The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 19, 2001, at 7:00 P.M. in Room 231 of the Henry A. Skewis Annex, 234 W. Baraga Avenue, Marquette, Michigan.


It was moved by Comm. Tuominen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the minutes of the June 5, 2001 Regular Meeting 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 8, 2001 through June 14, 2001 in the amount of $225,950.58 be approved.

It was moved by Comm. Bergdahl, seconded by Comm. Tuominen, and unanimously carried by voice vote that the agenda be approved with the following late additions: Item 11a) Easement Agreement to American Transmission Company, 11b) EDA Grant Amendment No. 1 Phasing, and 11c) Closed Session to Consider the Senior Officers Sheriffs Department Contract.

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

a. Marquette City Resolution to Accept the Raney Creek Drainage District.
b. Surface Transportation Board Decision: Wisconsin Central LTD – Abandonment Exemption – in Marquette County, Michigan.
c. KI Sawyer Development Department Application for Variance from Forsyth Twp. Zoning Ordinance.
e. 2001 State Equalized Values by State Tax Commission.
f. Notice of Intent by the Western Upper Peninsula Planning and Development Regional Commission To Apply for EDA Assistance to Undertake Wood Residue Market Analysis.

ACTION ITEMS

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

10b) Committee of the Whole Recommendation to approve the Technical Energy Audit for the County Courthouse Complex and the DeFant Building at the Consumer Energy price quote of $9,928, and further that the Health Department Service Center be included should the Health Department agree to pay the additional cost.

10c) Committee of the Whole Recommendation that the County Board adopt the Strategic Plan 2001 – 2006 as prepared by Lyle Sumek Associates, Inc.

10d) Committee of the Whole Recommendation that the County Board approve the renewal and revisions to the Agreement with the Marquette County EDC/Lake Superior Community Partnership.

10e) Committee of the Whole Recommendation to award the Personal Computer Bid to Computer Associates of Marquette in the amount of $14,457.

10f) Committee of the Whole Recommendation to approve an Agreement with the Sault Ste. Marie Tribe of Chippewa Indians for 2% gaming fees in the amount of $5,500 to support the South YMCA at KI Sawyer.

10g) Committee of the Whole Recommendation to amend the Lease for Sawyer Building 408 with Searle Contracting being deleted leaving Mike Wills Excavating and Trucking as the only leaseholder.
10h) Committee of the Whole Recommendation to approve a Contract with Scodeller Construction for repairs to parallel taxiway “A” in the amount of $99,364.87.

10i) Committee of the Whole Recommendation to award a Construction Contract for renovations to Sawyer hangar 400, contract to go to Premeau Construction in the amount of $599,400.

10j) Committee of the Whole Recommendation to approve a budget amendment for Sawyer International Airport utilizing $10,000 for the purchase of one lawnmower with the remaining funds for monitoring and testing the former airport fuel farm, budget amendment as follows:

RESOLUTION AMENDING AIRPORT FUND BUDGET
FiscalYear 2001 Amendment No. 16

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 Acct.</th>
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<th>Amended Budget</th>
<th>Change</th>
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</thead>
<tbody>
<tr>
<td>Capital Outlay (lawnmower)</td>
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<td>10,000.00</td>
<td>(10,000.00)</td>
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<tr>
<td>TOTALS</td>
<td>0.00</td>
<td>10,000.00</td>
<td>(10,000.00)</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Rev. Budget Acct.</th>
<th>Previous</th>
<th>Amended</th>
<th>Change</th>
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<tbody>
<tr>
<td>TOTALS</td>
<td>0.00</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Bergdahl, Seconded 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>
<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>C. 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>Absent</td>
</tr>
<tr>
<td>R. Girard</td>
<td>X</td>
<td>K. Tuominen</td>
<td>X</td>
</tr>
<tr>
<td>N. Joseph</td>
<td>X</td>
<td>H. Wallace</td>
<td>Absent</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 19th day of June, 2001.

ACTION ITEMS CONTINUED

10a) It was moved by Comm. Bergdahl, seconded by Comm. Arsenault, and carried by voice vote 7 Ayes to 1 Nay (Comm. Joseph) that the County Board approve a Committee of the Whole Recommendation to allow the early purchase by KI Processing of the buildings and attached property by entering into a Purchase Agreement which includes and Escrow Agreement with KI Processing for the property.

10k) The County Board considered mid-year appointments to various County Boards and Commissions. The following applicants were appointed:

MARQUETTE COUNTY SOLID WASTE AUTHORITY
Dawson Carrier, Champion, appointed to a regular 3-year term expiring July, 2004

COMMISSION ON AGING
Debra Smith, Marquette, appointed to a partial term expiring 12/31/03 in the expert/interested category.

BOARD OF HEALTH
Karilyn Rapport, Marquette, appointed to a partial term expiring 12/31/02.
LATE ADDITIONS

11a) The County Board considered an Easement Agreement with American Transmission Company. Civil Counsel Harley Andrews explained that as part of the deregulation of the electric industry Upper Peninsula Power Company has decided to divest of its electric transmission lines and associated facilities, which will be transferred to the newly formed company called American Transmission Company. One of the facilities being transferred is an easement granted by the Marquette County Board for property in Tilden Township. He recommends the County Board approve the consent agreement applicable to the Upper Peninsula Power Company assigning the easement agreement to American Transmission.

It was moved by Comm. Joseph, seconded by Comm. Nordeen, and unanimously carried by voice vote that the County Board approve of the consent agreement to assign the easement to American Transmission Company.

11b) The County Board considered Amendment No. 1 to the EDA Grant Award dated September 28, 1999 for phasing in of funding.

Scott Eribsich, Human Resources Manager, noted that Marquette County must up front funding for EDA projects pending their review. Once so many projects have received approval then the EDA will release funding. This early phasing-in agreement will allow the EDA to disburse funding for portions of projects which are underway even though all of the contracts under the grant have not yet be awarded. This is very helpful to Marquette County’s cash flow. Staff recommends the Board approve Amendment No. 1 for phasing in funding contingent upon legal review. Also, Linda Howlett from Cuppad will be reviewing the matter.

Comm. Arsenault noted that this is a plus for Marquette. While Chairperson Corkin was in Washington, D.C. he had an opportunity to speak directly with EDA officials regarding this funding. In the past we have spoke to officials in Washington D.C. only by phone but with Chairperson Corkin meeting them in person we got action.

Hal Pawley, Airport Manager, further noted that the language in the Amendment regarding possible cost overruns which may occur on a project is the same language that is in the original agreement.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board approve EDA Grant Amendment No. 1 for the phasing in of the water system construction, and wastewater construction projects at Sawyer.


At 7:20 p.m. Chairperson Corkin declared a brief recess to clear commission chambers.

 CLOSED SESSION

The County Board came back into open session at 7:40 p.m.

It was moved by Comm. Arsenault, seconded by Comm. Girard, and unanimously carried by voice vote that the County Board approve of the labor agreement with the Senior Officers, highlights as follows:

- One-year contract for the year 2001 retroactive to January 1, 2001
- New simplified contract format eliminating duplication of items found in the Personnel Policy Manual.
- Bring Senior Officers into Rye System and appropriate market levels (pay grade 13 for Lieutenants and pay grade 14 for Captains).

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

NOTE: SPECIAL COMMITTEE OF THE WHOLE MEETING, THURSDAY, JUNE 28TH, 7:00 P.M. IN ROOM 231 OF THE HENRY A. SKEWIS ANNEX TO CONSIDER A PRESENTATION BY MATRIX DESIGN, INC. ON THE SAWYER UTILITY DISPOSITION STUDY.
Chairperson Corkin and Tom Rumora met with representatives of the Sault Ste. Marie Tribe of Chippewa Indians regarding several issues at KI Sawyer. It was a positive meeting and Marquette County will get $11,000 for the South YMCA from 2% gaming funds in the next two years.

Comm. Tuominen noted that Sands Township and the Road Commission have reached a tentative agreement regarding the Honor Camp Access Road. The agreement will hold Marquette County and the Road Commission harmless. After the Road Commission approves the agreement Legal Counsel will prepare the documents for County Board consideration.

Comm. Tuominen further reported that he and Comm. Nordeen attended a meeting with Township representatives regarding Act 51 road funding. Much concern was raised about road maintenance funds being diverted for other projects. Also, townships like the idea of having five members on the Road Commission.

Comm. Nordeen explained that changing Road Commissions from three to five members has to be done through the legislative process. In the past the Michigan Townships Association has opposed five member road commissions unless they get to appoint the additional members. However, all agree that three member road commissions are too small.

Comm. Moore requested that the five member road commission issue be placed on the next Committee of the Whole meeting.

Comm. Bergdahl reported that on July 15th at Northern Michigan University noon to 7:00 p.m., there will be a hearing conducted by the U.S. Department of Commerce regarding steel dumping. Senators Carl Levin and Debbie Stabenow along with Congressman Bart Stupak are scheduled to attend that hearing. Any individuals wishing to speak must send their comments in writing to the Department of Commerce by June 29th. No matter how many requests are received only 30 will be selected to speak.

Comm. Bergdahl noted that comments must relate to national defense and security, not about jobs or economic issues. Any individual picked to speak must bring 100 copies of their comments to the public hearing.

Chairperson Corkin noted that Marquette County is working on comment from the County. He urged individuals to also request to speak.

Comm. Nordeen noted the Americorp Volunteers will be cleaning up at KI Sawyer on Saturday, June 23rd from 9:00 a.m. until 3:00 p.m. and anyone interested in volunteering will be welcome.

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

[Signature]
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. Marquette City Resolution to Accept the Raney Creek Drainage District.
   b. Surface Transportation Board Decision: Wisconsin Central LTD – Abandonment Exemption – in Marquette County, Michigan.
   c. KI Sawyer Development Department Application for Variance from Forsyth Twp. Zoning Ordinance.
   e. 2001 State Equalized Values by State Tax Commission.
   f. Notice of Intent by the Western Upper Peninsula Planning and Development Regional Commission to Apply for EDA Assistance to Undertake Wood Residue Market Analysis.
10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Allow the Early Purchase by KI Processing of Sawyer Buildings and Attached Property.
   b. Committee of the Whole Recommendation to Approve a Technical Energy Audit for the County Courthouse Complex and DeFant Building.
   d. Committee of the Whole Recommendation to Approve the Renewal and Revisions to the Agreement with the Marquette County EDC/Lake Superior Community Partnership.
   e. Committee of the Whole Recommendation to Award the Personal Computer Bid to Computer Associates of Marquette.
   f. Committee of the Whole Recommendation to Approve an Agreement with the Sault Ste. Marie Tribe of Chippewa Indians for 2% Gaming Revenues.
   g. Committee of the Whole Recommendation to Amend the Lease for Sawyer Building 408 with Searle Contracting being Deleted Leaving Mike Wills Excavating & Trucking as the Only Leasholder.
   h. Committee of the Whole Recommendation to Approve a Contract with Scodeller Construction for Repairs to Parallel Taxiway “A”.
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   j. Committee of the Whole Recommendation to Approve a Budget Amendment for Sawyer International Airport Utilizing $10,000 for the Purchase of a Lawnmower with Remaining Funds for Monitoring and Testing the Former Airport Fuel Farm.
   k. Mid-Year Appointments to Various County Boards and Commissions.
11. LATE ADDITIONS:
   a. b. c. d.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
   *SPECIAL COMMITTEE OF THE WHOLE MEETING: THURSDAY, JUNE 28TH, 7:00 P.M. IN ROOM 231 OF THE HENRY A. SKEWIS ANNEX.
14. ADJOURNMENT.