

The attached minutes are subject to correction and approval

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, October 3, 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. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, and Comm. Corkin. Absent and excused: Comm. Bergdahl and Comm. Wallace.

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

It was moved by Comm. Pellow, seconded by Comm. Joseph, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular Meeting held on September 19, 2006 be approved.

PROCLAMATIONS, PRESENTATIONS AND AWARDS

Chairperson Corkin read the following Resolution:

**RESOLUTION
RSVP Day in Michigan – October 6, 2006**

WHEREAS, The Retired and Senior Volunteer Programs (RSVP) of Michigan provide challenging and meaningful volunteer opportunities for adults 55 years and older; and,

WHEREAS, Volunteer service is a proven health prevention strategy for older adults; and,

WHEREAS, Michigan citizens benefit from 22 RSVP projects that serve 40 Michigan counties; and,

WHEREAS, RSVP volunteers partner with more than 1,600 non-profit agencies to meet a variety of human and community needs, touching all generations; and,

WHEREAS, Statewide, there are approximately 10,000 RSVP volunteers at work throughout Michigan communities, making a positive difference in areas such as literacy, truancy, the environment, health care, and arts and culture; and,

WHEREAS, The significant service of RSVP volunteers has re-enforced the strength and future of the residents and local communities of the great State of Michigan; and now therefore be it,

RESOLVED, That I, Gerald O. Corkin, Chairperson, Marquette County Board of Commissioners, do hereby proclaim October 6, 2006, as RSVP Day in Marquette County.

**Adopted this 3rd day of October, 2006
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners**

Jackie Boxer and Kathy Herrala, RSVP Program Manager, were present and thanked the County Board for the Resolution recognizing RSVP Day. Ms. Herrala stated it will be business as usual on Friday but never ordinary.

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Chairperson Corkin thanked Jackie, Kathy, and all the volunteers for the various activities with the RSVP Program.

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

It was moved by Comm. Arsenault, seconded by Comm. Struck, and unanimously carried by voice vote that Claims and Accounts for the period September 23, 2006 through September 29, 2006 in the amount of \$463,418.89 and Bi-Weekly Payroll for the period ending September 23, 2006 in the amount of \$290,306.19 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. Struck, seconded by Comm. Arsenault, and unanimously carried by voice vote that the following Informational Items be accepted and placed on file.

- a. Comments to County Board on Building Codes Task Force.
- b. Rural Transportation Planning Process: Annual Rural Elected Officials Meeting.

ACTION ITEMS

It was moved by Comm. Struck, seconded by Comm. Heikkila, 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 approving the following resolution appointing Susan Wilson as Magistrate of the 96th District Court:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
MAGISTRATE APPOINTMENT

WHEREAS, Susan Wilson will be appointed by the 96th District Court as a Magistrate of the Court effective upon approval of said appointment by the County Board of Commissioners; and

WHEREAS, MCL600.8501 provides that a magistrate appointment “shall be subject to the approval by the County Board of Commissioners”; and

WHEREAS, the Judges of the 96th District Court have requested approval of the aforesaid appointment;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

The appointment of Susan Wilson as Magistrate of the 96th District Court is hereby approved effective this date.

Adopted this 3rd day of October, 2006
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10b) Committee of the Whole Recommendation to approve the FY 2007 UPCAP Homemaker Agreements with the Forsyth, Ishpeming, Marquette, and Negaunee Senior Centers.

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10c) Committee of the Whole Recommendation to approve the FY 2007 Pathways Agreements with the Forsyth, Ishpeming, Marquette, and Negaunee Senior Centers.

10d) Committee of the Whole Recommendation to approve the Agreement between Marquette County and Mead & Hunt, and authorize signature by the Board Chair.

10e) Committee of the Whole Recommendation to approve the Agreement between Marquette County and MDOT for the Master Plan, authorize signature by the Board Chair, and adopt the following Resolution with signature by the County Clerk:

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF OBTAINING FEDERAL AND STATE AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, UNDER SPONSOR CONTRACT NO. 2006-0647.

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;

Section II. That the Chairperson of Marquette County Board of Commissioner 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 3rd day of October, 2006
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners**

10f) Committee of the Whole Recommendation to approve the Agreement between Marquette County and MDOT to provide an Aeronautical Weather Observation System (AWOS) at Sawyer International Airport, authorize signature by the Board Chair, and certification of the following Resolution by the County Clerk:

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION, FOR THE OPERATION OF AN AERONAUTICAL WEATHER OBSERVATION SYSTEM AT SAWYER INTERNATIONAL AIRPORT, UNDER CONTRACT AGREEMENT NO. 2006-0485.

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

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Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a Contract Agreement for the operation and maintenance of an aeronautical weather system 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 Commissioner 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 3rd day of October, 2006
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10g) Committee of the Whole Recommendation to approve the Agreement between Marquette County and the U.S. Department of Transportation to provide Air Service Development Funding, authorize signature by the Board Chair, and certification of the following Resolution by the County Clerk:

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT AMENDMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE U.S. DEPARTMENT OF TRANSPORTATION, OFFICE OF THE SECRETARY OF TRANSPORTATION, FOR THE PURPOSE OF OBTAINING FEDERAL AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, WITH THE SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM, DOCKET NO: OST-2004-17343.

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

Section II. That the Chairperson of Marquette County Board of Commissioner is hereby authorized and directed to execute said Grant 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 Grant Agreement referred to herein shall be as attached.

Adopted this 3rd day of October, 2006
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

ACTION ITEMS CONTINUED

10h) The County Board considered two At-Large positions on the CUPPAD Regional Commission. Chairperson Corkin explained Gary Johnson, Republic Township Supervisor, and Jim Kippola, Marquette County Planner, are both interested in these positions.

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It was moved by Comm. Pellow, seconded by Comm. Struck, and unanimously carried by voice vote that Gary Johnson, Republic Township Supervisor, and Jim Kippola, Marquette County Planner, be appointed to the two At-Large positions on the CUPPAD Regional Commission.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corkin reported on the Department of Transportation meeting on Wednesday at the Airport. The Department of Transportation was very impressed with what Marquette County has done over the last ten years with development at Sawyer.

Chairperson Corkin also commented on a meeting he attended in Lansing and a presentation by the Chamber of Commerce in regards to the Single Business Tax. He stated there is a \$1.7 billion hole in the budget that needs to be filled. All businesses need to pay their fair share for services.

Comm. Pellow announced that on Wednesday evening she will be meeting with Township Supervisors and Capt. David Lemire regarding shared road patrol throughout Marquette County.

Comm. Struck also attended the Transportation Committee Meeting at Sawyer and commended Scott Erbisch, Keith Kaspari, and Jim Iwanicki.

Comm. Struck reminded Commissioners of the Annual U.P. EMS Conference to be held this weekend in Marquette.

Comm. Heikkila announced that the Lake Superior Community Partnership recognized CCI on 50 years.

There being no further business to come before the County Board, the meeting adjourned at approximately 6:45 P.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk