

The attached minutes are subject to correction and approval

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, April 3, 2007, at 6:00 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. Joseph, Comm. Pellow, Comm. Struck, and Comm. Corkin. Absent and excused: Comm. Heikkila and Comm. Wallace.

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

It was moved by Comm. Cihak, seconded by Comm. Pellow, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular meeting held on Tuesday, March 20, 2007 be approved.

Chairperson Corkin opened the meeting for public comment.

James Gallant, Skandia, spoke of concerns he had regarding appointees to the Pathways Board, Pathways job descriptions and bylaws.

Dave Hall, Ewing Township, addressed the County Board with regard to his application to the Marquette County Road Commission.

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

It was moved by Comm. Arsenault, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period March 24, 2007 through March 30, 2007 in the amount of \$323,836.24, and bi-weekly payroll for the period ending March 24, 2007 in the amount of \$565,434.28 be approved.

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

INFORMATIONAL ITEMS

There were no informational items for approval.

ACTION ITEMS

It was moved by Comm. Bergdahl, seconded by Comm. Arsenault, 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 Lease Building 741 to Marinette Yachts with the lease terms and provisions as stated.

10b) Committee of the Whole Recommendation to approve the submittal of PFC Application No: 06-08-C-01-SAW as amended, to the FAA and direct Staff through the County Administrator to proceed with airport development projects as FAA and MDOT grant funds become available.

10c) Committee of the Whole Recommendation to award the bid to Pitney Bowes for the DI500 Folder Inserter Machine at \$3,564 per year for a 4-year lease.

10d) Committee of the Whole Recommendation to authorize Contract with DMG Maximus for preparation of A-87 Central Services Cost Allocation Plans for 2008, 2009, and 2010.

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10e) Committee of the Whole Recommendation to establish the term of the two new Road Commission members at six years, and further that the County Board first appoint interim terms which will be from the time of appointment to 12/31/07, and then reappoint to the full 6-year terms ending 12/31/13.

ACTION ITEMS CONTINUED

10f) The County Board of Commissioners considered appointments to the Marquette County Jury Board and two members to the Marquette County Road Commission.

It was moved by Comm. Cihak, seconded by Comm. Pellow, and unanimously carried by voice vote that Janet Sonoglia, Marquette, be appointed to the Marquette County Jury for a 6-year term ending April 30, 2013.

The Road Commission Appointments were by roll call vote. Five votes were needed to make an appointment. The first two ballots failed to appoint.

It was moved by Comm. Joseph, seconded by Comm. Pellow, and unanimously carried by voice vote to eliminate the two applicants with the least amount of votes.

Ballot three failed to appoint.

On Ballot four Carolyn Hietamaki, Gwinn, was appointed to a interim term on the Road Commission ending December 31, 2007.

It was moved by Comm. Joseph, seconded by Comm. Pellow and unanimously carried by voice vote that the Board of Commissioners eliminate the applicant with the least amount of votes on Ballot four.

Ballots five and six failed to appoint the second member to the Road Commission.

It was the Board of Commission consensus to wait and make the second Road Commission appointment at the April 17, 2007 Board Meeting when a full Board will be present. The Board will be considering applicants Matthew Eliason and David Hall.

Chairperson Corkin opened the meeting for public comment.

David Hall, Ewing Township, thanked the Board for their consideration of his application to the Road Commission and hoped at the next County Board meeting he would be appointed.

James Gallant, Skandia, spoke regarding appointments and following of the Roberts Rules of Order.

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

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Steve Powers, County Administrator, explained that the Governor has issued an Executive Order putting a moratorium on State grants and the impact it may have. Aging services has been excluded. If there are any impacts to the County's services or County Departments he will inform the Board.

There being no further business to come before the County Board of Commissioners, the meeting adjourned at approximately 6:35 P.M.

Respectfully Submitted,

Janice R. Mason
Deputy County Clerk