

The Marquette County Board of Commissioners held their Organizational Meeting on Tuesday, January 6, 2004, at 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 West Baraga Avenue, Marquette, Michigan.

Chairperson Pro Tem Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Coyne, Comm. Joseph, Comm. Nordeen, Comm. Wallace, and Comm. Corkin. Absent and Excused: Comm. Tuominen.

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

Connie Branam, County Clerk, opened the meeting for nominations for Chairperson. Comm. Wallace nominated Comm. Corkin. Comm. Cihak nominated Comm. Bergdahl. A roll call ballot was recorded. On the third ballot Gerald O. Corkin was elected Chairperson of the County Board.

Chairperson Corkin thanked the County Board.

Chairperson Corkin opened the meeting for nominations for Vice-Chair. Comm. Arsenault nominated Comm. Wallace. Comm. Nordeen nominated Comm. Cihak. Comm. Cihak withdrew his name from nomination for Vice-Chair and nominated Comm. Bergdahl.

A roll call ballot was recorded. On the third ballot Comm. Wallace was elected Vice-Chair of the County Board.

Comm. Wallace thanked the County Board.

Chairperson Corkin opened the meeting for public comment. Mike Quayle, Mildred Avenue, Marquette, addressed the County Board regarding the Ishpeming District Court Lease. He has some concerns and issues he would like addressed.

James Gallant, Marquette, addressed the County Board regarding the Friend of the Court Citizens Advisory Committee.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm.Cihak, seconded by Comm. Bergdahl, and unanimously carried by voice vote that the concerns and issues raised by Mike Quayle during public comment and the material he has be turned over to the Administrator and District Court who are currently preparing a report for the County Board.

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that Claims and Accounts for the period December 24, 2003 through December 30, 2003 in the amount of \$133,692.08 be approved.

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

INFORMATIONAL ITEMS

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

- a. Notice from the Michigan Public Service Commission regarding Application of MCImetro Access Transmission Services LLC to Amend Geographic Service Area of Its License to Provide Basic Local Exchange Service.

ACTION ITEMS

10a) It was moved by Comm. Wallace, seconded by Comm. Joseph, and unanimously carried by voice vote that the following 2004 Regular Meeting Schedule and 2004 Committee of the Whole Meeting Schedule of the Marquette County Board of Commissioners be adopted:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
2004 REGULAR MEETING SCHEDULE

(All meetings on Tuesday at 7:00 P.M. in Room 231 of the Henry A. Skewis Courthouse Annex, Marquette, Michigan, unless otherwise noted)

January 6, 2004 (Organizational Meeting)	July 6, 2004
January 20, 2004	July 21, 2004 *Wednesday
February 3, 2004	August 3, 2004

February 17, 2004	August 18, 2004 *Wednesday
March 3, 2004 *Wednesday	September 7, 2004
March 16, 2004	September 21, 2004
April 6, 2004	October 5, 2004
April 13, 2004 (Equalization Meeting)	October 12, 2004 (Annual Meeting)
April 20, 2004	October 19, 2004
May 4, 2004	November 2, 2004
May 18, 2004	November 16, 2004
June 1, 2004	December 7, 2004
June 15, 2004	December 21, 2004

MARQUETTE COUNTY BOARD OF COMMISSIONERS
2004 COMMITTEE OF THE WHOLE MEETING SCHEDULE

(All meetings on Tuesday at 6:00 P.M. in Room 231 of the Henry A. Skewis Courthouse Annex, Marquette, Michigan, unless otherwise noted)

January 13, 2004	July 13, 2004
January 27, 2004	July 27, 2004
February 11, 2004 *Wednesday	August 10, 2004
February 24, 2004	August 24, 2004
March 9, 2004	September 14, 2004
March 23, 2004	September 28, 2004
April 13, 2004 (Also Equalization Meeting)	October 12, 2004 (Also Annual Meeting)
April 27, 2004	October 26, 2004
May 11, 2004	November 9, 2004
May 25, 2004	November 23, 2004
June 8, 2004	December 14, 2004
June 22, 2004	December 28, 2004

It was moved Comm. Joseph, seconded by Comm. Arsenault, and unanimously carried by voice vote that the February 11, 2004 Committee of the Whole meeting be scheduled as a Planning Committee regarding the status of KI Sawyer.

10b) It was moved by Comm. Wallace, seconded by Comm. Nordeen and unanimously carried by voice vote that the County Board tentatively adopt the Marquette County Board of Commissioners Rules of Order and further that Harley Andrews, Civil Counsel, come back to the County Board within 90 days with any amendments to those Rules of Order.

(A complete copy of the Rules of Order is available for inspection in the County Clerk's Office)

Chairperson Corkin opened the meeting for public comment. Mike Quayle, Mildred Avenue, City of Marquette, addressed the County Board regarding the vote for Chairperson and Vice-Chairperson.

Phyllis Loonsfoot, City of Marquette, agreed with comments by Mike Quayle.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Cihak gave credit to Judge Anderegg regarding his 2003 budget surplus presented at last week's Special County Board meeting.

Chairperson Corkin reported on Comm. Tuominen.

Comm. Arsenault spoke in response to comments from Mike Quayle.

There being no further business to come before the County Board, the meeting adjourned at 7:40 P.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk