The Marquette County Board of Commissioners met in regular session on October 2, 2001, 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 W. Baraga Avenue, Marquette, Michigan.


A salute to the flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Moore, seconded by Comm. Arsenault, and unanimously carried by voice vote that the minutes of the Regular Meeting held on September 18, 2001 be approved.

**PROCLAMATIONS, PRESENTATIONS, AND AWARDS**

Chairperson Corkin noted that ICMA (International City/County Management Association) presented an award to Marquette County for its programs to the disadvantaged. In recognition of Marquette County’s success in providing dental care for low income families, Marquette County has brought together funding and services to various agencies and private dental health professionals to provide those in need with access to dental services. Since its start in 1993 the Dental Health Program has served more than 4,800 children and another 1,600 adults – all of whom may have been unable to get the treatment they needed without the clinic. A plaque was awarded by ICMA at its 87th Annual Conference in Salt Lake City/County, Utah on September 26, 2001.

Dr. Randall Johnson, Health Department Director, James Alderson, Chairperson, Marquette County Board of Health, and Dr. James Hayward, Dentist, Marquette County Dental Clinic, were present to receive the award.

Dr. Hayward thanked the Marquette County Board for its support of the Dental Clinic. He also thanked the Marquette County Board of Health, the Superior District Dental Association, and especially the Staff at the Marquette County Dental Clinic.

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 September 21, 2001 through September 27, 2001 in the amount of $609,592.86 be approved.

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that the agenda be approved as presented.

**INFORMATIONAL ITEMS**

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

a. Letter from Robert B. Zoellick, United States Trade Representative, Executive Office of the President regarding Presidential Initiative to Respond to Challenges Facing the U.S. Steel Industry.


d. Update from State Representative Steve Adamin regarding Issues being Considered in the Michigan Legislature.


**ACTION ITEMS**

It was moved by Comm. Joseph, seconded by Comm. Arsenault, and unanimously carried by voice vote that Action items 10a, 10b, 10c, 10d, 10e, 10f, 10g and 10h be approved as follows:

10a Committee of the Whole Recommendation to approve the Child Care Budget Amendments increasing the appropriation for the FIA Child Care Fund by $105,000, budget amendments as follows:
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 unnecessary 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:

F.I.A. – CHILDCARE FUND
Expense Budget Account
Other Services & Charges  
Previous Amount: 200,000.00  Amended Amount: 410,000.00  Change: (210,000.00)

Totals  
Previous Amount: 200,000.00  Amended Amount: 410,000.00  Change: (210,000.00)

Revenue Budget Account
State Grants  
Previous Amount: 100,000.00  Amended Amount: 205,000.00  Change: 105,000.00

Transfer from General Fund  
Previous Amount: 0.00  Amended Amount: 80,000.00  Change: 80,000.00

Transfer from FIA Fund  
Previous Amount: 0.00  Amended Amount: 80,000.00  Change: 80,000.00

Totals  
Previous Amount: 200,000.00  Amended Amount: 410,000.00  Change: 210,000.00

Motion was made by Comm. Joseph, supported by Comm. Arsenault, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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</thead>
<tbody>
<tr>
<td>X</td>
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<tr>
<td>X</td>
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</tr>
</tbody>
</table>

B. Nordeen  
C.V. Moore  
G. Seppanen  
K. Tuominen  
H. Wallace

The Chairperson declared the motion carried and the resolution duly adopted this 2nd day of October, 2001.

Fiscal Year 2001 Amendment No. 29

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 unnecessary 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:

GENERAL FUND
Expense Budget Account
Transfer to Childcare Fund  
Previous Amount: 0.00  Amended Amount: 80,000.00  Change: (80,000.00)

Totals  
Previous Amount: 0.00  Amended Amount: 80,000.00  Change: (80,000.00)

Revenue Budget Account
Use of Fund Equity  
Previous Amount: 0.00  Amended Amount: 80,000.00  Change: 80,000.00

Totals  
Previous Amount: 0.00  Amended Amount: 80,000.00  Change: 80,000.00

Motion was made by Comm. Joseph, supported by Comm. Arsenault, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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<tbody>
<tr>
<td>X</td>
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<tr>
<td>X</td>
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</tr>
</tbody>
</table>

B. Nordeen  
C.V. Moore  
G. Seppanen  
K. Tuominen  
H. Wallace

The Chairperson declared the motion carried and the resolution duly adopted this 2nd day of October, 2001.
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 unnecessary 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>GENERAL FUND</th>
<th>Previous Amount</th>
<th>Amended Amount</th>
<th>Change (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation to FIA Childcare Fund</td>
<td>100,000.00</td>
<td>125,000.00</td>
<td>(25,000.00)</td>
</tr>
<tr>
<td>Contingencies</td>
<td>178,942.00</td>
<td>153,842.00</td>
<td>-25,000.00</td>
</tr>
<tr>
<td>Totals</td>
<td>278,942.00</td>
<td>278,942.00</td>
<td>0.00</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>Totals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Joseph, supported by Comm. Arsenault, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>R. Girard</td>
<td>X</td>
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<tr>
<td>N. Joseph</td>
<td>X</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Aye</th>
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<tbody>
<tr>
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<td>X</td>
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<td>C.V. Moore</td>
<td>X</td>
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<td>G. Seppanen</td>
<td>X</td>
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<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 2nd day of October, 2001.

10b) Committee of the Whole Recommendation to approve the FY 2001 Terrorism Consequence Management Preparedness Assistance Grant Agreement for $1,000 from the U.S. Department of Justice. No local match required.

10c) Committee of the Whole Recommendation to approve the Community Corrections Contract with the Michigan Department of Corrections Office of Community Corrections for FY 2002. The Michigan Office of Community Corrections will provide $92,900 to Marquette County for Community Corrections Programs and $47,085 for Residential Substance Abuse Treatment Services.

10d) Committee of the Whole Recommendation that the County Board give conceptual approval of a Linear Park Proposal by the City of Marquette.

10e) Committee of the Whole Recommendation that the County Board accept the resignations of John P. Farrell and James R. Alderton from the Marquette County Road Commission effective as of December 31, 2001 with regret and that their vacancies be filled through the annual appointment process.

10f) Committee of the Whole Recommendation that the County Board dissolve the KI Sawyer Economic Development Committee and that KI Sawyer issues now be dealt with by the County Board Committee of the Whole.

10g) Committee of the Whole Recommendation to approve an amendment to an Agreement with the Bureau of Aeronautics for the Rehab of Sawyer Taxiways. The amendment increases the project funding by $20,079 with the FAA portion of $18,071 and a local share of $2,008 to come from authorized Passenger Facility Charges.

10h) Committee of the Whole Recommendation that the County Board make payment to the Marquette County EDC of $31,948 for the construction of the Delphi Garage at Sawyer International Airport. The County will be reimbursed by Delphi.

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

Chairperson Corkin declared a brief recess to clear commission chambers at 7:08 p.m.

............................................................................CLOSED SESSION............................................................................

The County Board came back into open session at 7:59 P.M.

It was moved by Comm. Seppanen, seconded by Comm. Nordeen, and carried by voice vote 9 Ayes to 1 Nay (Comm. Arsenault) that the County Board approve the recommendation made by legal counsel during the closed session.

There being no further business, the meeting was adjourned at 8:02 P.M.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, October 2, 2001, 7:00 P.M.
Room 231, Henry A. Skews Annex, Marquette, Michigan 49855

1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
   a. Award for Programs for the Disadvantaged from the ICMA 87th Annual Conference Presented to Marquette County Dental Care Program.
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. Letter from Robert B. Zoellick, United States Trade Representative, Executive Office of the President, regarding Presidential Initiative to Respond to Challenges Facing the U.S. Steel Industry.
   d. Update from State Representative Steve Adamini regarding Issues being Considered in the Michigan Legislature.
10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Approve a Child Care Budget Amendment.
   b. Committee of the Whole Recommendation to Approve the FY 2001 Terrorism Consequence Management Preparedness Assistance Grant Agreement.
   c. Committee of the Whole Recommendation to Approve the FY 2002 Community Corrections Contract with Michigan Department of Corrections.
   d. Committee of the Whole Recommendation to Give Conceptual Approval of the City Marquette Linear Park Proposal.
   f. Committee of the Whole Recommendation to Dissolve the KI Sawyer Economic Development Committee.
   g. Committee of the Whole Recommendation to Approve an Amendment to an Agreement with the Bureau of Aeronautics for Sawyer Taxiway Rehab.
   h. Committee of the Whole Recommendation to Make Payment to the Marquette County EDC for Construction of the Delphi Garage at SIA. 

*CLOSED SESSION to Discuss Pending Litigation
RE:  Northern Michigan Aviation/Ed Midgley vs. Marquette County et al

11. LATE ADDITIONS:
   a.
   b.
   c.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.