The Marquette County Board of Commissioners met in Regular Session on Tuesday, May 15, 2001, at 7:00 P.M. in Room 231 of the Henry A. Skewes 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 May 1, 2001 Regular Meeting be approved.

**PROCLAMATIONS, PRESENTATIONS, AND AWARDS**

Chairperson Corkin read the following resolution:

**PROCLAMATION**

TO DESIGNATE THE WEEK OF MAY 20-26, 2001 AS
EMERGENCY MEDICAL SERVICES WEEK
IN MARQUETTE COUNTY

Whereas, emergency medical services is an essential community service that must be readily available to respond to emergency calls from residents and visitors of Marquette County, and;

Whereas, immediate access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, the many organizations and individuals that comprise the emergency medical services system in our community work diligently to provide lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, emergency medical services in Marquette County consists of emergency physicians, emergency nurses, first responders, emergency medical technicians, paramedics, rescue specialists, dispatchers, educators, administrators, and other support specialists; and

Whereas, many of our community emergency medical services responders regularly volunteer their services; and

Whereas, the members of local emergency medical services units, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

Whereas, the residents and visitors of our community benefit daily from the knowledge, skills, and dedication of these highly trained individuals; and

Whereas, it is most appropriate to recognize the value and the accomplishments of our emergency medical services providers designating Emergency Medical Services Week; and

Whereas, the designation of Emergency Medical Services Week also provides an opportunity to inform the public about community safety and the life saving aspects of the local EMS system,

Now, therefore, I Gerald O. Corkin, Chair, Marquette County Board of Commissioners in special recognition of our local EMS services and personnel, do hereby proclaim the week of May 20-26, 2001 as

**EMERGENCY MEDICAL SERVICES WEEK**

**IN MARQUETTE COUNTY**

All residents of Marquette County are encouraged to observe this week and to do their part in "answering the call" by actively supporting our many community EMS organizations.

Adopted this 15th day of May, 2001

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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

It was moved by Comm. Wallace, seconded by Comm. Nordeen, and unanimously carried by voice vote that Claims and Accounts for the period May 4, 2001 through May 10, 2001 in the amount of $467,238.73 be approved.
It was moved by Comm. Seppanen, seconded by Comm. Moore, and unanimously carried by voice vote that the agenda be approved with the following late addition: Item 11a) Marketing Agreement Amendment with Grubb & Elliss.

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

a. Upper Peninsula County Commissioners Resolution Calling for Steel Dumping Investigation.

b. Letter of Acceptance from OEA of Final CDBG Grant (PICO) Closing.

c. Acknowledgement from U.S. Forest Service regarding Marquette County Decision on Timber Revenue Distributions.


e. Acknowledgement and Support for the Appointment of Charles Erickson to the Michigan Transportation Commission from State Senator Don Koivisto.


g. Notice from Michigan State Police to County Clerk regarding New Concealed Weapon Application Kits.

h. Notice from Michigan Emergency Telephone Service Committee regarding Dispatcher Training Funds.

i. Letter from Bob Larson, UPRC&D Chair, regarding the Tree of Hope Project.

j. Letter from Mike Zorza, Emergency Manager, to Dave Gillis, Executive Director, CUPPAD, regarding Marquette County’s Hazard Mitigation Planning Project.

k. Information from Pam Clark and Edie Whitman regarding Big Bay Relay, Saturday, May 19, 2001.

**ACTION ITEMS**

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

10b) Committee of the Whole Recommendation to renew Jackie Boxer Silt’s Employment Agreement at the Director of the Commission on Aging until March 22, 2002, and if written notice is not given by either party to this agreement to the other 60 days prior to the termination date of 3/22/02, this agreement shall be extended on the same terms and conditions for an additional period of three years.

10c) Committee of the Whole Recommendation to approve the continuation of a Temporary Geographic Information System position in the Equalization Department with the appropriate line item budget amendment as follows:

Fiscal year 2001 Amendment No. 15

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 Amount</th>
<th>Amended Amount</th>
<th>Change (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tax Roll</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary Supervision</td>
<td>5,000.00</td>
<td>0.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>GIS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary Part time</td>
<td>0.00</td>
<td>3,000.00</td>
<td>(3,000.00)</td>
</tr>
<tr>
<td>Misc. &amp; Contingency</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency Expense</td>
<td>137,263.00</td>
<td>139,263.00</td>
<td>(2,000.00)</td>
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<tr>
<td>Revenue Budget Account</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Previous</td>
<td>142,263.00</td>
<td>142,263.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Amended</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

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

The Chairperson declared the motion carried and the resolution adopted this 15th day of May, 2001.
10d) Committee of the Whole Recommendation to approve the use of County lands by the Marquette Mountain Ski Patrol for its annual Mountain Bike Race.

10e) Committee of the Whole Recommendation to support the “Save a Life” Project on behalf of County citizens and employees for the acquisition of 60 automated external defibrillators with Marquette County receiving approximately 10 for use in its vehicles and buildings.

10f) Committee of the Whole Recommendation to adopt a resolution in support of the Upper Peninsula Area Agency on Aging and the Upper Peninsula Aging Network, resolution as follows:

MARQUETTE COUNTY BOARD OF COMMISSION
RESOLUTION IN SUPPORT OF THE
UPPER PENINSULA AREA AGENCY ON AGING AND THE
UPPER PENINSULA AGING NETWORK

WHEREAS, UPCAP Services, Inc., has served as the Upper Peninsula Area Agency on Aging (U.P. AAA) since 1974, and

WHEREAS, the U.P. AAA in conjunction with local aging service providers, has developed a comprehensive and coordinated Aging Network throughout the Upper Peninsula, and

WHEREAS, the U.P. AAA has developed an effective working relationship with all 15 counties of the Upper Peninsula and includes representation from each count on its Board of Directors, and

WHEREAS, the existing Upper Peninsula Aging Network has and continues to provide high quality and effective services which target the frail, low-income, and minority elderly, and

WHEREAS, splitting up and fragmenting this closely-knit aging network could prove to be detrimental to the U.P. AAA, aging service providers, and the close association and unity among Upper Peninsula counties.

THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners supports the existing U.P. AAA and Upper Peninsula Aging Network and opposes any action or proposals which would change this structure or the system of administering aging funding at the State and regional level and providing services at the local level.

BE IT FURTHER RESOLVED that the Marquette County Board of Commissioners strongly encourages that future efforts to resolve county versus aging network problems be dealt with at the affected local level as opposed to proposing changes which impact the entire State.

Adopted this 15th day of May, 2001
Gerald D. Corkin, Chairperson
Marquette County Board of Commissioners

ACTION ITEMS CONTINUED

10a) The County Board considered a Committee of the Whole Recommendation to generally support the concept of a Teaching Family Home proposal pending further information with no definitive Board action at this time.

Comm. Bergdahl supports the concept of Teaching Family Homes (THF) to initiate a facility for juvenile development, however felt THF needs would fit into KI Sawyer perfectly. They would save many taxpayers dollars by locating at Sawyer. Transportation should not be a problem. Buses travel on a regular schedule from Marquette to KI Sawyer every day.

Chairperson Corkin concurred with Comm. Bergdahl’s comments and supports the THF concept, however expressed concern about the cost of developing such a facility totaling $6 to $8 million dollars when good property at KI Sawyer is available.

Comm. Seppanen did not disagree with the potential of locating THF at KI Sawyer but noted the access road from Sands Township into the Honor Camp is a separate issue. This access road would be good for Sands Township and the County as well.

Comm. Wallace contended that THF has done all of its homework and has thoroughly reviewed the possibility of locating at KI Sawyer. They would have the same problem that Northern Michigan University has, that is bringing Sawyer buildings up to code and compliance with the American Disability Act. Such renovations would be very costly. He supports the recommendation in that it does not obligate Marquette County to anything.

Comm. Moore further noted a larger issue needs to be studied and that is the THF impact on Marquette County’s juvenile program. THF is a good proposal and is good for youth. More is at stake here than just an access road or the transferring of property.
Comm. Nordeen noted that yes TFH could locate on KI Sawyer but they don't want to. We cannot force anybody, although we may want to, to locate a business or facility at KI Sawyer. He supports the recommendation.

It was moved by Comm. Seppanen, seconded by Comm. Nordeen, and carried by voice vote 8 Ayes to 1 Nay (Comm. Bergdahl) that the County Board approve a Committee of the Whole Recommendation to generally support the concept of the Teaching Family Home proposal pending further information with no definitive action at this time.

