

The attached minutes are subject to correction and approval

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, February 21, 2006, at 6:30 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. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace, and Comm. Corkin. Absent and excused: Comm. Arsenault and Comm. Bergdahl.

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

It was moved by Comm. Wallace, seconded by Comm. Struck, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular Meeting held on February 7, 2006 be approved.

Chairperson Corkin opened the meeting for public comment.

Cynthia Pryor, Big Bay, announced that Kennecott has filed today for a Permit Application for Sulfide Mining in the Plains. She thanked Comm. Pellow for understanding and knowing the questions to ask. She requested Commissioners to continue to establish dialogue so the community can speak in the process.

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

It was moved by Comm. Pellow, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period February 10, 2006 through February 17, 2006 in the amount of \$166,169.76, and bi-weekly payroll for the period ending February 11, 2006 in the amount of \$301,321.14 be approved.

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

INFORMATIONAL ITEMS

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

- a. Communication from Gov. Jennifer Granholm regarding U.P. EMS and SWMS.
- b. Communication from Sen. Mark Schauer, District 19, regarding Elimination of Preliminary Examinations.
- c. Communication from U.S. Senator Carl Levin regarding the 109th Congress.

ACTION ITEMS

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

10a) Committee of the Whole Recommendation to approve the following Resolution for adoption of the Health Reimbursement Arrangement:

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE ADOPTION OF
HEALTH REIMBURSEMENT ARRANGEMENT

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On this date, the Board of Commissioners of Marquette County did meet to discuss the implementation of a Health Reimbursement Arrangement to be effective January 1st, 2006. Let it be known that the following resolutions were duly adopted by the Board of Commissioners of Marquette County and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Medical Reimbursement Plan, as authorized under Section 105 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan Year shall be for a 12 month period beginning on January 1st.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Medical Reimbursement Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contribution shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Medical Reimbursement Plan by delivering to each participating Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for the Health Reimbursement Arrangement approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of a quorum of the full Board of Commissioners of the County, whom were in attendance on this date:

Adopted this 21st day of February, 2006
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10b) Committee of the Whole Recommendation to continue the \$0.06 fuel flowage fee (per gallon) for General Aviation fuel sales for another six months.

10c) Committee of the Whole Recommendation to approve the Agreement and following Resolution with Midwest Air Traffic Control Services, Inc. for the continued operation of the Federal Contract Air Traffic Control Tower at Sawyer International Airport.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND MIDWEST AIR TRAFFIC CONTROL SERVICE, INC., FOR THE PURPOSE OF PARTICIPATING IN A COST-SHARE AGREEMENT OF THE FEDERAL CONTRACT TOWER PROGRAM AT SAWYER INTERNATIONAL AIRPORT.

BE IT RESOLVED by the Board of Commissioners of Marquette County, Michigan:

Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a agreement with Midwest ATC for participating in the FAA’s Cost-Share program of the Federal Contract Air Traffic Control Program at Sawyer International Airport, and that such Contract Agreement shall be as set forth hereinafter;

Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Agreement on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to attest said execution:

Section III. That the Contract Agreement referred to herein shall be as attached.

Adopted this 21st day of February, 2006
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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

10d) Committee of the Whole Recommendation to enter into a Travel Incentive Agreement with Holiday Travel Vacations, advanced authorization be given should corporate approval be obtained for AAA Travel of Marquette, agreements have an effective date retroactive to January 1, 2006, and the Board Chair be authorized to sign the agreement.

10e) Committee of the Whole Recommendation to enter into a twelve-month Lease Agreement with John Conrad of IronBay.Net for Building 736 and authorize the Board Chair to sign the Agreement.

10f) Committee of the Whole Recommendation to accept the Frei Chevrolet bid of \$15,999.00 for the 2006 Chevrolet ½ ton pickup truck.

10g) Committee of the Whole Recommendation to authorize the Agreement with Health Professionals for February 22, 2006 through January 31, 2007, and a one-year extension with a mutual acceptable increase for the second year.

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

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Pellow questioned the status regarding the Humane Society Contract. Steve Powers, County Administrator, explained that he is working with the Humane Society and will provide an update.

Comm. Struck announced he will be in Lansing on Friday, February 24, 2006 giving a presentation to the Governor's Traffic Safety Commission. He will be speaking regarding various issues, one of which is safety and the conditions of roads in the Upper Peninsula and Marquette County. He will encourage Governor Granholm for the continued support.

There being no further business to come before the County Board, the meeting adjourned at approximately 6:40 P.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk