

Minutes are Subject to Correction and Approval

Charles Bergdahl, 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 August 2, 2011 meeting of the County Board of Commissioners includes Check No. 122823, dated July 29, 2011 payable to Bergdahl's Inc. in the amount of \$58.20 in payment for Sawyer Water/WWTP Equipment Supplies;*
2. *I hereby disclose that I have a personal financial interest in Bergdahl's, Inc., which is as follows:
51% Shareholder*
3. *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 \$58.20.*

Dated this 2nd day of August, 2011.

Charles Bergdahl

7. PUBLIC HEARINGS. None.

8. PRIVILEGED COMMENT. None.

9. INFORMATIONAL ITEMS. None.

10. ACTION ITEMS.

Board Action: Commissioner Nordeen to approve Action Items 10a), 10b), 10c), 10d), and 10e) as follows. Second by Commissioner Arsenault. Motion adopted.

- a. Committee of the Whole Recommendation to authorize the purchase of Hurst Crash Extrication Equipment to 5-Alarm Fire and Safety Equipment, LLC in the amount of \$14,466.30
- b. Committee of the Whole Recommendation to exercise the county option under MCL 211.78m to purchase the 2 tax foreclosed properties identified by Treasurer Giroux for a total minimum bid amount of \$8,874, and transfer these properties to the Land Bank Authority. Funding for the purchase would be from the County Treasurer's Foreclosure Fund, which would be paid back when properties are sold by the Land Bank Authority.
- c. Committee of the Whole Recommendation to approve a letter to the Michigan Department of Transportation to receive the full safety net payment under the Secure Rural Schools and Community Self-Determination Act, and use the full amount for its intended purpose of funding public schools and public roads within the townships where the federal forest land is located.

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- d. Committee of the Whole Recommendation to form a committee to update and/or continue the 2002 Space Needs Study to see what building space the County has available and the best use of our buildings for Marquette County as a whole. The Space Needs Study Committee will consist of the following: 3 County Commissioners; the Administrator, the Facility Director and the Health Officer.
- e. Committee of the Whole Recommendation to perform a comparison study with three counties above Marquette County with total population and state taxable value (SEV), and three counties below Marquette County with total population and state taxable value (SEV).

10. ACTION ITEMS: CONT'D.

- f. Annex Heat Exchanger Bid Recommendation. Scott Erbisch, Sawyer Operations Manager, was present and explained the following:

As a part of ongoing preventative maintenance for the Henry Skewis Annex facility, funds were budgeted in 2011 for the replacement of the nearly 34 year old Annex heat exchanger.

A request for sealed bids was advertised with the Builders Exchange, the Mining Journal, on the County's web site, and directly mailed to various mechanical contractors. Sealed bids were due not later than 1 p.m., E.S.T. on July 25, 2011.

One responsive bid was received from Jamar of Marquette, Michigan with a total bid of \$12,701. A second bid was received approximately 1.25 hours after the bid deadline and is considered a non-responsive bid.

Recommendation: *Approve proceeding with the heat exchanger replacement bid from Jamar in an amount not to exceed \$12,701.00.*

Board Action: Commissioner Corkin moved to proceed with the heat exchanger replacement in an amount not to exceed \$12,701.00. Second by Commissioner Arsenault. Motion adopted.

11. LATE ADDITIONS. (Commissioner concenses was to consider 11b before 11a)

- b. Board Civil Counsel.

Board Action: After discussion, Commissioner Heikkila moved to direct Staff to provide information by the August 23, 2011 Committee of the Whole meeting on the total cost of having a salaried civil counsel position employed directly by the County Board and not the Prosecuting Attorney. Second by Commissioner Quayle. Motion adopted. (Commissioner Joseph voted nay).

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- a. Consideration of Attorney Client Privilege Material re: Stevenson Keppelman Bill for Legal Services – Pursuant to MCL 15.268(h) Material Exempt from Discussion or Disclosure by State or Federal Statute.

Board Action: Commissioner Pellow moved to go into Closed Session for Consideration of Attorney Client Privilege Material re: Stevenson Keppelman Bill for Legal Services – Pursuant to MCL 15.268(h) Material Exempt from Discussion or Disclosure by State or Federal Statute. Second by Commissioner Quayle. A roll call vote was recorded. Ayes: Commissioner Quayle, Commissioner Heikkila, Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault, Commissioner Pellow, Commissioner Nordeen and Chairperson Bergdahl. Motion adopted.

Chairperson Bergdahl called a brief recess to clear Commission Chambers at approximately 6:20 p.m.

CLOSED SESSION

The County Board came back into Open Session at approximately 6:35 p.m.

Board Action: Commissioner Arsenault moved to direct Civil Counsel to offer a settlement regarding the legal bill with Stevenson Keppelman Associates. Second by Commissioner Joseph. A roll call vote was recorded. Ayes: Commissioner Heikkila, Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault and Chairperson Bergdahl. Nays: Commissioner Quayle, Commissioner Pellow and Commissioner Nordeen. Motion adopted.

12. PUBLIC COMMENT.

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

13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.

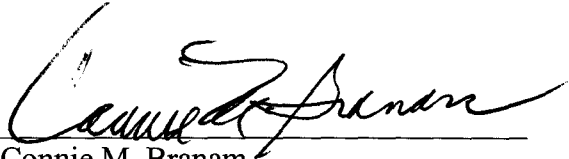
- Chairperson Bergdahl announced that the requested information of the combination of population and 2011 taxable value for the Comparison Study (three counties above and three counties below Marquette County) was distributed. (Commissioner Heikkila also requested the median household income for those six counties).
- Commissioner Quayle requested that discussion of the Administrator position be placed on the next agenda; that the health insurance group information received tonight be considered during the 2012 budget discussion; and that John Greenberg, Director of Human Resources, be present next week to discuss the classification/compensation study. He also suggested that a closed session be listed on the next several meeting agendas for possible discussion of the attorney issue.

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- Commissioner Joseph announced that the Valente Center Board made a motion to recommend the County Board give more space to DHS.
- Chairperson Bergdahl announced that Charter will be changing broadcast from Channel 21 to Channel 8. A notice will be placed on the County website when the change takes place.
- Steve Powers, County Administrator, updated Commissioners on the status of his position with the City of Ann Arbor. He expects the Ann Arbor City Council will be authorizing his employment agreement Thursday. He announced that his last day with Marquette County will be September 8, 2011. Mr. Powers will submit a formal letter of resignation.

15. ADJOURNMENT.

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



Connie M. Branam
Marquette County Clerk

Charles Bergdahl, Chairperson
Marquette County Board of Commissioners

Minutes Proposed for Approval on August 16, 2011.