

The Marquette County Board of Commissioners met in Special Session on Friday, August 26, 2005, at 11:00 A.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. Heikkila, Comm. Joseph, Comm. Struck, Comm. Wallace, and Comm. Corkin. Absent and excused: Comm. Bergdahl, Comm. Cihak and Comm. Pellow.

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

Harley Andrews, Chief Civil Counsel, explained to Commissioners that because of the urgency of this meeting notice not less than 24 hours prior to the scheduled meeting was not followed. According to the Board Rules of Order the County Commissioners could waive this requirement at the commencement of the meeting.

It was moved by Comm. Joseph, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board waive the 24-hour requirement of timely notice of a Special Meeting.

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

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

The County Board considered FAA Grant Agreements. Steve Powers, County Administrator, explained that the first Agreement is to rehabilitate Hangar 665 (interior insulation and electrical system improvement); install tail dock assemblies (Hangars 664 and 665); and improve airport drainage (water system study – design). The Grant Agreement is in the amount of \$1,050,000 for Airport Development.

The second Agreement is to acquire snow removal equipment (sweeper); rehabilitate airfield markings (Runway 1/19); taxiways A,B,C,D,E,F; and terminal/general aviation aprons; and rehabilitate general aviation terminal access door. The Grant Agreement is in the amount of \$300,000.

Mr. Powers explained the actual Grant Agreements didn't arrive until Wednesday. The FAA has new requirements and the County was in jeopardy of losing the FAA funds if they are not received by noon today.

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve the FAA Grant Agreements.

It was moved by Comm. Heikkila, seconded by Comm. Struck and unanimously carried by voice vote that the County Board approve the following Resolution supporting UPCAP as a "Single Point of Entry" for Long-Term Care Services:

*RESOLUTION
SUPPORTING UPCAP AS A "SINGLE POINT OF ENTRY"
FOR LONG-TERM CARE SERVICES*

WHEREAS, Governor Granholm has appointed a Long-Term Care Task Force to address the redesign of the current long-term care system; and charged this task force to report its recommendations by the end of April 2005; and

WHEREAS, Governor Granholm has issued Executive Order 2005-14 adopting the report of the LTC Task Force and has charged the Department of Community Health to implement the recommendations of the report; and

WHEREAS, the LTC Task Force final report requires the designation and development of regional “Single Points of Entry” through which anyone in need of long-term care services will be required to enter; and

WHEREAS, the Single Points of Entry will also be required to provide information and assistance and education to all individuals regardless of their actual need for long-term care services; and

WHEREAS, UPCAP meets all the requirements of a “Single Point of Entry” by being a 15-county, service neutral regional organization, a regional provider of long-term care and Care Management services providing Information and Assistance, screening and eligibility determination assessments, assistance with financial eligibility, person-centered care planning and service authorization, and quality assurance activities through its role as an Area Agency on Aging and the contractor for the MI Choice Waiver Program and Care Management services in the Upper Peninsula; and

WHEREAS, the Department of Community Health intends to issue Requests for Proposal for the development of three initial Single Points of Entry during the first quarter of Fiscal Year 2006.

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners supports UPCAP’s efforts and application to become designated as an initial Single Point of Entry for Long-Term Care in the Upper Peninsula.

*Adopted this 26th day of August, 2005
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners*

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Steve Powers, County Administrator, reminded Commissioners of the Departmental Budget Hearings on Monday and Tuesday, August 29th and 30th, at 1:00 P.M.

There being no further business to become before the County Board the meeting adjourned at approximately 11:20 A.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk