryover of funding for the Road Commission Ishpeming Building Project. Comm. Tuominen noted that the grant paperwork will not be complete by the end of 2000 and the Road Commission requested that the CIP funding be carried over to 2001. The Road Commission grant application is still in the works and being considered.

It was moved by Comm. Tuominen, seconded by Comm. Roberts, and unanimously carried by voice vote that the Road Commission CIP Project funding for the Ishpeming Building be carried over into the FY 2001 budget.

11d) The County Board considered an agreement for Snow Removal Services at the ACN and YMCA facilities at KI Sawyer. Comm. Arsenault, Chair of the KI SEDC, noted that Ed Bailey was approached by ACN regarding snowplowing services for their parking lot. Mr. Bailey would like to attempt the project as a pilot project at the rate of $60 per hour. This may sound high, however a multipurpose truck with a 20 foot blade and snow blower on the back would be utilized requiring less than half the time for clearing the lot than a normal pickup truck. There would be no charge for providing snowplowing services to the YMCA.

Commissioners requested that an accurate log be kept of the snowplowing activities for both ACN and the YMCA.

It was moved by Comm. Arsenault, seconded by Comm. Rapport, and unanimously carried by voice vote that the County Board approve the snow removal services agreement for ACN and the YMCA facilities at Sawyer.

11e) The County Board considered the transfer of personal property to West Branch Township. The KI Sawyer EDC recommends the Chairperson sign a Bill of Sale for $1 to transfer a soup kettle, toaster oven, steam oven, and griddle to West Branch Township for use at their Township Hall.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board approve of the transfer of kitchen items to West Branch Township for $1 and authorize Chairperson Corkin to sign the Bill of Sale.

11f) The County Board considered a lease with Pioneer Surgical for the former Hamlin Building at KI Sawyer. Tom Rumora, KI Sawyer Development Department Director, was present and noted that this is a wonderful project representing the expansion of Pioneer Surgical. Their intention is to buy the former Hamlin Building which was especially designed to provide environmental sanitary conditions, a requirement of the services provided by Pioneer Surgical. They will lease the building at $3 per sq. ft. and at the end of 12 months they will either purchase the building for $327,000 or extend their lease for two additional years.

Tom Rumora further noted that Hamlin invested a million dollars in this building but took some items like tanks with them, however the County has been left with a marvelous building without investing County dollars. Pioneer Surgical is already an outstanding partner within the City of Marquette Industrial Park. This agreement represents an expansion of the company, they are not moving to KI Sawyer.

Chairperson Corkin noted that this is an excellent local company and this indeed good news.

It was moved by Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve the Pioneer Surgical lease terms for the former Hamlin Building at Sawyer.

11g) It was moved by Comm. Arsenault, seconded by Comm. Tuominen, and unanimously carried by voice vote that a request by Sands Township to review personal property items (furniture) for the new Sands Township Building be approved. Sands Township will then provide a final list of the requested items for approval.

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

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Chairperson Corkin pointed out a letter from the Michigan Family Independence Agency to local FIA Boards noted that the FIA must not open Medicaid eligibility for youth entering city, county, or state operated public institutions. This could have a serious impact on child care expenditures. Probate
Family Division Judges are working to have the ruling changed and it has become a priority item with the Michigan Association of Counties.

Comm. Rapport reminded citizens of the last Presidential Debate to be held 9:00 P.M. tonight. She further noted that absent voter ballot applications must be received by local township and city clerks by 2:00 P.M. Saturday prior to the November 7th election. All AV ballots must be returned by the 8:00 P.M. closing of the polls on election day.

Steve Powers, County Administrator, noted that Senator Levin will be at KI Sawyer next Monday at approximately 11:00 a.m. to accept a National Association of Developers Organization Award for outstanding legislative contributions on behalf of KI Sawyer.

There being no further business, the meeting was adjourned at 7:30 P.M.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
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:
   *Continuation of Annual Meeting Recessed from October 10th.
   *Certificate of Millage Levies for Turin and West Branch Townships
   (materials forthcoming at meeting).
9. INFORMATIONAL ITEMS:
   a. Memo from Dave Roberts, County Clerk, regarding Annual Appointments to Various Boards and Commissions.
   b. Memo from Ed Bailey, KISDD, regarding Sanitary Sewer Lift Stations at KI Sawyer.
10. ACTION ITEMS:
    a. Claims and Accounts.
    b. Committee of the Whole Recommendation to Adopt an E-Mail/Internet Policy.
    c. Committee of the Whole Recommendation to Forward a Letter to the Surface Transportation Board regarding the Wisconsin Central LTD Rail Abandonment.
    e. Committee of the Whole Recommendation to Approve the FY 2001 Emergency Management Annual Work Agreement.
    f. Committee of the Whole Recommendation to Approve an Amendment to the Engineering Services Contract with URS Greiner.
    g. Committee of the Whole Recommendation to Award a Heat Conversion Bid for Sawyer Buildings 501, 502, 701, 710, and 817 to Dresseler & Son Mechanical, Inc.
11. LATE ADDITIONS:
    a. Res. to approve modification to R.O. supervisor's position.
    b. Res. to approve Purchase of New Bus.
    c. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.