

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, November 2, 2004, at 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 West Baraga Avenue, Marquette, Michigan.

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

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

It was moved by Comm. Tuominen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Annual Meeting held on October 12, 2004 and the County Board of Commissioners Regular Meeting held on October 19, 2004 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 October 22, 2004 through October 28, 2004 in the amount of \$129,071.96 and bi-weekly payroll for the period ending October 23, 2004 in the amount of \$530,363.11 be approved.

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

**INFORMATIONAL ITEMS**

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

- a. Thank You from Frank B. Stone for His Invitation to the 100 Year Courthouse Centennial Celebration.
- b. Memo from Tom Casperson, State Rep., 108<sup>th</sup> District, regarding Senate Bills 1111 and 1112.
- c. Michigan Department of Environmental Quality, Air Quality Divisions, Pending New Source Review Application Report.
- d. Marquette County Solid Waste Management Authority Annual Audit (Complete Audit in Commission Chambers).
- e. Memo from Margaret Olesnavage, Specialist, FIA, regarding Child Care Fund Site Review.
- f. Thank You to Bell Memorial Staff from Randall Johnson, M.D., Director, Marquette County Health Department, regarding Power Outage.
- g. Michigan Office of Highway Safety Planning Funds for "Upper Peninsula Child Passenger Safety."
- h. Response from Marquette County Health Department to Influenza Vaccine Shortage.
- i. Memo from the Department of Transportation regarding Review of US 41 through Champion.

**ACTION ITEMS**

It was moved by Comm. Bergdahl, seconded by Comm. Wallace, and unanimously carried by voice vote that Action Item 10a, 10b, 10d, 10e, 10f, and 10g be approved as follows:

10a) Committee of the Whole Recommendation to authorize the Contract Extension with EL-COM for the Central Dispatch System Maintenance.

10b) Committee of the Whole Recommendation to approve the Intergovernmental Agreement and Flood Plain Resolution and designate the County Board Chair to sign as signatory as follows:

***A complete copy of the  
COMMUNITY INTERGOVERNMENTAL AGREEMENT AND FLOODPLAIN MANAGEMENT  
RESOLUTION FOR THE NATIONAL FLOOD INSURANCE PROGRAM  
may be viewed in the County Clerk's Office.***

10d) Committee of the Whole Recommendation to award the Snowplowing Contract to N & N Trucking for snow removal at the Courthouse Complex and Youth Home Parking Areas.

10e) Committee of the Whole Recommendation to approve the Third-Quarter Budget Amendments as follows:

**(Budget Amendments Under Separate File)**

10f) Committee of the Whole Recommendation to approve the Administrative Service Agreement with the ICMA Retirement Corporation and adopt the Resolution as follows:

**RESOLUTION  
RELATING TO A 401 MONEY PURCHASE PLAN**

**ACCOUNT NUMBER: 10**

**RESOLUTION OF COUNTY OF MARQUETTE**

**WHEREAS, the employer has employees rendering valuable services; and**

**WHEREAS, the establishment of a money purchase retirement plan benefits employees by providing funds for retirement and funds for their beneficiaries in the event of death; and**

**WHEREAS, the Employer desires that its money purchase retirement plan be administered by the ICMA Retirement Corporation and that the funds held under such plan be invested in the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their retirement and deferred compensation plans:**

**NOW THEREFORE BE IT RESOLVED that the Employer hereby establishes or has established a money purchase retirement plan (the "Plan") in the form of:**

**The ICMA Retirement Corporation Governmental Money Purchase Plan & Trust, pursuant to specific provisions of the Adoption Agreement (executed copy attached hereto).**

**The Plan shall be maintained for the exclusive benefit of eligible employees and their beneficiaries; and**

**BE IT FURTHER RESOLVED that the Employer hereby executes the Declaration of Trust of the ICMA Retirement Trust, attached hereto, intending this execution to be operative with respect to any retirement or deferred compensation plan subsequently established by the Employer, if the assets of the plan are to be invested in the ICMA Retirement Trust.**

**BE IT FURTHER RESOLVED that the Employer hereby agrees to serve as trustee under the Plan and to invest funds held under the Plan in the ICMA Retirement Trust; and**

**BE IT FURTHER RESOLVED that the Human Resources and Risk Manager shall be the coordinator for the Plan; shall receive reports, notices, etc., from the ICMA Retirement Corporation or the ICMA Retirement Trust; shall cast, on behalf of the Employer, any required votes under the ICMA Retirement Trust; may delegate any administrative duties relating to the Plan to appropriate departments; and is authorized to execute all necessary agreements with the ICMA Retirement Corporation incidental to the administration of the Plan.**

**Adopted this 2<sup>nd</sup> day of November, 2004  
Gerald O. Corkin, Chairperson  
Marquette County Board of Commissioners**

10g) Committee of the Whole Recommendation to 1) appoint an Ad Hoc Committee to define a process whereby inspections will be completed within 72 hours of the request for inspection with an implementation date of January 1, 2005; 2) appoint an Ad Hoc Committee to begin the process of implementing a 72 hour inspection time made up of two Commissioners, two Contractor/Developers, two Township Officials, and three Citizens-at-large; and 3) direct Steve Powers, County Administrator, to provide the advantages and disadvantages of the Building Codes Department and the advantages and disadvantages of eliminating the Building Codes Department along with all the revenues and expenses for that department to be brought back to the first Committee of the Whole meeting in December.

**ACTION ITEMS (cont.)**

10c) The County Board considered a Committee of the Whole Recommendation to approve the Amendment to the Agreement with URS for Design and Engineering Services for FAA funded Airport Projects.

It was moved by Comm. Arsenault, seconded by Comm. Bergdahl and carried by voice vote 6 Ayes (Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Tuominen, Comm. Wallace and Comm. Corkin) to 1 Nay (Comm. Joseph) to approve the Amendment to the Agreement with URS for Design and Engineering Services for FAA funded Airport Projects as presented.

10h) The County Board considered an FIA appointment. By roll call ballot, Caroline Bridges was appointed to the Family Independence Agency Commission for a three-year term.

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

**COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS**

Commissioner Wallace read part of a memo from Cheryl Hill in response to Mr. Gallant and his allegations at a prior Board Meeting of being escorted by Sheriff's Deputies from a meeting of the Friend of the Court Advisory Committee. Ms. Hill's memo detailed what occurred at the FOC Advisory Meeting in question. The memo confirmed that as for the Michigan Public Law cited by Mr. Gallant, MCL 552.504a, the Committee fulfills the obligations under the statute. The public is always allowed to comment at the appropriate time during the meetings.

Chairperson Corkin advised that the Board will work over the next two weeks to get the Ad Hoc Committee for Building Codes together. He requested that the Mining Journal (via the Journal reporter present at the meeting) run a Public Service Announcement for citizens interested in participating in the Committee to contact County Administrator Steven Powers.

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

Respectfully Submitted,

Laurie A. Skytta  
Marquette County Deputy Clerk