The Marquette County Board of Commissioners met in regular session on August 7, 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. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the minutes of the Regular Meeting held on July 17, 2001 be approved.

Chairperson Corkin opened the meeting for public comment.

- Karen Kimar-Johnson, 1700 West Avenue, Marquette, representing SEMCO requested to speak under Action Item 10a
- George LaBond, 42 White Oak Drive, representing Superior Extrusion, requested to speak under Action Item 10a
- Mike Gokey, 111 Pioneer, Negaunee, representing the Lake Superior Community Partnership, requested to speak under Action Item 10a.

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 July 27, 2001 through August 2, 2001 in the amount of $209,928.02 be approved.

It was moved by Comm. Nordeen, seconded by Comm. Tuominen, and unanimously carried by voice vote that the agenda be approved with the following Late Additions: 11a) Agreement with Lake Shore Environmental for Mold Abatement at Sawyer Building 725, and 11b) County Clerk Laminating Fees.

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. Acknowledgement from the Michigan Association of Counties regarding County Board Resolution Supporting 5-Member Road Commissions.
b. Acknowledgment from State Representative Rich Brown regarding County Board Resolution Supporting 5-Member Road Commissions.
d. Letter from State Senator Don Koivisto regarding Revenue Sharing Cuts.
e. Memo from Dawn Monk, Deputy State Court Administrator, regarding Court Equity Fund Distributions.
g. Letter from Clare County Board of Commissioners concurring with Marquette County Board Resolution Supporting 5-Member Road Commissions.
h. Memo from Thomas L. Solka, Circuit Judge, to Dave Roberts, County Clerk, regarding Prison Request for Court File Documents.

ACTION ITEMS

10a) The County Board considered a Committee of the Whole Recommendation for the disposition of the utility systems at KI Sawyer. Chairperson Corkin called upon the three individuals who requested to speak to this issue during public comment.

First, Karen Kimar-Johnson representing SEMCO Energy. She noted despite the Matrix recommendation to privatize the gas utility the Staff recommendation being considered is to municipalize natural gas. Ms. Kimar-Johnson wanted to make Commissioners aware of a number of issues they must face should they pursue municipalizing gas at KI Sawyer. (A complete written
transcript of Karen-Kim Johnson's statement has been attached to the County Board packet as a matter of public record).

- Upfront County cost to purchase SEMCO's part of the natural gas utility at KI Sawyer estimated to be $520,000.
- SEMCO owns four miles of six inch steel gas lines for which there may be transmission costs.
- 250,000 SEMCO customers get a blended rate whereas Sawyer's 750 customers may pay premium gas rates.
- County municipalization of the gas utility at Sawyer will eliminate oversight by the Michigan Public Service Commission.
- A Sawyer municipalization of gas will require daily estimates of usage.
- In the Spring 2001 the uncollected accounts at Sawyer total $30,000+.

Considering these issues and the Matrix recommendation Ms. Kimar-Johnson questioned what other information was utilized by County Staff to recommend municipalization of the natural gas? Will it be more cost effective? Outside assistance will definitely be needed and a consultant will be paid to negotiate with an instate provider or prepare a national RFP.

George LaBlond, Superior Extrusion (SE), noted that SE is indebted to the County, to the Revolving Loan Program, and to the CDBG funding process. SE currently has 48 employees working on two shifts. They pay UPPCo approximately $7,000 to $10,000 per month for electricity, however if the County can provide a better rate by municipalizing electricity it would be welcome.

SEMCO provides a gas line for SE's billet ovens. SE has been fortunate that SEMCO has a fixed rate thereby saving Superior Extrusion thousands of dollars in gas. He supports SEMCO continue being allowed to provide the natural gas utility.

Mike Gokey, Marquette County EDC and Lake Superior Community Partnership, noted they are willing to assist Marquette County in its disposition of the utilities at KI Sawyer. They would work to package the utilities at Sawyer and negotiate with utility providers at KI Sawyer. They stand ready to pursue such a proposal if the County Board so desires.

Chairperson Corkin called on Administrator Steve Powers to summarize the Committee of the Whole Recommendation. Administrator Powers noted that Marquette County has an obligation on behalf of the public to get the best value out of the utility systems at KI Sawyer. The recommendation provides only a first step in that direction. The attempt to municipalize the electrical and gas system could be changed at a future date if it is determined to be unfeasible. It is important that public ownership of the water and sewer be continued. Telecommunications should be privatized and has limited value to the County.

The easiest thing the County Board could do tonight would be to move to sell all the utilities, however Marquette County has an obligation to determine the best way on behalf of its citizens.

Commissioners engaged in a lengthy discussion.


Committee of the Whole Recommendation

To assist the committee, staff is providing a recommendation. Using the same thirteen evaluation criteria used by Matrix Design to rank the various disposition options, and the Committee of the Whole's direction to keep all future options open, our recommendations, in priority order:

Electrical System – County should attempt to municipalize the electrical system through a negotiated agreement with a provider. If the County establishes its desired outcomes, precisely and with measures (quality service, incentive rates, revenue, controlled general risk, and preservation of future options), a negotiated agreement with an in-state provider may produce the desired outcome. This hybrid approach may provide the best balance of revenue, managed
risk, and time needed to implement. If direct negotiations do not produce the desire outcomes, a national request for proposals should be used.

Natural Gas – County should attempt to municipalize through a negotiated agreement with a provider. If the County establishes its desired outcomes, as with the electric system, a negotiated agreement with an in-state provider should produce the desired outcome. If not, a national request for proposal should produce the desired outcome. If not, a national RFP should be used.

The hybrid recommended for both the electric and natural gas is a partnership with an existing utility to provide all required services necessary to operate the systems, including billing, collections, maintenance, administration, purchasing, capital improvements, and rate recommendations. The County would own the systems and retain involvement to protect, enhance, and expand economic development objectives. Also, the County would retain the right to operate or sell the systems. Of course, the agreement negotiated with the operator will influence the County’s future options.

Water and Wastewater – County should continue to operate as part of K.I. Sawyer Development Department and Sawyer International Airport. Discuss and pursue intergovernmental agreement or authority with area townships. (Work continues with Air Force and Congress regarding potential buy-out of caretaker.)

Telephone – Prepare a request for proposal for a negotiated sale of the telecommunications system to a local or regional company. Require a negotiated sales price for the system infrastructure less encumbrances. Include preferred rate structures for County-targeted development priorities, or other favorable terms as may be possible.

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

10b) Committee of the Whole Recommendation to approve a Sawyer Exit Strategy. The Sawyer Exit Strategy shifts the primary emphasis from jobs creation to divesture of properties with the objective being the financial self-sufficiency of the County Airport.

10c) Committee of the Whole Recommendation to approve the FY 2000 Audit Report from Anderson, Tackman & Company and direct staff to follow up and implement any audit recommendations.

10d) Committee of the Whole Recommendation to go on record opposing House Bill 4960 and forward a letter to our State Legislators. (House Bill 4960 would remove the trespass protection requiring proof of gross negligence by a drainage district.)

10e) Committee of the Whole Recommendation to adopt a resolution relinquishing the jurisdiction and control of the Raney Creek Drainage District to the City of Marquette. Resolution as follows:

**MARQUETTE COUNTY RESOLUTION RELINQUISHMENT OF JURISDICTION AND CONTROL OF THE RANEY CREEK DRAINAGE DISTRICT**

WHEREAS, Darryl L. Sundberg, former Drain Commissioner of the County of Marquette, State of Michigan, died on July 19, 1999, make and issue an order determining that it was necessary and conducive to the public health of the residents of the City of Marquette, that a certain drain, known as the Raney Creek Drain, should be located, established and constructed in the City of Marquette, in said County of Marquette and State aforesaid;

WHEREAS, a final order of determination establishing the Raney Creek Drain was issued on November 29, 1993, by the present Drain Commissioner, Michael Farrell. (Attached herein the Resolution as Exhibit 1);

WHEREAS, the present Marquette County Drain Commissioner, Michael Farrell, has power pursuant to the Drain Code of 1956, 1956 PA440 as amended being Sec. 395; commonly known as MCL 280.395, to “relinquish jurisdiction and control to a township, city or village of any county drainage district upon which there is no outstanding indebtedness or contract liability and which is wholly located within the boundaries of a township, city or village .” Michael Farrell has discussed with the City of Marquette the relinquishment of jurisdiction and control over the Raney Creek Drain together with all drainage
facilities, structures, rights of way and easements, to the City of Marquette. The City of Marquette is in agreement that the relinquishment and jurisdiction of control of the Raney Creek Drainage District by the Drain Commissioner to the City of Marquette would be desirable, as the transfer would allow the City of Marquette to perform maintenance on the drain and be more responsible to the adjoining city resident property owners' request for maintenance and improvement.

WHEREAS, the Committee of the Whole of the Marquette County Board of Commissioners met on Tuesday, March 27, 2001 to consider the transfer of jurisdiction of the Raney Creek Drainage District to the City of Marquette, and it was moved by Commissioner Wallace, seconded by Commissioner Arsenaal, and unanimously carried by voice vote, that the Committee of the Whole recommend the County Board approve of the transfer of the Raney Creek Drainage District and the account balance to the City of Marquette contingent upon receipt of the required resolution from the City of Marquette. (Exhibit B);

WHEREAS, the City of Marquette is now in a position to accept the transfer of the jurisdiction and control of the Raney Creek Drainage District and whereas Michael Farrell, the County Drain Commissioner, has determined that there is no outstanding indebtedness or contractual liability which would statutorily prohibit the relinquishment of jurisdiction and control to the City of Marquette;

WHEREAS, it is anticipated that the City of Marquette will adopt a resolution approving of said transfer and present a copy of the resolution to the Drain Commissioner prior to the relinquishment of the jurisdiction and control over the Raney Creek Drainage District as provided pursuant to MCL 280.393;

WHEREAS, upon receipt of the City’s resolution, it is the intent of the Marquette County Drain Commissioner to transfer its interest in the permanent stream easements of the approximately 23 parcels of land along with the Raney Creek Drain fund which presently has an account balance of $100,475.76;

WHEREAS, upon the transfer of all of the easements and the entire account balance from the Raney Creek Drain fund to the City of Marquette and the City of Marquette’s storm water utility fund, the City of Marquette will thereafter be responsible for all drainage facilities, structures, rights of ways or easements, along with future improvements and maintenance to the Raney Creek Drain; the City of Marquette will also file the appropriate notices with the Marquette County Register of Deeds to reflect the transfer of the easements in the chain of title of each parcel of property.

THEREFORE, IT IS RESOLVED that the Marquette County Board of Commissioners, upon the recommendation of the County Drain Commissioner resolves that the Marquette County Drain Commissioner may relinquish jurisdiction and control of the Raney Creek Drainage District to the City of Marquette, and further resolves that the Marquette County Drain Commissioner may transfer the Raney Creek Drain fund to the City of Marquette pursuant to the statutory provision found at MCL 280.393 of the Drain Code of 1936.

Adopted this 2nd day of August, 2001
Gerald O. Corbin, Chairperson
Marquette County Board of Commissioners

10f) Committee of the Whole Recommendation to approve the request for consideration of forgivable loans for Ishpening’s Rental Rehabilitation Program in their Neighborhood Preservation Program (NPP) Target Area.

10g) Committee of the Whole Recommendation to approve the FY 2002 Medical Support Enforcement Agreement for the Friend of the Court with the Michigan Family Independence Agency in the amount of $36,596.

10h) Committee of the Whole Recommendation to approve the 2001 Access Visitation Grant Agreement between the State Court Administrative Office and the Marquette County Friend of the Court in the amount of $21,612.

10i) Committee of the Whole Recommendation to authorize an Agreement with Menze Construction for $7,131 for roof repairs to Sawyer Buildings 830, 832, and 835, the project is 100% Air Force funded through the Caretaker Program.

10j) Committee of the Whole Recommendation to award the T-Hangar Construction Contract to Boldt Builds in the amount of $678,854, the County’s share of $33,943 will come from the proceeds of the sale of the former County Airport.

10k) The appointment of Scott Erbisch, Human Resources and Risk Manager, as the Employer Delegate with John Greenberg, Management Analyst, as the Alternate Employer Delegate to the Annual Michigan Employees Retirement System meeting to be held September 26th though 28th, 2001 in Dearborn, Michigan.
ACTION ITEMS CONTINUED

10l) The County Board considered a lease agreement with Sontec, Inc. for Sawyer Buildings 501 and 535. Vicki Kulju, KISDD, noted that Sontec, Inc. is 30 years old. The Company has recently been purchased by three local investors and is being relocated to Sawyer from Colorado. It assembles, sells and distributes surgical equipment internationally and they hope to create 15 jobs at Sawyer over the next three years.

Sontec would eventually like to purchase the building and will be seeking an IRP loan. Lease terms include building 501 at $4 per sq. ft for five years and Building 535 at $2 per sq. ft for five years. The tenants shall have the right to purchase the property at any time during the lease at a price to be determined as follows: The tenant shall have the property appraised by a certified appraiser. If the appraised value is not acceptable to the County then the County may have the property appraised by an appraiser and the purchase price shall be the higher of the tenant’s appraised value or the average of the two appraised values. The prospect is taking the premises as is and where is with the exception of minor repairs estimated to cost $2,500. According to Sawyer’s Business Plan Building 501 was scheduled to be leased in 2002 for $3 per sq. ft. and 535 was scheduled to be sold in 2002. Improvement costs of $2 per sq. ft. were budgeted. This project is six months ahead of schedule and will utilize less improvement cost than budgeted and will also receive a higher rental rate than budgeted.

It was moved by Comm. Seppanen, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board approve the Lease Agreement with Sontec, Inc. for Sawyer Buildings 501 and 535.

10m) The County Board considered an IRP Loan to Sontec Instruments, Inc. Comm. Arsenault, Chairperson of the IRP Loan Committee, noted the Committee met on July 20th and recommends the County Board approve the following loan terms to Sontec Instruments, Inc.:

- Amount of Loan - $200,000 for relocation and startup costs and working capital;
- Terms – Ten year amortization/five year balloon, utilizing Wall Street Journal prime (currently 6.75%) rate to be determined at closing.
- Source of repayment from sale of medical instruments
- Loan contingent upon receipt of letter from financial institution approving financing for the purchase of Sontec Instruments, Inc.

It was moved by Comm. Seppanen, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve of the $200,000 IRP Loan to Sontec Instruments, Inc.

10n) The County Board considered a Lease Agreement with Marinette Yacht, Inc. Vicki Kulju, KISDD, was present and noted that Marinette Yacht would like to lease bay one of Building 725. Marinette Yacht has been producing boats since 1954. In 1996 it was purchased by John Althouse, a naval architect, and during the past five years Mr. Althouse has been redesigning the boat line updating the look and manufacturing techniques. He would like to situate himself to be able to begin full-time manufacturing of boats. Marinette Yacht Co. originally approached Staff in the Spring of 2000. Their financial information has been reviewed and has been found to be acceptable.

Marinette Yacht, Inc. will manufacture yachts, primarily aluminum hull which would also provide opportunities for Superior Extrusion as well. At this time the tenant will not be seeking an IRP loan. The Company hopes to create 15 jobs over the next two years and 100 jobs over the next five years with possible expansion into Bay 2 in the future.

Building 725 is approximately 100,000 sq. ft. EDA funds have been utilized to create a multi-tenant building of approximately four or five 20,000 to 30,000 sq. ft. units. This first unit is approximately $18,540 sq. ft. The company is growing and has asked for a creative rent structure to allow to accommodate the needs of a growing, expanding firm. Lease terms are for 5-years at a rate of $1 per sq. ft for the first lease year, $2 per sq. ft. for the second, $3 for the third, and $4 per sq. ft for the fourth and fifth year. The tenant shall pay an additional $.035 per sq. ft. per annum for maintenance of a common area and for general exterior building improvements. This proposal positions the project two years ahead of schedule and the net effective rate will be approximately $1 per sq. ft. greater than budgeted. Staff feels this company to be an excellent addition to KI Sawyer. Not only does the company appear to be financially stable with a good track record but it produces a value added product with a potential relationship between Marinette Yacht and Superior Extrusion as an added benefit.
It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve of the Lease Agreement with Marinette Yacht for the terms presented by Staff.

10o) The County Board considered a Purchase Agreement with Magdaleno Custom Floor, Inc., for Sawyer Building 408. Art Magdaleno, President of Magdaleno Custom Floor, Inc. is a licensed floor installer, does commercial work, and is one of the only unionized floor installers in the Upper Peninsula. Mr. Magdaleno is looking for a warehouse for his carpets with a small area for an industrial office/showroom. Because of the nature of the construction industry Mr. Magdaleno has many temporary workers but hopes to have 2 to 3 full-time employees at KI Sawyer. Building 408 is approximately 1,856 sq. ft. The purchase price of $19,002.50 was previously approved by the County Board under the terms of the Ace Refrigeration Lease. Purchaser shall also have the first right to purchase any land that may become available due to the road realignment at a price mutually agreed upon at the time. Magdaleno Custom Floor would like to occupy the building September 1, 2001 if possible.

It was moved by Comm. Nordeen, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board approve the sale of Sawyer Building 408 to Magdaleno Custom Floor, Inc. in accordance with the recommended terms by Staff.

10p) The County Board considered an Agreement with Fahrner Asphalt Sealers, Inc. to repair pavement and apply herbicide treatment to eight damaged parking lots and three streets at KI Sawyer. The contract is for $39,808 and is fully Caretaker funded. The work includes crack sealing, infrared patching, and herbicide treatment on weeds that have grown through the cracks in the parking lots.

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve the agreement with Fahrner Asphalt Sealers, Inc. for $39,808 to repair pavement and apply herbicide treatment at various Sawyer parking lots.

10q) The County Board took under consideration the bid award for construction to EDA III Avenue “A” improvements. The improvements are funded by EDA III budgeted in the amount of $250,000 which includes consultant fees of $13,168. The lowest responsive bid was from Smith Paving, Inc. for $153,616.71.

It was moved by Comm. Bergdahl, seconded by Comm. Seppanen, and unanimously carried by voice vote that the County Board accept the bid from Smith Paving, Inc. for Avenue “A” construction improvements at KI Sawyer funding by EDA III grant.

10r) The County board considered the award of a T-Hangar Site Work Construction Contract. Larry Coehoorn, Assistant Airport Manager, was present and noted that the FY 2001 MAP Program includes grant funding for site work in preparation for the construction of the additional t-hangars. Five bids were received and staff recommends the contract be awarded to Associated Constructors, the low responsive bidder in the amount of $137,397.60. Ron Lebbon, Engineer with the Bureau of Aeronautics, has concurred with this recommendation.

Mr. Coehoorn further noted that funding for this project is included in the $3,202,500 grant recently accepted from the FAA. The bid price is less than the funding provided for the project.

It was moved by Comm. Moore, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board approve of the T-Hangar Site Work Construction Contract with Associated Constructors at KI Sawyer in the amount of $137,397.60.

10s) The County Board considered acceptance of a Construction Bid for Sawyer Building 725 electrical work. Steven J. Schenden, KISDD Project Manager, was present and explained that Sawyer Building 725 must be prepared for use by Marinette Yacht. RFP’s were sent out to supply electrical meter services to the section of building that will be used by Marinette Yacht. Bids were due Friday, August 3, 2001. The low bidder was North Central Electric in the amount of $8,500. This contract needs approval so that Marinette Yacht can begin occupying the building by September 1, 2001. Staff recommends the contract be awarded contingent upon review by Civil Counsel and Risk Management.

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board accept the construction bid for Sawyer Building 725 electrical work from North Central Electric in the amount of $8,500.
LATE ADDITIONS

11a) The County Board considered a proposal from Lake Shore Environmental for mold abatement work to be done in Sawyer Building 725. Steve Powers, County Administrator, explained that the recent hot weather has worsened a mold growth problem within this building.

Steven Schenden, Project Manager, Sawyer Business Center, further explained Sawyer Building 725 is a large closed building and has not been utilized up until this point. The hot and humid weather has actually created a fog hanging inside of the building. Now that the building will be occupied by Marinette Yacht it will be opened up, however the mold spores must be cleaned out and the building properly treated. Lake Shore Environmental has done work at Sawyer before. They were the low responsive bidder and did an excellent job in the environmental abatement at the Sawyer Hospital Building. This project was not bid out because of the timeframe for Marinette Yacht to occupy building 725.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve the proposal by Lake Shore Environmental for mold abatement in Sawyer Building 725.

It was moved by Comm. Seppanen, seconded by Comm. Nordeen, and unanimously carried by voice vote that the County Board approve the following laminating fees in the County Clerk’s Office:

- $1 for laminating wallet size document
- $2 for laminating up to 8 1/2 by 11 document
- $5 for replacement of CCW Permit (includes lamination)

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Comm. Moore requested the Marquette County Purchasing Policy be reviewed and priority be given to local vendors.

Chairperson Corkin noted the Michigan Association of Counties Summer Conference will be held August 19 - 22 at Treetops Resort, Gaylord, Michigan. Several Commissioners will not be able to attend the August 21 County Board meeting.

It was moved by Comm. Tuominen, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board reschedule its Regular County Board meeting of August 21, 2001 to Wednesday, August 22, 2001 at 7:00 P.M. in Room 231 of the Henry A. Skewis Annex.

There being no further business, the meeting was adjourned at 8:30 P.M.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
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. Acknowledgement from the Michigan Association of Counties regarding County Board Resolution Supporting 5-Member Road Commissions.
   b. Acknowledgment from State Representative Rich Brown regarding County Board Resolution Supporting 5-Member Road Commissions.
   d. Letter from State Senator Don Kolvisto regarding Revenue Sharing Cuts.
   e. Memo from Dawn Monk, Deputy State Court Administrator, regarding Court Equity Fund Distributions.
   g. Letter from Clare County Board of Commissioners concurring with Marquette County Board Resolution Supporting 5-Member Road Commissions.
   h. Memo from Thomas L. Solka, Circuit Judge, to Dave Roberts, County Clerk, regarding Prison Request for Court File Documents.
10. ACTION ITEMS:
    b. Committee of the Whole Recommendation to Approve the Sawyer Exit Strategy.
    c. Committee of the Whole Recommendation to Approve the FY 2000 Audit Report from Anderson, Tackman & Company.
    d. Committee of the Whole Recommendation to Oppose House Bill 4960 regarding Drainage District Liability.
    e. Committee of the Whole Recommendation to Adopt a Resolution Reinquishing the Jurisdiction and Control of the Raney Creek Drainage District.
    f. Committee of the Whole Recommendation to Approve MSHDA’s Request for Consideration of Forgivable Loans in the Ishpeming Rental Rehabilitation Program (NPP) Target Area.
    g. Committee of the Whole Recommendation to Approve the FY 2002 Medical Support Enforcement Agreement for Friend of the Court with Michigan FIA.
    h. Committee of the Whole Recommendation to Approve the FY 2001 Access Visitation Grant for Friend of the Court with State Court Administrative Office.
    i. Committee of the Whole Recommendation to Approve an Agreement with Menze Construction for Roof Repairs to Sawyer Buildings 830, 832, and 835.
    j. Committee of the Whole Recommendation to Award the T-Hangar Construction Contract to Boldt Builds.
    k. Appointment of Scott Erbis, Human Resources and Risk Manager, as MERS Employer Delegate with John Greenberg, Management Analyst, as Alternate.
    l. Lease Agreement with Sontec, Inc. for Sawyer Buildings 501 and 535.
    m. IRP Loan to Sontec, Inc.
    n. Lease Agreement with Marinette Yacht, Inc. for Bay 1 of Sawyer Building 725.
    o. Purchase Agreement with Magdaleno Custom Floor, Inc. for Sawyer Building 408.
    p. Agreement with Fahrner Asphalt Sealers, Inc. for Pavement Repairs at KI Sawyer.
    q. Acceptance of Construction Bid for EDA III, Avenue “A” Improvements with Smith Pasing, Inc.
    r. Award of T-Hangar Site Work Construction Contract to Associated Constructors.
    s. Acceptance of Construction Bid for Sawyer Building 725 Electrical Work (Bids Information Forthcoming at Meeting).
11. LATE ADDITIONS:
    a. [Signature]
    b. [Signature]
    c. [Signature]
    d. [Signature]
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.