

*Minutes are Subject to Correction and Approval*

The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 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. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace and Chairperson Corkin. Absent and Excused: None.

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

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

**PROCLAMATIONS, PRESENTATIONS AND AWARDS:**

Chairperson Corkin read the following: 3a) Resolution Honoring Judge John R. Weber on his Retirement; 3b) Resolution Honoring Christine A. Weber on her Retirement; and 3c) Resolution Honoring Cindy L. Boyer on her Retirement.

3a) *MARQUETTE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION  
HONORING JOHN RAYMOND WEBER  
ON HIS 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, Honorable John R. Weber, Chief Judge of the Circuit Court, was appointed by the Governor to fill the position of Circuit Court Judge on April 1, 1996; and*

*WHEREAS, during his tenure as Circuit Court Judge he presided over many types of cases involving civil, criminal, and domestic relations. During his tenure, Honorable John R. Weber served on several Court of Appeals panels and completed numerous out-of-county assignments from the State Court Administrative Office; and*

*WHEREAS, Honorable John R. Weber was responsible for instituting new security features for the Marquette County Circuit Court. He organized and chaired the Jail Task Force Committee. He was also a member of the Courthouse Safety and Security Committee, the Community Corrections Board, and the Marquette County Judicial Council; and*

*WHEREAS, Honorable John R. Weber will retire on December 31, 2008 with approximately 12 years of distinguished service to Marquette County;*

*THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully expresses its appreciation to the Honorable John R. Weber for his excellent service to Marquette County; and*



3c) MARQUETTE COUNTY BOARD OF COMMISSIONERS

RESOLUTION

HONORING CINDY LEE BOYER

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, Cindy Lee Boyer was hired on January 31, 1983 as a Legal Secretary for the Marquette County Prosecuting Attorney’s Office. On January 1, 1989 Cindy was promoted to the position of Administrative Aide and eventually promoted again to the position of Victims Rights Coordinator on January 1, 1989; and*

*WHEREAS, during her years as Victim/Witness Coordinator and Office Manager, Cindy was instrumental in the implementation of the requirements of the Victim’s Rights Act in the Prosecuting Attorney’s Office. Because of her thorough knowledge and ability to apply policies and procedures, Cindy ensured that victims were notified of their rights and assisted with each step during the prosecution of their case; and*

*WHEREAS, Cindy served as secretary and aide to the Prosecuting Attorney, she handled the administrative functions of the office and supervised the support staff, overseeing the accurate and timely processing, tracking, and filing of legal documents; and*

*WHEREAS, Cindy Lee Boyer will retire on December 12, 2008 with more than 25 years of outstanding service to Marquette County;*

*THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully expresses its appreciation to Cindy L. Boyer for her excellent service to Marquette County; and*

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

*Proclaimed this 16<sup>th</sup> day of December, 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 Changes: Item 10d) Committee of the Whole Recommendation to Approve the 3<sup>rd</sup> Quarter Budget Amendments; Item 10j) Senior Officers Collective Bargaining Agreement be moved to Agenda Item 11a); Agenda Item 10j) will now read as follows: 10j) Drug Treatment Court Grant Agreement.

Chairperson Corkin opened the meeting for public comment, none was forthcoming. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

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It was moved by Comm. Joseph, seconded by Comm. Wallace, and unanimously carried by voice vote that Claims and Accounts for the period December 5, 2008 through December 11, 2008 in the amount of \$255,905.26 and Electronic Payments in the amount of \$48,175.93 be approved.

**PRIVILEGED COMMENT**

None.

**INFORMATIONAL ITEMS**

None.

**ACTION ITEMS**

It was moved by Comm. Pellow, seconded by Comm. Heikkila, 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 annual agreement between the County of Marquette, the Economic Development Corporation of the County of Marquette and the Lake Superior Community Partnership, Inc. The agreement is effective January 1, 2009 through December 31, 2009.

10b) Committee of the Whole Recommendation to approve an Extension to the Fixed Based Operator Agreement with Boreal Aviation. All existing conditions of the Agreement are to remain in place during the extension. The time period for the extension will run from January 1, 2009 until December 31, 2009. Further, Mr. Erbisch will update the Board with a status report after six months.

10c) Committee of the Whole Recommendation to approve the projects for FY-2009 under the Airport Improvement Program and direct staff to submit the application for Federal Assistance to the Federal Aviation Administration via MDOT's Bureau of Aeronautics.

10d) Committee of the Whole Recommendation to approve the following Budget Amendments #18 through #24 as presented by Sue Vercoe, Finance Manager.

**#18- General Fund**

The recommendation is to increase the General Fund budget by \$24,468. The net increase in revenue exceeds the net increase in expenditures by \$16,981. That amount has been added to the contingency line item. On the expenditure side, the most significant increase is to court appointed attorney fees for Probate and District Court, a total of \$65,000.

**#19 and #20 Sewer and Water Funds –**

Revenues to the water and sewer systems have been impacted by lower usage of the systems. For both funds, the revenue losses can be covered by the postponement and adjustment of expenditures.

**#21-Delinquent Tax Fund**

This amendment provides funding to the water and sewer funds for the purchase of the sewer vector truck. Funds will be repaid with interest over 4 years.

**#22 – Technology Fund**

This amendment covers 2008 expenses and grant reimbursement for the UP Link Michigan Project.

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#23 – Foreclosure Fund

This amendment covers revenue and expense adjustments related to the collection and payment of deed recording fees.

#24 – Aging Services

This amends the budget for the additional allocations for 2008 that were approved by the board.

**Fiscal Year 2008 Amendment No. 18**

**WHEREAS**, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

**WHEREAS**, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

**WHEREAS**, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

**NOW THEREFORE, BE IT RESOLVED** that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>District Court</u>			
Legal Fees	90000.00	105000.00	(15,000.00)
Transcripts	800.00	1500.00	(700.00)
Telephone	9000.00	9500.00	(500.00)
Telephone-Cellular	1320.00	1720.00	(400.00)
<u>Jury Commission</u>			
Per Diem	1200.00	1400.00	(200.00)
Postage	7500.00	7300.00	200.00
<u>Probate Court</u>			
Legal Fees	150000.00	200000.00	(50,000.00)
<u>Juvenile Division</u>			
Salary-Overtime	1000.00	3000.00	(2,000.00)
Retirement	28700.00	43700.00	(15,000.00)
Travel	6500.00	7500.00	(1,000.00)
Training	3500.00	2500.00	1,000.00
<u>RDSS Contract</u>			
Travel	25000.00	35000.00	(10,000.00)
<u>Accting/Finance</u>			
Salary-Supervision	65700.00	70000.00	(4,300.00)
<u>Information Systems</u>			
Salary-Overtime	2600.00	5600.00	(3,000.00)
Telephone	3000.00	4000.00	(1,000.00)
Equipment Repairs	3000.00	3500.00	(500.00)
<u>Clerk</u>			
Telephone	2100.00	3100.00	(1,000.00)

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<u>Equalization</u>			
Vehicle Oper. Exp	900.00	1200.00	(300.00)
Serv. Contracts-Software	5600.00	6300.00	(700.00)
Travel	3000.00	3200.00	(200.00)
<u>UPSET</u>			
Salary-Overtime	7000.00	8150.00	(1,150.00)
<u>Building Codes</u>			
Salary-Overtime	17000.00	3000.00	14,000.00
Salary-Part time	13000.00	1000.00	12,000.00
Hospitalization	64100.00	62100.00	2,000.00
Retirement	74400.00	67400.00	7,000.00
<u>Courthouse Complex</u>			
Salary-Regular	255950.00	235950.00	20,000.00
Salary-Part time	20000.00	40000.00	(20,000.00)
Approp-Economic Dev	64000.00	64050.00	(50.00)
Approp-Marq Tran	957200.00	955676.00	1,524.00
MSU-Hospitalization	2250.00	9250.00	(7,000.00)
Approp Health Dept(Type II)	543506.00	548806.00	(5,300.00)
Autopsies	80000.00	95000.00	(15,000.00)
Terminated Sick Lv Payouts	90000.00	80000.00	10,000.00
Retiree Pay Supplement	20500.00	18500.00	2,000.00
Legal Fees	10000.00	5000.00	5,000.00
Contingency	156804.00	173785.00	(16,981.00)
Hospitalization-Retirees	1711210.00	1629710.00	81,500.00
2% Approp - Superior Watershed	0.00	9411.00	(9,411.00)
	<u>4,497,340.00</u>	<u>4,521,808.00</u>	<u>(24,468.00)</u>
	<u>Previous</u>	<u>Amended</u>	<u>Change +</u>
	<u>Amount</u>	<u>Amount</u>	<u>(-)</u>
Current Taxes	8919000.00	8902265.00	(16,735.00)
Current Taxes-Marq Tran	957200.00	955675.00	(1,525.00)
Commercial Forest	150000.00	168534.00	18,534.00
Dog License Revenue	11000.00	8000.00	(3,000.00)
Jury Fees	10000.00	8000.00	(2,000.00)
Convention/Tourism	300000.00	252000.00	(48,000.00)
Transfer-Rev Sharing	1225000.00	1223000.00	(2,000.00)
General Reimbursements	20000.00	40000.00	20,000.00
Indirect Cost Charges	445000.00	475000.00	30,000.00
Prison Case Reimbursement	15000.00	30000.00	15,000.00
Circuit Ct Costs	40000.00	30000.00	(10,000.00)
District Court Costs	775000.00	810000.00	35,000.00
DC Civil Fees	75000.00	85000.00	10,000.00
Probate Ct. Services	26120.00	16120.00	(10,000.00)
Legal Fee Reimbursement	7458.00	0.00	(7,458.00)
County Share Ct Cost	15000.00	8000.00	(7,000.00)
25% adm Fee	10000.00	5000.00	(5,000.00)

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RDSS Contract	25000.00	55000.00	30,000.00
Reg. Deeds Services	276000.00	256000.00	(20,000.00)
R/E Transfer Tax	215000.00	180000.00	(35000.00)
KI Payment to PA	15000.00	0.00	(15000.00)
DV Grant	22200.00	37000.00	14800.00
Detective Services	25000.00	2000.00	(23000.00)
Safe Trails Grant	0.00	400.00	400.00
Project Hemp Grant	0.00	750.00	750.00
Public Safety Services	87500.00	110000.00	22500.00
FEMA Funding	24421.00	26623.00	2202.00
Work Pass Fees	45000.00	60000.00	15000.00
Prisoner Board	300000.00	250000.00	(50000.00)
Court Ordered Testing	6000.00	1000.00	(5000.00)
Telephone Commissions	35000.00	30000.00	(5000.00)
Drain Commissioner Svs	10000.00	2000.00	(8000.00)
Bldg Code Revenues	588505.00	551505.00	(37000.00)
MSU-Other Revenues	10000.00	4000.00	(6000.00)
2% Gaming Revenues	0.00	127000.00	127000.00
<b>Totals:</b>	<b>14,685,404.00</b>	<b>14,709,872.00</b>	<b>24,468.00</b>

**Fiscal Year 2008 Amendment No. 19**

**WHEREAS**, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

**WHEREAS**, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

**WHEREAS**, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

**NOW THEREFORE, BE IT RESOLVED** that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
WASTEWATER			
Salary-Overtime	184,000.00	174,000.00	10,000.00
Salary-Part time	7,800.00	6,000.00	1,800.00
Social Security	12,600.00	11,600.00	1,000.00
Retirement	35,000.00	28,000.00	7,000.00
Equipment Supplies	0.00	1,000.00	(1,000.00)
Gas and Oil Purchases	3,500.00	7,500.00	(4,000.00)
Testing Service	9,500.00	6,000.00	3,500.00
Other Supplies	0.00	1,500.00	(1,500.00)
Chemicals	12,000.00	18,000.00	(6,000.00)
Service Contracts	0.00	1,200.00	(1,200.00)
Professional Contractual	40,000.00	35,000.00	5,000.00
Telephone	1,100.00	1,800.00	(700.00)

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Insurance	40,000.00	36,500.00	3,500.00
Utilities	181,000.00	210,000.00	(29,000.00)
Equipment Repairs	0.00	2,300.00	(2,300.00)
Building Repairs	2,000.00	0.00	2,000.00
Maintenance/Repairs	16,460.00	11,460.00	5,000.00
Vehicle Repairs	3,000.00	2,500.00	500.00
Truck Lease	18,138.00	10,738.00	7,400.00
Miscellaneous Exp.	1,500.00	3,800.00	(2,300.00)
Increase in Fund Equity	15,755.00	955.00	14,800.00
Capital Outlay	41,000.00	10,000.00	31,000.00
<b>WASTEWATER COLLECTION</b>			
Salary-Overtime	0.00	1,200.00	(1,200.00)
Salary-Part time	0.00	2,200.00	(2,200.00)
Hospitalization	3,050.00	1,650.00	1,400.00
Utilities	6,500.00	7,500.00	(1,000.00)
Maintenance/Repairs	10,000.00	1,500.00	8,500.00
<b>Totals:</b>	<u>643,903.00</u>	<u>593,903.00</u>	<u>50,000.00</u>
	<u>Previous</u>	<u>Amended</u>	<u>Change +</u>
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>(-)</u>
Service Revenue	664,620.00	604,620.00	(60,000.00)
Interest Income	0.00	5,000.00	5,000.00
Leachate Revenue	40,000.00	45,000.00	5,000.00
<b>Totals:</b>	<u>704,620.00</u>	<u>654,620.00</u>	<u>(50,000.00)</u>

**Fiscal Year 2008 Amendment No. 20**

**WHEREAS**, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

**WHEREAS**, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

**WHEREAS**, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

**NOW THEREFORE, BE IT RESOLVED** that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change +</u>
	<u>Amount</u>	<u>Amount</u>	<u>(-)</u>
<b>WATER</b>			
Salary-Overtime	2,000.00	3,500.00	(1,500.00)
Salary-Part time	7,800.00	1,500.00	6,300.00
Equipment Supplies	0.00	500.00	(500.00)
Gas and Oil Purchases	3,800.00	4,500.00	(700.00)
Testing Service	1,600.00	600.00	1,000.00
Other Supplies	0.00	500.00	(500.00)

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Faucet Meters	0.00	750.00	(750.00)
Service Contracts	0.00	750.00	(750.00)
Professional Contractual	2,000.00	7,000.00	(5,000.00)
Telephone	1,200.00	1,500.00	(300.00)
Utilities	48,000.00	58,000.00	(10,000.00)
Truck Lease	18,678.00	9,800.00	8,878.00
Miscellaneous Exp.	1,500.00	500.00	1,000.00
Bad Debt Expense	5,000.00	2,000.00	3,000.00
Increase in Fund Equity	14,755.00	8,933.00	5,822.00
Capital Outlay	25,000.00	0.00	25,000.00
DISTRIBUTION			
Salary-Part time	0.00	1,000.00	(1,000.00)
<b>Totals:</b>	<u>131,333.00</u>	<u>101,333.00</u>	<u>30,000.00</u>
	<u>Previous</u>	<u>Amended</u>	<u>Change +</u>
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>(-)</u>
Service Revenue	333,900.00	303,900.00	(30,000.00)
<b>Totals:</b>	<u>333,900.00</u>	<u>303,900.00</u>	<u>(30,000.00)</u>

**Fiscal Year 2008 Amendment No. 21**

**WHEREAS**, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

**WHEREAS**, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

**WHEREAS**, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

**NOW THEREFORE, BE IT RESOLVED** that the aforesaid budget be hereby modified as follows:

**DELINQUENT TAX FUND**

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change + (-)</u>
Capital Outlay	0.00	125,000.00	(125,000.00)
<b>Totals:</b>	<u>0.00</u>	<u>125,000.00</u>	<u>(125,000.00)</u>
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change + (-)</u>
Use of Fund Equity	350,000.00	475,000.00	125,000.00
<b>Totals:</b>	<u>350,000.00</u>	<u>475,000.00</u>	<u>125,000.00</u>

**Fiscal Year 2008 Amendment No. 22**

**WHEREAS**, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

**WHEREAS**, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

**WHEREAS**, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

**NOW THEREFORE, BE IT RESOLVED** that the aforesaid budget be hereby modified as follows:

**TECHNOLOGY FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
UP LINK MICHIGAN PROJECT			
Personnel	0.00	2,500.00	(2,500.00)
Professional Services	0.00	305,000.00	(305,000.00)
<b>Totals:</b>	0.00	307,500.00	(307,500.00)
	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Revenue Budget Account</u>			
State Grant	0.00	307,500.00	307,500.00
<b>Totals:</b>	0.00	307,500.00	307,500.00

**Fiscal Year 2008 Amendment No. 23**

**WHEREAS**, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

**WHEREAS**, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

**WHEREAS**, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

**NOW THEREFORE, BE IT RESOLVED** that the aforesaid budget be hereby modified as follows:

**FORECLOSURE FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary - Supervision	0.00	700.00	(700.00)
Salary-Regular	0.00	300.00	(300.00)
Office Supplies	2,000.00	0.00	2,000.00
Postage	2,000.00	0.00	2,000.00
Publication Fees	7,500.00	4,000.00	3,500.00
Officers Fees	8,000.00	7,000.00	1,000.00

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Prof/Contractual Services	40,200.00	47,050.00	(6,850.00)
ROD Recording Fees	7,000.00	16,000.00	(9,000.00)
Miscellaneous Exp.	0.00	650.00	(650.00)
<b>Totals:</b>	<u>66,700.00</u>	<u>75,700.00</u>	<u>(9,000.00)</u>
	<u>Previous</u>	<u>Amended</u>	<u>Change +</u>
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>(-)</u>
Register of Deeds Services	7,000.00	16,000.00	9,000.00
<b>Totals:</b>	<u>7,000.00</u>	<u>16,000.00</u>	<u>9,000.00</u>

**Fiscal Year 2008 Amendment No. 24**

**WHEREAS**, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

**WHEREAS**, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

**WHEREAS**, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

**NOW THEREFORE, BE IT RESOLVED** that the aforesaid budget be hereby modified as follows:

**AGING SERVICES**

	<u>Previous</u>	<u>Amended</u>	<u>Change +</u>
<u>Expense Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>(-)</u>
Millage Allocations	446,733.00	496,558.00	(49,825.00)
<b>Totals:</b>	<u>446,733.00</u>	<u>496,558.00</u>	<u>(49,825.00)</u>
	<u>Previous</u>	<u>Amended</u>	<u>Change +</u>
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>(-)</u>
Use of Fund Equity	0.00	49,825.00	49,825.00
<b>Totals:</b>	<u>0.00</u>	<u>49,825.00</u>	<u>49,825.00</u>

The Chairperson declared this motion adopted this 16<sup>th</sup> day of December, 2008.

10e) Committee of the Whole Recommendation to Approve an Ad Hoc Personnel Committee to Review the Rehire Program. Chairperson Corkin requested volunteers from the Board for the Ad Hoc Personnel Committee and Comm. Bergdahl, Comm. Heikkila and Comm. Struck volunteered.

**ACTION ITEMS CONTINUED**

10f) The County Board considered a Keeweenaw Bay Indian Community 2% Distribution. A check in the amount of \$79,500. Steve Powers, County Administrator, was present to explain this payment is part of the 2% distribution from our Marquette Ojibwa II Casino and it is requested that it be allocated to the following:

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U.P.S.E.T.	\$30,000.00
Aging Services	\$ 5,000.00
The Pregnant and Parenting Program	\$ 2,500.00
Dental Prevention Education	\$ 8,000.00
Superior Watershed Youth Program	\$10,000.00
AMCAB	\$24,000.00

It was moved by Comm. Bergdahl, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board accept the 2% Distribution from the Keeweenaw Bay Indian Community and it be allocated as requested.

10g) The County Board considered a Professional Services Agreement with Mead & Hunt, Inc. Keith Kaspari, Airport Manager, was present and explained an agreement between Marquette County and Mead & Hunt, Inc. for professional engineering, consulting and planning services at Sawyer is enroute to staff. This agreement will provide services for the following design-only projects at Sawyer International Airport.

- Exterior Improvements (roofing, insulated siding, and doors) to Hangar Support Building No: 608. This building is currently occupied by American Eagle Airlines to support their staff assigned to their Administrative, Human Resources, Finance, Academy, Sheet Metal, Painting and Composite divisions.
- Exterior Improvements (roofing, insulated siding, windows and doors) to hangar Support Building No: 627. This building was occupied (now vacated) by American Eagle Airlines prior to their relocation to Hangar-661. Building 627 was used by their supervisory personnel, and for use as their parts warehouse, records storage, and for their Ground Support Equipment (GSE) fabrication and repair divisions.
- Improvements to Hangar 400 (interior insulation and application of fire proofing material).
- Improvements to Hangars 400 & 402 (electrical modifications) to the main hangar door to allow use of the hangar door with the use of Sawyer’s mobile generator should there be a loss of commercial power.
- Improvements to Hangars 423, 424 & 425. (Interior insulation and application of fire proofing material; electrical service; and, hangar bay area lighting).

Phase I design services will be completed using Sawyer’s FY-2009 AIP funds under the FAA’s Military Airports Program with the June 19, 2008 receipt of FAA Grant No: 2608 (Phase 1), and the August 20, 2008 receipt of FAA Grant No: 2708 (Phase II).

Costs for services under this agreement shall be a not-to-exceed amount of \$264,173.00. Approval for the agreement by MDOT’s project engineer is forthcoming and is anticipated for the arrival to staff the week of December 15<sup>th</sup>. As of December 16, 2008 staff is uncertain when the project may be bid due to airports operating in a Continuing Resolution through March 31, 2009, and the official release of FAA funding. Staff is optimistic that all bidding and construction operations will be completed prior to the end of the first quarter of CY-2010.

Mr. Kaspari recommends the agreements for design services by Mead & Hunt with a not-to-exceed total of \$264,173.00.

It was moved by Comm. Struck, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board approve the agreements for design services by Mead & Hunt, Inc. with a not-to-exceed total of \$264,173.00, and authorize staff to issue a Notice-to-Proceed to Mead & Hunt, Inc. to begin design of the Hangar improvement projects, and authorize Chairperson Corkin and the County Clerk to sign all copies of the Agreements where indicated.

10h) The County Board considered a Sheriff Department Special Operations SAR Pick-Up Truck Bid Award. Capt. David P. Lamire explained that on Monday, December 8, 2008 proposals were opened from five potential vendors for one four wheel drive SAR Response Pick-Up truck, ¾ ton. Eighteen total request for proposal letters were sent out for the vehicle and the specifications posted on the Marquette County Website. Vehicle specifications include One (1) 4x4 ¾ ton Pick-Up Truck.

Fox Motors, Negaunee was the low bidder. A bid price for the vehicle was \$38,172.00. Capt. Lemire recommends the bid be awarded to Fox Motors, Negaunee.

It was moved by Comm. Arsenault, seconded by Comm. Struck, and unanimously carried by voice vote that the County Board award the purchase for the 2009 Chevrolet Silverado 2500 HD 4WD Crew Cab Special Operations SAR Pick-Up Truck to Fox Motors, Negaunee in the amount of \$38,172.00.

10i) The County Board considered a Sheriff Department Patrol Vehicle Bid Award for three Police Patrol Vehicles. Capt. David P. Lemire explained that on Monday, December 8, 2008 proposals were opened from four potential vendors for three police patrol vehicles. Eighteen total requests for proposal letters were sent out for the vehicles and the specifications posted on the Marquette County Website.

Vehicle specifications include three 2009-13-PD Police Patrol Vehicles. Fox Motors, Negaunee was the low bidder. Their model is the Chevrolet Impala 9C1 police patrol vehicle and meets specifications.

With regards to the trade-in vehicles we received a bid price from Chicago Motors they will pick up the used vehicles and no prep by our office is required. Chicago Motors bid is \$3,200.00 more than the highest local bid for the trade in vehicles.

Mr. Lemire recommends selling the old patrol vehicles to Chicago Motors for the price of \$16,100.00.