10g) The County Board considered acceptance of a proposal for heat conversion design. Steve Powers, County Administrator, noted that Architectural/Engineering Services related to heat conversion is eligible from the AFBCA. Total budget for the year is $500,000 fiscal year ending September 30, 2001. The lowest response was from Riederer Engineering, LLC, Appleton, Wisconsin, for $20,335. They meet the requirements set forth in the RFP and have performed heat design work for the KI Sawyer Development Department. The contract documents for this project are being reviewed by Civil Counsel and Risk Management and Administrator Powers recommends awarding the project contingent upon legal and risk management approval.

Civil Counsel David Payant noted the agreement has had legal review and approval.

It was moved by Comm. Arsenault, seconded by Comm. Moore, and unanimously carried by voice vote that the County Board accept the proposal for heat conversion design by Riederer Engineering, LLC, in the amount of $20,335 for the design of heat conversion for buildings 423, 425, 531, 640, 813, 822, and 837.

10h) The County Board considered acceptance of a proposal for EDA IV roof replacement. Steve Powers, County Administrator, explained that the EDA Grant for the Architect/Engineering Services related to roof repair is $67,800. The lowest bid was from Integrated Designs, for $16,352.50. Integrated Designs meets the requirements set forth in the RFP and has performed work for the Marquette County Roads Commission and Health Department. The contracts have been submitted to civil counsel for legal review and risk management.

It was moved by Comm. Seppanen, seconded by Comm. Moore, and unanimously carried by voice vote that the County Board approve the proposal for EDA IV for roof replacement design services with Integrated Designs in the amount of $16,352.50.

LATE ADDITIONS

11a) The County Board considered a Marketing Agreement with Grubb & Elliss specifically for Sawyer Building 708. Comm. Arsenault explained that Will Shane was originally with Jones, Lang, LaSalle, when the County Board approved the marketing agreement but it was never signed before Mr. Shane moved to the marketing firm of Grubb & Elliss, a firm of equal caliber. The KI Sawyer Economic Development Committee gave approval to the marketing agreement which contains a 30-day out clause for Marquette County. The agreement provides for the same terms and conditions as the previous agreement and has been reviewed by civil counsel.

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve of the Marketing Agreement with Grubb & Elliss.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corkin noted he attended the last evening's Road Commission meeting in place of Comm. Tuominen. Also present at the meeting was Comm. Joseph. He noted that on May 22nd a detailed financial report of the Road Commission will be made available to County Commissioners.

There being no further business, the meeting was adjourned at 7:26 p.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
MARRIETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 15, 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 REGULAR
   MEETING HELD ON MAY 1, 2001.
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Proclamation Designating the Week of May 20-26, 2001 as Emergency Medical Services Week.
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. Upper Peninsula County Commissioners Resolution Calling for Steel Dumping Investigation.
   b. Letter of Acceptance from OEA of Final CDBG Grant (PICO) Closing.
   c. Acknowledgement from U.S. Forest Service regarding Marquette County Decision on Timber
      Revenue Distributions.
   e. Acknowledgement and Support for the Appointment of Charles Erickson to the Michigan
      Transportation Commission from State Senator Don Koivisto.
   g. Notice from Michigan State Police to County Clerk regarding New Concealed Weapon Application
      Kits.
   h. Notice from Michigan Emergency Telephone Service Committee regarding Dispatcher Training
      Funds.
   i. Letter from Bob Larson, UPRC&D Chair, regarding the Tree of Hope Project.
   j. Letter from Mike Zorza, Emergency Manager, to Dave Gillis, Executive Director, CUPPAD,
      regarding Marquette County’s Hazard Mitigation Planning Project.
   k. Information from Pam Clark and Edie Whitman regarding Big Bay Relay, Saturday, May 19, 2001.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Generally Support the Concept of a Teaching Family
       Home Proposal.
    b. Committee of the Whole Recommendation to Renew the Employment Agreement with the Director
       of the Commission on Aging.
    c. Committee of the Whole Recommendation to Approve the Continuation of a Temporary GIS
       Position in the Equalization Department.
    d. Committee of the Whole Recommendation to Approve the Use of County Lands by the Marquette
       Mountain Ski Patrol for Its Annual Bike Race.
    e. Committee of the Whole Recommendation to Support the “Save a Life” Project for the Acquisition
       of Defibrillators.
    f. Committee of the Whole Recommendation to Adopt a Resolution Supporting the Upper Peninsula
       Area Agency on Aging.
    h. Acceptance of Proposal for EDA IV Roof Replacement at KI Sawyer.
11. LATE ADDITIONS:
    a.  
    b.  
    c.  
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.