The Marquette County Board of Commissioners met in regular session on Tuesday, July 3, 2001, 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 W. Baraga Avenue, Marquette, Michigan.


It was moved by Comm. Wallace, seconded by Comm. Tuominen, and unanimously carried by voice vote that the minutes of the Regular Meeting held on June 19, 2001 be approved.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Moore, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period June 22, 2001 through June 28, 2001 in the amount of $418,120.67 be approved.

It was moved by Comm. Seppanen, seconded by Comm. Wallace, and unanimously carried by voice vote that the agenda be approved with the following additions: Item 9e) Informational Item, Letter of Resignation from Prosecutor Gary Walker from the Concealed Weapons Licensing Board, and 11a) Resolution Authorizing Execution of Deeds of Conveyance.

**INFORMATIONAL ITEMS**

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

a. Notice of the Reappointment of Robert Moore to the Marquette County FIA.
b. Memo from MI Department of Community Health regarding FY 2001/02 Substance Abuse Coordinating Agency Designation.
c. Thank You Letter from William Pesola, President, Red Fox Properties, to Sheriff Michael Lovelace regarding KI Sawyer Patrols.
d. Letter from Michelle Butler regarding Federal Law to Mandate the Common Areas of the Neguaneen Center as Smoke Free.
e. Letter of Resignation from Prosecutor Gary Walker from the Concealed Weapons Licensing Board.

**ACTION ITEMS**

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

10a) Committee of the Whole Recommendation to adopt the Resolution supporting five-member County Road Commissions, resolution as follows:

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
IN SUPPORT OF FIVE-MEMBER BOARD OF ROAD COMMISSIONERS

WHEREAS, maintaining and improving streets and roads is a core, essential public service; and,

WHEREAS, county boards of commissioners are involved with streets and roads through appointment of road commissioners; and,

WHEREAS, county road commissions are administrative agencies that manage a large portion of roadways in Michigan; and,

WHEREAS, the system of county road commissions has been in place for almost a century and that during this time many changes in local government values and priorities have occurred; and

WHEREAS, fair and equal representation is a fundamental requirement in the production and delivery of public services; and,

WHEREAS, a county may not have fewer than five members of a board of county commissioners;

NOW, THEREFORE, the Board of County Commissioners of Marquette County, Michigan, hereby recommend that the Legislature enact a statute to provide for a five-member county road commission in each county in the state of Michigan.
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NOW THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners supports the expansion of county road commissions to five members; and

BE IT FURTHER RESOLVED, that this resolution be sent to all Michigan Counties, Michigan Association of Counties, Michigan Township Association, and our U.P. Legislators.

Adopted this 3rd day of July, 2001
Gerald O. Corbin, Chairperson
Marquette County Board of Commissioners

10b) Committee of the Whole Recommendation authorizing the County Administrator to enter into Contracts for individual baseline environmental assessments (BEA's) for properties to be acquired by Marquette County. Administrator will follow the County Personnel Policy with quotes requested only from qualified environmental firms.

10c) Committee of the Whole Recommendation to enter into a contract for the development of Sawyer International Airport for FY 2001 AIP/MAP Grant funding in the amount of $3,648,000.

10d) Committee of the Whole Recommendation to approve the Engineering Services Agreement with URS Corporation Great Lakes for administering the FY 2001 AIP/MAP Grant funded projects.

10e) Committee of the Whole Recommendation to approve a contract with DEW Bridge in the amount of $750,840 for the construction of two passenger boarding bridges at Sawyer International Airport.

10f) Committee of the Whole Recommendation to approve a Contract with Rapid Electric Sales & Service, Inc. for electrical services upgrade to wastewater lift pump stations at KI Sawyer, contract in the amount of $71,348.

10g) Committee of the Whole Recommendation to award a concrete block repair contract to Closner Construction Company, Inc. for Sawyer buildings 860, 861, and 634 in an amount of $7,695 (140 blocks) with an additional $55 for each additional block over 140.

10h) Committee of the Whole Recommendation to approve a Michigan Bureau of Aeronautics Air Services Grant in the amount of $8,000 for the acquisition of two automatic external defibrillators for Sawyer International Airport, the local 10% match of $800 to be funded in the FY 2001 Airport budget.

10i) Committee of the Whole Recommendation to approve a Change Order request No. 2 in the contract with Timberland Engineering, Inc. in the amount of $1,255.90 to add surge arresters and an additional flashing red beacon to each of the lift pump stations at KI Sawyer.

10j) Committee of the Whole Recommendation to approve a resolution supporting the U.P. Area Agency on Aging Annual Implementation Plan for FY 2002, resolution as follows:

RESOLUTION
RE: U.P. AGENCY ON AGENCY
FY 2002 ANNUAL IMPLEMENTATION PLAN

WHEREAS, UPCAP, which serves as the U.P. Area Agency on Aging, has developed and is operating under a Multi-Year (FY 2001-2003) Area Plan that provides funding for programs for services to older adults in the Upper Peninsula; and

WHEREAS, the Multi-Year Area Plan has been approved by all 15 counties of the Upper Peninsula; and

WHEREAS, the U.P. Area Agency on Aging is required to submit an Annual Implementation Plan which updates the Multi-Year Area Plan; and

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed, updated Annual Implementation Plan; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

WHEREAS, the Annual Implementation Plan also requires review by individual county boards.

THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging FY 2002 Annual Implementation Plan.
BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Adopted this 3rd day of July, 2001
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

ACTION ITEMS CONTINUED

10k) The County Board considered a Committee of the Whole Recommendation to approve a lease for the Community Corrections Office space with O'Deyro Properties at 290 Rublein Street, Marquette, annual rent to be $6,300 for 500 sq. ft., utilities included.

Steve Powers, County Administrator, noted that the move of the Community Corrections Coordinator’s office from the Jail will not cause an increase in staffing for Community Corrections Programs. The Community Corrections Coordinator will do most of the pre-trial monitoring work. If Community Corrections Program enrollments, including enrollments in pre-trial programs increase beyond what one person can manage, additional state funds will be requested. If the state funds are not provided the program would be reduced.

Comm. Moore noted she was not against the move but expressed concern that the tether program will no longer have 24 hour staffing. She also expressed concern that Community Corrections personnel would be responsible for cleaning their own office space.

It was moved by Comm. Wallace, seconded by Comm. Joseph, and unanimously carried by voice vote that the County Board approve the lease for the Community Corrections office space at 290 Rublein Street, Marquette.

LATE ADDITIONS

11a) The County Board considered a resolution authorizing execution of deeds of conveyance. Harley Andrews, Chief Civil Counsel, was present and noted that the Title Company needs this resolution indicating who is authorized to sign deeds of conveyance. The resolution authorizes the Chair or the Vice-Chair to execute any and all deeds of conveyance of County owned real estate, and any other documents necessary to implement such conveyances.

Civil Counsel Andrews further explained this is not a blank check authorizing the Chairperson to transfer property, but by having this resolution in place we would not had to adopt a resolution for each transaction. This resolution would apply to all County conveyances and not just for properties at KI Sawyer.

It was moved by Comm. Bergdahl, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve of the Resolution Authorizing Execution of Deeds of Conveyance as follows:

RESOLUTION AUTHORIZING EXECUTION OF DEEDS OF CONVEYANCE

WHEREAS, the County of Marquette owns in fee certain real estate, including but not limited to real estate comprising portions of the former K.I. Sawyer Air Force Base, and from time to time desires to sell portions of such real estate; and,

WHEREAS, MCL 46.11; MSA 5.331, specifically grants to the County Board of Commissioners the power to authorize the sale or lease of real estate belonging to the County, and to prescribe the manner in which a conveyance of such real estate is to be executed;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners, pursuant to MCL 46.11; MSA 5.331, does hereby authorize the Chair or the Vice Chair of the County Board of Commissioners to execute any and all deeds of conveyance of County owned real estate, and any and all other documents necessary to implement such conveyances, upon such terms and conditions as are from time to time approved by the County Board of Commissioners.

Chairperson Corkin Declared the Resolution Adopted this 3rd day of July, 2001

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

There being no further business, the meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

[Signature]
David J. Roberts, Marquette County Clerk

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1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.
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:
9. INFORMATIONAL ITEMS:
   a. Notice of the Reappointment of Robert Moore to the Marquette County FIA.
   b. Memo from MI Department of Community Health regarding FY 2001/02 Substance Abuse Coordinating Agency Designation.
   c. Thank You Letter from William Pesola, President, Red Fox Properties, to Sheriff Michael Lovelace regarding KI Sawyer Patrols.
   d. Letter from Michelle Butler regarding Federal Law to Mandate the Common Areas of the Negaunee Center as Smoke Free.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to adopt a Resolution Supporting Five-Member County Road Commissions.
    b. Committee of the Whole Recommendation to Authorize the County Administrator to Enter Into Contracts for Baseline Environmental Assessments for Properties at KI Sawyer.
    c. Committee of the Whole Recommendation to Approve the FY 2001 AIP/MAP Grant for Development of SIA in the Amount of $3,648,000.
    d. Committee of the Whole Recommendation to Approve Engineering Services Agreement with URS Corporation to Administer the FY 2001 AIP/MAP Grant.
    e. Committee of the Whole Recommendation to Approve a Contract with DEW Bridge for Construction of Two Passenger Boarding Bridges at SIA.
    f. Committee of the Whole Recommendation to Approve a Contract with Rapid Electric Sales & Service for Electrical Upgrade to Lift Pump Stations at KI Sawyer.
    g. Committee of the Whole Recommendation to Approve a Concrete Block Repair Contract with Closner Construction Company at KI Sawyer.
    h. Committee of the Whole Recommendation to Approve an Air Services Grant for Two Automatic External Defibrillators for SIA.
    i. Committee of the Whole Recommendation to Approve A Change Order No. 2 in the Contract with Timberland Engineering, Inc.
    k. Committee of the Whole Recommendation to Approve a Lease for Community Corrections Office Space with O'Dovero Properties.
11. LATE ADDITIONS:
    a. 
    b. 
    c.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.