It was moved by Comm. Pellow, seconded by Comm. Cihak, and unanimously carried by voice vote that the County Board award the purchase of three 2009 Chevrolet Impala 9C1 police patrol vehicles to Fox Negaunee in the amount of \$71,110.00, and further award a trade-in of three police patrol vehicles to Chicago Motors of Chicago, Illinois in the amount of \$16,100.00.

10j) The County Board considered a Drug Treatment Court Grant Agreement. Charity Mason, District Court Administrator, was present and explained the grant will expand the Sobriety Court caseload, provide medical care for participants with depression or anxiety disorders, add random bar and home visits, increase drug testing, and provide transportation to services and court. The number of participants will double from the current 20. The program will be extended to 24 months.

The Sobriety Court is for repeat misdemeanor and felony Operating While Intoxicated offenders. All repeat misdemeanor and felony OWI offenders are identified through the Marquette County Jail immediately following their arrest and screened for eligibility by the County Prosecutor. The court has been operating since 2004. The number of participants has ranged from 15 to 25. There have been 37 successful graduates, none of whom have been charged with new drinking and driving offenses in Michigan.

The grant will expand the sobriety court through September 30, 2009. The enhancements are based on the court's experience over the past four years. Of the 26 participants discharged from the court for non-compliance, a majority suffered from untreated depression or anxiety disorders. The random bar and home visits will be conducted by law enforcement. Funding for random drug tests will reimburse local treatment providers. Transportation stipends will help participants get to court and services.

Of the 430 eligible persons who chose not to participate or there was not an opening, 28 were convicted of new drinking and driving offenses in Marquette County.

*Minutes are Subject to Correction and Approval*

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The 96<sup>th</sup> District Court applied for federal funding through the Michigan Supreme Court. The Michigan Supreme Court is providing competitive grants using United States Department of Transportation Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant funds.

Marquette County and the 96<sup>th</sup> District Court will be receiving \$105,000 for expansion of the 96<sup>th</sup> District Court’s Sobriety Court. Pathways is providing \$25,000. Marquette County’s portion of the project is in-kind personnel and supplies. The 2008 and 2009 budgets will be amended to include the grant funds. The exact project budget is being revised because the Michigan Supreme Court State Court Administrators’ Office provided \$41,389 less than requested.

It was moved by Comm. Arsenault, seconded by Comm. Joseph, and unanimously carried by voice vote that the County Board authorize the grant agreement with Michigan Supreme Court State Court Administrative Office for the Drug Treatment Court.

10k) The County Board considered appointments to various Boards and Commissions. Chairperson Corkin read a memo from the Deputy County Clerk stating that there are a number of vacancies for which there is only one applicant, and recommends a motion be made appointing those individuals.

It was moved by Comm. Cihak, seconded by Comm. Wallace, and unanimously carried by voice vote that the following applicants be appointed to the various Boards and Commissions:

\*incumbent

*CENTRAL DISPATCH (Six Vacancies, 3-Year Terms)*

*1 Marquette Township Fire Department*

\*Ron Demarse, Marquette Township Fire Department

*1 Marquette County Medical Control Authority*

\*Lyn Nelson, Marquette County EMS

*1 State Police*

\*John Halpin, Negaunee

*1 Marquette City Designee*

\*Susan K. Maki, Marquette

(Two Vacancies will be roll call votes)

*BUILDING CODE BOARD OF APPEALS (Three Vacancies, 2-Year Terms)*

\*James Nankervis, Ishpeming

\*Paul L. Nelson, Ishpeming

\*Lynn R. Swadley, Marquette

*MARQUETTE COUNTY TRANSIT AUTHORITY (Three Vacancies, 3-Year Terms)*

*1 Ishpeming City Representative*

\*Allen F. Kutchie, Ishpeming

*1 Marquette City Representative*

\*Gordon J. Peterson, Marquette

*Minutes are Subject to Correction and Approval*

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(One vacancy will be a roll call vote)

*AIRPORT ZONING BOARD OF APPEALS (Two Vacancies, 3-Year Terms)*

- \*Joe Pietro, Gwinn
- Pete Mackin, Marquette

*AIRPORT ADVISORY BOARD (Three Vacancies, 2-Year Terms)*

- Sawyer Control Tower Rep*
- \*Frank Rosado, Marquette
- At-Large Rep*
- \*John LaCourt

(One Vacancy will be a roll call vote)

*REMONUMENTATION PEER GROUP (One Vacancy, 3-Year Terms)*

- I P.S., Private*
- \*Michael Mileski, Marquette

On a roll call ballot, the County Board appointed the following individuals to various Boards and Commissions as follows:

\*incumbent

*ROAD COMMISSION*  
*(One Vacancy, 6-Year Term)*

Neil W. Anderson, Ishpeming

*BOARD OF HEALTH*  
*(Two Vacancies, 3-Year Terms)*

\*Dale A. Moilanen, Gwinn  
Karlyn Rapport, Marquette

*PLANNING COMMISSION*  
*(One Vacancy, 3-Year Term)*

\*Mike Touchinski, Marquette

*CENTRAL DISPATCH*  
*(Six Vacancies, 3-Year Terms)*

2- *MCTA Reps*  
William W. Carlson, Negaunee  
Carl Hosang, Champion

*AGING SERVICES ADVISORY COMMITTEE*  
*(Eight Vacancies, 2-Year Terms)*

*1 Business & Financial Management*  
Pete Mackin, Marquette  
*1 Professional from Field of Geriatrics*  
Paula (Mary Ann) Kiesling

*1 Social Services Professional*  
\*Waino A. Liuha, Negaunee

*4 At-Large*  
\*Angelo J. Bosio, Ishpeming  
Jerry Irby, Marquette  
\*Edith E. Prosen, Marquette  
David St.Onge, Ishpeming

**MARQUETTE COUNTY TRANSIT AUTHORITY**  
*(Three Vacancies, 3-Year Terms)*

*1 Township – MCTA Representative*  
John Olson, Michigamme

**SAWYER AIRPORT ADVISORY**  
*(Three Vacancies, 2-Year Term)*

*General Aviation Representative*  
\*Fred Benzie, Marquette

Chairperson Corkin thanked all applicants who applied to the various Boards and Commissions.

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Chairperson Corkin opened the meeting for public comment. Pete Mackin, Marquette, thanked the County Board regarding his appointments. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Arsenault, seconded by Comm. Pellow, and unanimously carried on a roll call vote 9 ayes (Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace and Comm. Corkin) to 0 nays that the County Board go into Closed Session to discuss the Senior Officers Collective Bargaining Agreement.

Chairperson Corkin called a 2 minute recess to clear Commission Chambers.

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Closed Session  
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The County Board came back into open session.

11a) It was moved by Comm. Arsenault, seconded by Comm. Pellow, and carried by voice vote 7 ayes (Comm. Arsenault, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace and Comm. Corkin) to 2 nays (Comm. Bergdahl, Comm. Cihak) that the County Board Ratify the Senior Officers Contract as follows: A one year agreement from January 1, 2009 through December 31, 2009, 2% wage increase effective January 1, 2009, changes to the health insurance as agreed to by the Health Insurance

Coalition of Bargaining Teams, modification to the paid time off, sell back provision and modify compensatory time language.

**COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**

Comm. Heikkila asked what our Planning Commission recommends pertaining to the conservation easements being bought by the DNR.

Steve Powers, County Administrator, stated no action has taken place by the Planning Commission since the information was sent out to Commissioners.

Comm. Bergdahl confirmed that no action has been taken on this issue by the Planning Commission.

Comm. Cihak spoke of a job well done on the Recount conducted December 15, 2008 in Marquette County; however, there was a misprint in the Mining Journal.

Linda Talsma, Deputy County Clerk, cleared up a misprint in the Mining Journal, the Mining Journal quoted 1% accuracy, and the correct version should have read 1-2 vote accuracy. The machines functioned well with little to no problems on election night. Since the recount was suspended, the count on election night stands.

Chairperson Corkin wished everyone in Marquette County a Merry Christmas and a Happy New Year.

There being no further business to come before the County Board, the meeting adjourned at approximately 7:30 P.M.

Respectfully Submitted,

Linda K. Talsma  
Deputy County Clerk