



2. I hereby disclose that I have a personal financial interest in Bergdahl’s, Inc., which is as follows:

90% Shareholder

3. I hereby certify that any direct benefit I personally will receive from this payment to Bergdahl’s Inc. will be less than \$250.00, and will be less than 5% of the total payment of \$68.20.

Dated this 5<sup>th</sup> day of July, 2006.

/S/

---

Charles Bergdahl

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

**INFORMATIONAL ITEMS :**

It was moved by Comm. Pellow, seconded by Comm. Struck, and unanimously carried by voice vote that the following Informational Items be accepted and placed on file:

- a. UPCAP Implements 2-1-1 System for the Upper Peninsula.  
*(Comm. Wallace commented on the 2-1-1 System)*
- b. UPCAP Awarded Single Point of Entry Demonstration Grant.
- c. D.J. Jacobetti Home for Veterans 25<sup>th</sup> Anniversary Rededication Open House.

**ACTION ITEMS**

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

10a) Committee of the Whole Recommendation to approve the sale of County Forest Land in Forsyth Township (just under 1½ acres in size) to Kenneth Schmidt for the purchase price of \$5,750.00.

10b) Committee of the Whole Recommendation to approve the Agreement for Services by Mead & Hunt, at a total of \$89,282.00 for the following capital improvements, and authorize Chairperson Corkin to sign all copies of the Agreements.

- Materials (Sand/Salt) Storage Building – Phase 1, (Design Services Only) – Payment for services under this project has been determined to be approximately \$29,862.00.
- Pavement (Runway Slab) Replacement Project – Phase 1, (Design Services Only, Area 1 of 3) – Payment for services under this project has been determined to be approximately \$52,420.00.
- Airport Fire Fighting Vehicle – Phase 1, (Drafting Equipment Specifications) – Payment for services under this Project has been determined to be approximately \$7,000.

10c) Committee of the Whole Recommendation to award the WWTP Blower Bid to Jamar with a total bid of \$19,307.00.

*The attached minutes are subject to correction and approval*

---

10d) Committee of the Whole Recommendation to support the U.P. Area Agency on Aging Multi-Year (FY 2007-2009) Area Plan/Annual Implementation Plan, and adopt the following Resolution and submit it to UPCAP:

RESOLUTION

RE:

U.P. AREA AGENCY ON AGING MULTI-YEAR (FY 2007-2009)  
AREA PLAN/ANNUAL IMPLEMENTATION PLAN

WHEREAS, UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a Multi-Year (FY 2007-2009) Area Plan/Annual Implementation Plan for services to the aging in the Upper Peninsula; and

WHEREAS, during the Multi-Year Area Plan and Annual Implementation Plan development process, UPCAP conducted need surveys, two input sessions, two public hearings, and received input from service providers, senior citizens, county officials, human services organizations, and other interested parties; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

WHEREAS, the UPCAP Board of Directors unanimously approved the proposed Multi-Year Area Plan/Annual Implementation Plan on June 16, 2006.

THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners hereby supports the U.P. Area Agency on Aging Multi-Year (FY 2007-2009) Area Plan/Annual Implementation Plan.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Adopted this 5<sup>th</sup> day of July, 2006  
Gerald O. Corkin, Chairperson  
Marquette County Board of Commissioners

10e) Committee of the Whole Recommendation to direct Harley Andrews, Civil Counsel, to issue a formal Notice of Default, but not proceed immediately to collect the entire remaining balance on the IRP loan to SpaceCS.

**ACTION ITEMS CONTINUED**

10f) The County Board considered a Committee of the Whole Recommendation to purchase property for use as a Service Center to house the Ishpeming District Court and use by other County Departments.

It was moved by Comm. Wallace, seconded by Comm. Joseph, and carried by voice vote 7 Ayes to 1 Nay (Comm. Cihak) that the County Board approve the Committee of the Whole Recommendation to 1) Authorize Agreement with the Ishpeming Community Federal Credit Union to purchase real and personal property at 215 W. Hematite Drive for \$175,000; and 2) Request review of the purchase by the Marquette County Planning Commission as required by MCL, for use as a Service Center to house the Ishpeming District Court and use by other County Departments.

10g) Committee of the Whole Recommendation to direct the Marquette County Road Commission to continue to educate the public regarding Road Commission Millage.

***The attached minutes are subject to correction and approval***

---

Comm. Pellow stated she will not support the motion. She feels that the Road Commission Millage needs to be presented to the voters this year.

It was moved by Comm. Arsenault, seconded by Comm. Joseph, and carried by voice vote 6 Ayes to 2 Nays (Comm. Cihak and Comm. Pellow) that the County Board direct the Marquette County Road Commission to continue to educate the public regarding the Road Commission Millage by giving presentations not only to elected officials but to service clubs, churches, and other organizations, and bring the issue back to the County Board in one year.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

**COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**

Chairperson Corkin commented on the dedication of the new Sawyer Service Building.

Comm. Arsenault questioned the status of the IRP Loan with B-3 Computers. Commissioners and Staff engaged in a brief discussion.

There being no further business to come before the County Board, the meeting adjourned at approximately 6:47 P.M.

Respectfully Submitted,

Connie M. Branam  
Marquette County Clerk