

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

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The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, June 20, 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. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Struck, Comm. Wallace, and Comm. Corkin. Absent and excused: Comm. Pellow.

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 June 6, 2006 be approved.

Chairperson Corkin read the following Resolution honoring Karla J. Hardy on her retirement:

**MARQUETTE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION  
HONORING KARLA J. HARDY  
ON HER RETIREMENT**

***WHEREAS, Government has an obligation to provide its citizens with services of the highest quality; and***

***WHEREAS, quality services can only be provided by employees of the highest caliber; and***

***WHEREAS, Karla J. Hardy was hired on April 14, 1987 as a Temporary Clerk in Internal Services and Accounting for the County Administrator's Office; and***

***WHEREAS, Karla J. Hardy transferred to the position of Secretary in the 96<sup>th</sup> District Court Probation Department and on May 11, 1989 was promoted to Court Recorder; and***

***WHEREAS, Karla J. Hardy transferred to the Prosecuting Attorney's Office where she briefly worked until accepting the position of Secretary in the County Administrator's Office and on September 6, 1990 was promoted to Administrative Aide to the County Administrator; and***

***WHEREAS, Karla J. Hardy was awarded the position of Information Systems Coordinator on May 17, 1999 where she created a training program for Marquette County and City Employees, updated the website to become one of the top five governmental websites as per CyberState in 2003, and developed an intranet that serves as a valuable communications tool for Marquette County Employees.***

***WHEREAS, Karla J. Hardy will retire on June 23, 2006 after dedicating 19 years of service to Marquette County,***

***THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully expresses its appreciation to Karla J. Hardy for her 19 years of excellent service; and***

***BE IT FURTHER RESOLVED, on behalf of all County Citizens, the Marquette County Board wishes Karla and her husband Greg a long, healthy, and happy retirement.***

***Proclaimed this 20<sup>th</sup> day of June, 2006  
Gerald O. Corkin, Chairperson  
Marquette County Board of Commissioners***

Chairperson Corkin announced that Karla Hardy was also Administrative Aide to the County Board of Commissioners. He congratulated Karla on her retirement.

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

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It was moved by Comm. Arsenault, seconded by Comm. Wallace, and carried by voice vote 6 Ayes (Comm. Arsenault, Comm. Cihak, Comm. Heikkila, Comm. Struck, Comm. Wallace and Comm. Corkin to 2 Abstentions (Comm. Bergdahl and Comm. Joseph) that Claims and Accounts for the period June 10, 2006 through June 16, 2006 in the amount of \$170,896.31, including expenditure Check No. 73994 in the amount of \$8.97 made payable to Joseph's (Affidavit of Disclosure follows), and expenditure Check No. 74187 in the amount of \$175.76 made payable to Bergdahl's Inc. (Affidavit of Disclosure follows), be approved:

AFFIDAVIT OF DISCLOSURE  
PURSUANT TO MCL 15.323(2)(a)

COUNTY OF MARQUETTE )  
 )SS  
STATE OF MICHIGAN )

Nick Joseph, a Marquette County Commissioner, being duly sworn, hereby submits this Affidavit pursuant to the provisions of MCL 15.323(2)(a):

1. The Final Disbursement List submitted for approval at this June 6, 2006, meeting of the County Board of Commissioners includes Check No. 073770, dated May 26, 2006, payable to Joseph's in the amount of \$75.00 in payment for Soldier's Sailor Relief Commission Food order;
2. I hereby disclose that I have a personal financial interest in Joseph's Foodland, Inc., d/b/a Joseph's Super Valu, which is as follows:  
  
Sole Shareholder
3. I hereby certify that any direct benefit I personally will receive from this payment to Joseph's will be less than \$250.00, and will be less than 5% of the total payment of \$75.00.

Dated this 6<sup>th</sup> day of June, 2006

/S/

\_\_\_\_\_  
Nick Joseph

AFFIDAVIT OF DISCLOSURE  
PURSUANT TO MCL 15.323(2)(a)

COUNTY OF MARQUETTE )  
 )SS  
STATE OF MICHIGAN )

Charles Bergdahl, a Marquette County Commissioner, being duly sworn, hereby submits this Affidavit pursuant to the provisions of MCL 15.323(2)(a):

4. The Final Disbursement List submitted for approval at this June 20, 2006 meeting of the County Board of Commissioners includes Check No. 074187, dated June 16, 2006, payable to Bergdahl's, Inc. in the amount of \$175.76, in payment for parts and labor expenses;
5. I hereby disclose that I have a personal financial interest in Bergdahl's, Inc., which is as follows:  
  
90% Shareholder
6. 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 \$175.76.

Dated this 20<sup>th</sup> day of June, 2006.

/S/

\_\_\_\_\_  
Charles Bergdahl

It was moved by Comm. Cihak, seconded by Comm. Joseph, and unanimously carried by voice vote that the agenda be approved with the following addition: Item 11a) License Agreement to Mercedes-Benz Technology.

**INFORMATIONAL ITEMS :**

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

- a. Memo Commending Keith Kaspari, Airport Manager.

*Comm. Corkin commended Mr. Kaspari for the excellent job in returning Ms. Gussert's jewelry. He stated we should be very proud of our employees.*

*Comm. Heikkila stated that it was great to see a resident of Iron Mountain using the Sawyer International Airport.*

- b. Economic Development Corporation 2005 Audit Report (Copy of Audit in Commissioners Room).  
c. Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report.  
d. County Jail Inspection Report.

*Comm. Corkin commended the Jail Administrator and Staff on a 100% perfect Jail Inspection Report.*

**ACTION ITEMS**

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

10a) Committee of the Whole Recommendation to approve all recommendations submitted by Steve Powers, County Administrator, and Sue Vercoe, Finance Manager, regarding Senior Services and the Commission on Aging in Marquette County.

10b) Committee of the Whole recommendation to appoint Dave Martin, President of the U.P. Builder's Association, Edward LaMere, President of the Plumbing and Mechanical Association, and Bill Flannigan, Contractor/Supplier, to the Building Codes Task Force.

10c) Committee of the Whole Recommendation to approve the Agreements between the Michigan Department of Transportation and Marquette County, and authorize Chairperson Corkin to execute the Agreements, and further that the County Clerk be authorized to execute both copies of the following resolution:

**RESOLUTION**

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE MULTI-MODAL TRANSPORTATION SERVICES BUREAU OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION, AND THE FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF OBTAINING FEDERAL AND STATE AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, UNDER CONTRACT AGREEMENT NO: 2006-0449.

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 Contract Agreement for the development of Sawyer International Airport, and that such Contract Agreement shall be as set forth hereinafter;

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Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Contract 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 20<sup>th</sup> day of June, 2006  
Gerald O. Corkin, Chairperson  
Marquette County Board of Commissioners

10d) Committee of the Whole Recommendation to approve the Emergency Management Performance Grant in the amount of \$22,877.00 for the Grant Year October 1, 2005 through September 30, 2006.

10e) Committee of the Whole Recommendation to award the bid to Northern Office Suppliers in the amount of \$37,210.54 for Record Storage Units for the County Clerk and Annex Central Records Storage Projects.

10f) Committee of the Whole Recommendation to authorize the Agreement with the American Indian Coordinating Council in the amount of \$5,000.00.

**LATE ADDITIONS**

11a) The County Board considered a License Agreement to Mercedes Benz Technology. Steve Powers, County Administrator, explained that MB-Technology, GmbH, was founded in 1995 as a subsidiary of what is today DaimlerChrysler AG. The MBtech Group develops and tests components and systems for vehicles and drive units and provides innovative market-oriented and professional automotive engineering in five business segments: Engine and Power Train; Body Interior and Exterior; Electrical and Electronics; Full Vehicle Engineering and Testing; and Planning, Technology and Process Management.

MBtech spent the winter in a cooperative venture with Delphi Automotive. MBtech was impressed with Delphi's facility and began discussions with Telkite and County Staff regarding a year-around testing facility. A 2-5 Year Lease is being negotiated. While the negotiations are close to completion, terms have not been agreed to and MBtech is still reviewing all of its long-term costs.

MBtech has secured the first client that will be served by the Sawyer Location. That client must begin July 1, 2006. In order to facilitate this need, Telkite and Staff are recommending that the Board enter into a 2-month license agreement according to the terms currently being discussed in the long-term lease. Terms are as follows:

- Term: 60 days
- Occupancy: Tenant will occupy the space by July 1, 2006
- Triple Net: The lease structure is based on a triple net lease. Tenant is responsible for janitorial, snow removal, lawn care, building maintenance, utilities, etc.
- Rate: Hangar 400 will be leased at \$2.00 psf or \$3,456.00 per month. The land will be leased at \$1,200.00 per acre annually. Note: This License Agreement will fall under the cost-sharing as per the Marketing Agreement with Telkite.

Hangar 400 is a 20,736 sq. ft. building currently vacant. It has been used in the past by Sikorsky Helicopters.

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It was moved by Comm. Cihak, seconded by Comm. Heikkila, and unanimously carried by voice vote that the County Board enter into a Lease Agreement with Mercedes-Benz Technology (MBtech) for Hangar 400 and approximately 10 acres of land in accordance with the recommended terms.

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

**COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**

Comm. Bergdahl updated Commissioners regarding the revolving loan fund for Paisano Paving. He stated that the MEDC has denied their request.

It was moved by Comm. Bergdahl, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board send a letter requesting the MEDC to reconsider the denial to use revolving loan funds for Paisano Paving.

Comm. Wallace announced that on Wednesday, June 21, 2006, 10:00 A.M., a second meeting will be held with the Work Group at the Marquette County Health Department to prepare Marquette County for pandemic flu. He stated Marquette County needs to be prepared.

Comm. Struck announced the Rodeo at Sawyer on June 16<sup>th</sup> and 17<sup>th</sup> was an excellent community event and well attended.

Comm. Corkin reported on the MAC Meeting. He explained a motion was introduced regarding 2% dollars asking the Governor, Speaker of the House, and the Leader of the Senate to enforce Gaming Compacts to distribute the money to local units of government.

There being no further business to come before the County Board, the meeting adjourned at approximately 8:00 P.M.

Respectfully Submitted,

Connie M. Branam  
Marquette County Clerk