

Minutes are Subject to Correction and Approval

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, September 16, 2008, at 6:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 W. Baraga Avenue, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace and Chairperson Corkin. Absent and Excused: Comm. Bergdahl.

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

It was moved by Comm. Wallace, seconded by Comm. Heikkila, and unanimously carried by a voice vote that the minutes of the County Board of Commissioners Regular Meeting held on September 2, 2008 be approved.

PROCLAMATIONS, PRESENTATIONS AND AWARDS

Chairperson Corkin read the following resolution declaring September 21-27, 2008 Surgical Technologists Week:

*PROCLAMATION
SURGICAL TECHNOLOGIST'S WEEK
SETEMBER 21-27, 2008*

WHEREAS, the Association of Surgical Technologists Incorporated was officially created as a non-profit educational association in 1969 with the support of operating room nurses, the American College of Surgeons, and the American Hospital Association; and

WHEREAS, surgical technologists are responsible for the environmental disinfection, safety, and efficiency of the operating room; and their knowledge and experience with aseptic surgical techniques highlights the important role they have in the surgical suite; and

WHEREAS, the surgical technology profession has grown to meet the continuing demand for well-educated, highly-skilled, and versatile individuals to work with the surgeon and other skilled professionals to deliver the highest level possible of patient care; and

WHEREAS, surgical technologists are skilled professionals uniquely prepared for and proud of their role on surgical teams in hospitals across the country and in Michigan; and

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners, do hereby proclaim the week of September 21, 2008, as Surgical Technologist Week in Michigan.

*Adopted this 16nd day of September, 2008
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners*

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It was moved by Comm. Cihak, seconded by Comm. Pellow, and unanimously carried by voice vote that the Agenda be approved with the following Late Addition: 11a) Delphi Roof Bids.

Chairperson Corkin opened the meeting for public comment. Jim Gallant, Skandia, spoke regarding Pathways.

Brenda Raymond and Tom Hakes, KISCA, spoke regarding the closure of the West Branch Community Center. Ms. Raymond explained how KISCA would like the opportunity to take over the Fitness Center. There is a marketing plan and business plan that has been completed. KISCA believes it is viable to have this facility. Ms. Raymond will be back with more information and to request support from the County Board.

Chairperson Corkin responded to comments from Jim Gallant. He stated that Comm. Cihak and Comm. Wallace represent the County Board on the Mental Health Board and they do a very good job of keeping the County Board informed.

Comm. Cihak also responded to Mr. Gallant. In his opinion, Comm. Wallace and himself have kept the County Board informed of the appropriate Pathway Issues. Comm. Cihak stated that he is tired of the repetition of misinformation from Mr. Gallant.

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

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that Claims and Accounts for the period September 5, 2008 through September 11, 2008 in the amount of \$1,774,316.82, and Bi-Weekly Payroll for the period ending September 6, 2008 in the amount of \$603,612.82, be approved.

ACTION ITEMS

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

10a) Committee of the Whole Recommendation that the County Board appoint John D. Weiss, M.D., as County Medical Examiner effective October 1, 2008, to fill an unexpired term ending on December 21, 2009; and further that the County Board send a letter thanking Dr. Smith for his past service as County Medical Examiner.

10b) Committee of the Whole Recommendation to approve the Public Safety Interoperable Communications Grant, and authorize \$406,257 as a PSIC match from the 2009-2010 Central Dispatch budgets.

10c) Committee of the Whole Recommendation to award the Purchase of Logging Recorder Equipment to VanBelkum (NICE), Grand Rapids, for the bid price of \$64,995, and authorize the cost to Marquette County in the amount of \$44,995 from the Central Dispatch budget.

10d) Committee of the Whole Recommendation to approve ETS Development Group as a software provider for the Sheriff's Department Records Management and Jail Management System for the implementation price of \$65,000, and enter into a maintenance agreement with ETC Development Group in the amount of \$7,500 annually.

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10e) Committee of the Whole Recommendation to authorize the Board Chair to sign agreements with UPCAP and Senior Centers to provide Homemaker Services to senior citizens in Marquette County for FY 2009.

10f) Appointment of Gerald Corkin, Representative, and Joe VanOosterhout, Alternate, to the 9-1-1 Authority. Comm. Corkin explained that Joe VanOosterhout requested his help and he accepted.

LATE ADDITIONS

11a) The County Board considered Delphi Roof Bids. Scott Erbisch, Sawyer Operations Manager, was present and explained that he was contacted by Gordon Seeley, Delphi's Sawyer Site Manager, regarding several roof issues with Building 104 and Building 108 at the Delphi Winter test site. Building 104, which is the main office facility, has numerous seam leaks, flashing, and soffit problems. The roof of Building 108 is in very poor condition and in need of a complete replacement. Building 108 is used for storage of test vehicles and the paper used for Delphi's ice sheets.

As a part of the Agreement, Marquette County is responsible, at its sole cost and expense, for maintenance and repair to the roof systems. Delphi Automotive is responsible only for the reimbursement of the reasonable cost of the repairs as additional rent, which will be amortized over the useful life of the item. If the useful life exceeds the term(s) of the lease, the County will be responsible for the unamortized costs. The Agreement expires July 31, 2010, with an option of two additional consecutive five-year periods.

Requests for bids were advertised in the Marquette Mining Journal and placed on the County's web site. An optional site visit was made available for prospective bidders. Two contractors attended the optional site visit. Three bids were received and the results are as follows:

	<u>Bld. 104 (Soffit)</u>	<u>104 (Seams/Flashing)</u>	<u>Bld. 108</u>	<u>Total Bid</u>
Bell Roofing	\$6,380.00	\$6,479.00	\$20,503.00	\$33,362.00
Independence	\$9,048.00	\$5,529.00	\$25,191.00	\$39,768.00
Morgan Brothers	\$8,767.32	\$5,529.00	\$45,047.29	\$65,585.78

Based on the useful life of the three components of the roof work, the increase to the money lease payment would be \$220.00. The useful life of the soffit is 20 years, crack seal five years, roof 20 years. The payback to the County is 12.6 years. Delphi has reviewed and approved the bids and change to the lease payment.

Mr. Erbisch recommends the County Board authorize staff to award the Delphi roof project to Bell Roofing with the total low bid of \$33,362.00. Also, after review by Civil Counsel, authorize the County Board Chairman to sign the Fifth Amendment to the Lease Agreement with Delphi Automotive that incorporates the increased lease rate. Authorization will give the contractor time to complete the project prior to winter.

It was moved by Comm. Pellow, seconded by Comm. Cihak, and unanimously carried by voice vote that the County Board award the Delphi Roof Project to Bell Roofing with the total bid of \$33,362.00; and after review by Civil Counsel, authorize the County Board Chairman to sign the Fifth Amendment to the Lease Agreement with Delphi Automotive that incorporates the increased lease rate.

Chairperson Corkin opened the meeting for public comment. Jim Gallant, Skandia, spoke regarding Pathways. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

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COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Cihak responded to Mr. Gallant. He stated that he is very proud, and impressed, with the entire Pathways Board. He personally thanked the Pathways Board, and wished them well on the job they continue to do.

Comm. Wallace updated the Commissioners regarding all the issues that have been brought up regarding Pathways.

Comm. Joseph spoke regarding the Superior Extrusion Avenue B Project at a recent Road Commission meeting.

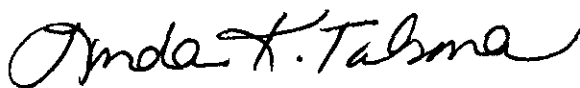
Comm. Corkin announced that Bell Hospital had their ribbon cutting ceremony September 15, 2008. A number of Commissioners were present. It is a very impressive New Hospital.

Comm. Joseph also spoke regarding the Hospital. The Bell Hospital Board is extremely proud of the final product. The first patients will be moved in September 27, 2008. The Bell Hospital Board is extremely proud of the employees, proud of the communities that have helped raise the money, and proud of the volunteers. A tremendous community event. An asset to our County!

Comm. Cihak explained how Comm. Heikkila became aware of an issue in his district regarding the bridge to the Marquette County Landfill. It was in a crisis mode and needed to be fixed. Comm. Heikkila took it upon himself to bring it to the attention of the Marquette County Road Commission. Everyone worked together in a positive way and averted a real crisis in the area. One example of how Commissioners serve the public. Another example would be how Comm. Joseph participated in the new Bell Hospital Project.

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

Respectfully Submitted,



Linda K. Talsma
Deputy County Clerk