The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, December 2, 2003, at 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 West Baraga Avenue, Marquette, Michigan.


A Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Cihak, seconded by Comm. Arsenault, and unanimously carried by voice vote that the minutes of the Regular Meeting held on November 18, 2003 be approved.

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

It was moved by Comm. Wallace, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period November 21, 2003 through November 25, 2003 in the amount of $199,965.81 and bi-weekly payroll for the period ending November 22, 2003 in the amount of $627,601.64 be approved.

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

INFORMATIONAL ITEMS

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


b. Communication from Peter Van Steen, Senior Planner, CUPPAD, regarding Negaunee Housing Commission: Public Housing Capital Fund Program.

ACTION ITEMS

It was moved by Comm. Wallace, seconded by Comm. Nordeen, and unanimously carried by voice vote that the County Board approve Action Items 10b, 10d, 10e, 10f, and 10g as follows:

10b) Committee of the Whole Recommendation to enter into a contract for an Incubator Feasibility Study with LPA Associates.

10d) Committee of the Whole Recommendation to direct the County Administrator to negotiate an extension of the Operating Agreement for the YMCA Fitness Center.

10e) Committee of the Whole Recommendation to approve a revision to the Letter of Intent with AFCO/Telkite extending the deadline for acceptance of the SAGE Building to December 17, 2003.

10f) Committee of the Whole Recommendation to proceed with the sale of duplex units 249 and 251 to George DeVries for a total price of $40,700.

10g) The County Board placed into nomination the following applicants for various County Boards and Commissions and will leave nominations open until December 9, 2003:

BOARD OF HEALTH - Two Vacancies 3-Year Terms Expiring 12/31/06
*James Alderson, Forsyth Township
*Dr. Arthur Saari, Marquette

PLANNING COMMISSION - Two Vacancies 3-Year Terms Expiring 12/31/06
*Norman Holmes, Ely Township
*Lewis Peters, Marquette Township

BUILDING CODE BOARD OF APPEALS - Two Vacancies 2-Year Terms Expiring 12/3/05
*Walter Maki, Marquette City
*Wayne Roy, Forsyth Township
Richard Uren, Negaunee City
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  DECEMBER 2, 2003

The attached minutes are subject to correction and approval

AIRPORT ZONING BOARD OF APPEALS - One Vacancy 3-Year Term Expiring 12/31/06
*Robert Moore, Marquette

REMONUMENTATION PEER GROUP - Three Vacancies 3-Year Terms Expiring 12/31/06
   One Surveyor/Public Employee
   One County Representative
   One Surveyor/Private Sector

*Paul Bressette, Chocolay Township, Surveyor/Public Employee
*Larry Bussone, Ishpeming City, County Representative
*Gerald W. Carlson, Sands Township, Surveyor/Private Sector

ELECTION SCHEDULING COMMISSION – Three Vacancies 2-Year Terms Expiring 12/31/05
   One City Clerk
   One Township Clerk
   One School Board Representative

*Norman Gruber, Marquette City Clerk
*Fae Collins, Negaunee School Board
*Kathleen Musolf, Marquette Township Clerk

CENTRAL DISPATCH POLICY BOARD – Five Vacancies 3-Year Terms Expiring 12/31/06
   One Ishpeming City Representative
   One Fire Chief Association Representative
   One Township Association Representative
   One County Law Enforcement Agency Representative
   One Medical Control Authority Representative

*Kurt Kipling, Ishpeming City Nominee
*Dan Everson, Marquette County Firefighters Association
*Russ Kilgren, Marquette County Law Enforcement Administrator’s Association
*Bill Luetzow, Township Association Nominee
*Alyson Sundberg, Medical Control Authority Representative

COMMISSION ON AGING – Six Vacancies 3-Year Terms Expiring 12/31/06
   Three Senior Category
   Three Expert/Interested Person Category

Senior Category
   Donna E. Berryman, Marquette City
   Gloria Bigelow, Forsyth Township
   *Marion F. Olson, Ishpeming City
   *Marilyn E. Ryan, Forsyth Township
   Jane E. Westfall, Marquette
   *Marline A. Worth, Humboldt Township

Expert/Interested –
   David L. Guizzetti, Marquette City
   Leonard A. Kaanta, West Branch Township
   *Lidia Menchaca, West Branch Township
   *Debra L. Smith, Marquette City
   *Mary Jane Tremethick, Negaunee Township

MARQUETTE COUNTY TRANSIT AUTHORITY – Five Vacancies 3-Year Terms Expiring 12/31/06
   Two Township Association Representatives
   One Ishpeming City Representative
   Two Marquette City Representatives

*Seth Johnson, Ishpeming City Nominee
John Korhonen, Ishpeming City Nominee
*Richard Klahn, Marquette City Nominee
Terry Tryan, Marquette City Nominee
*Robert Atkins, Marquette Township, Township Association Nominee
*Gloria Maki, Skandia Township, Township Association Nominee
COMMUNITY CORRECTIONS ADVISORY BOARD – Thirteen Vacancies
2-Year Terms Expiring 12/31/05 (Seven are designated by law from various County Department Heads)

Six to be appointed in the following categories: Police Chief, Media, Community Alternative Program, Business, Criminal Defense Attorney, General Public.)

James Bjorne, City Police Chief
Raymond G. Gregory, Business
Dr. Paul Lang, Jr., Citizen at Large
Timothy Quinnell, Criminal Defense Attorney
Bruce Suardini, Community Alternative Program

ACTION ITEMS CONTINUED

10a) The County Board considered a Committee of the Whole Recommendation to approve the Engineering Services Agreement with URS Corporation Great Lakes for the design of insulation of hangar buildings, expansion of the fuel storage with the installation of two 25,000 gallon jet fuel tanks; and demolition of Hangar 668, which is a deteriorated structural condition and unsafe for use.


10c) The County Board considered a Committee of the Whole Recommendation to approve the Friend of the Court Advisory Committee Implementation Plan and seek interested and qualified applicants for the Committee.


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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Steve Powers, County Administrator, announced that Governor Jennifer Granholm will be holding a press conference on Thursday, December 4, 2003 at 1:00 P.M. to issue her executive order.

Comm. Cihak wished the Republic Hawks Girl’s Basketball Team and the Westwood Patriots Girl’s Basketball Team good luck tonight.

Comm. Cihak also congratulated the Negaunee Miners Football Team on an excellent season.

Comm. Joseph gave a brief update on Comm. Tuominen and asked Marquette County residents to keep him in their prayers.

There being no further business to come before the County Board, the meeting adjourned at 7:10 P.M.

Respectfully Submitted,

Connie M. Branan
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 2, 2003, 7:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

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:
   b. Communication from Peter Van Steen, Senior Planner, CUPPAD, regarding Negaunee Housing Commission: Public Housing Capital Fund Program.
10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Approve of the Engineering Services Agreement with URS Corporation Great Lakes.
   b. Committee of the Whole Recommendation to Enter Into a Contract for an Incubator Feasibility Study with LPA Associates.
   c. Committee of the Whole Recommendation to Approve the Friend of the Court Advisory Committee Implementation Plan and Seek Interested and Qualified Applicants for the Committee.
   d. Committee of the Whole Recommendation to Negotiate and Extension of the Operating Agreement for the YMCA Fitness Center.
   e. Committee of the Whole Recommendation to Approve a Revision to the Letter of Intent with AFCO/Telkite Extending the Deadline for Acceptance of the SAGE Building.
   f. Committee of the Whole Recommendation to Proceed with the Sale of Duplex Units 249 and 251 to George DeVries.
   g. Nominations to Various County Boards and Commissions.
11. LATE ADDITIONS:
   a. 
   b. 
   c. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.