

**MINUTES OF REGULAR MEETING – TUESDAY, JULY 19, 2011 – 6:00 P.M. – ROOM 231, HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855.**

**1. CALL TO ORDER – SALUTE TO THE FLAG – PLEDGE OF ALLEGIANCE.**

- Call to Order by Chair at 6:00 p.m. – Room 231 Henry A. Skewis Annex, Marquette.
- Roll Call: Present: Commissioner Quayle, Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault, Commissioner Pellow, Commissioner Nordeen and Chairperson Bergdahl. Absent and Excused: Commissioner Cihak and Commissioner Heikkila.

**2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JUNE 21, 2011.**

**Board Action:** Commissioner Corkin moved to approve the minutes of the Regular Meeting of the County Board of Commissioners held on June 21, 2011. Second by Commissioner Pellow. Motion adopted.

**3. PROCLAMATION, PRESENTATIONS AND AWARDS. None.**

**4. APPROVAL OF THE AGENDA.**

**Board Action:** After discussion, Commissioner Corkin moved to approve the Agenda with the following changes: pull item 10e) USDOT/FAA Grant; add item 10h) discussion of Stevenson Keppelman attorney bill; 10i) County Administrator position; and 10j) discussion of Stevenson Keppelman documents. Second by Commissioner Pellow. Motion adopted.

**5. PUBLIC COMMENT.**

Chairperson Bergdahl opened the meeting for public comment.

- Gary Walker, Marquette County Prosecutor, commended County Administrator, Steve Powers, on the many accomplishments and numerous awards he has received on behalf of Marquette County.
- Bob Struck, West Branch, commended and congratulated Administrator Powers.
- Bill Hill, Minister, Gwinn/Sawyer Community, spoke in support of the “W”.
- Joe Derocha, Humboldt Township Supervisor, requested to speak to item 10g) Appointment to the Solid Waste Authority.
- Lisa Johnson, spoke regarding the IRP Loan Request.
- Carr Baldwin, Marquette, requested to speak to item 10g) Appointment to the Solid Waste Authority.
- Shawn Stanley, Gwinn/Sawyer, spoke in support of the “W”.

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



***Minutes are Subject to Correction and Approval***

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**Board Action:** After discussion, Commissioner Corkin moved to Authorize the Agreement only between Marquette County and Delta County for Equalization Services with the changes as presented in the amount of \$ 120,000. Second by Commissioner Nordeen. A roll call vote was recorded. Ayes: Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault, Commissioner Pellow, Commissioner Nordeen and Chairperson Bergdahl. Nays: Commissioner Quayle. Motion adopted.

- b. Committee of the Whole Recommendation to Approve the Agreement on behalf of U.P.911.

**Board Action:** Commissioner Corkin moved to Approve the Agreement to Reimburse Marquette County for payments made on behalf of the U.P. 911 Authority allocating payment of not to exceed \$320,887.00 to SunGard. Second by Commissioner Nordeen. Motion adopted.

- c. Committee of the Whole Recommendation to Approve the U.P. Area Agency on Aging FY 2012 Area Plan/Annual Implementation Plan Resolution.

**Board Action:** Commissioner Pellow moved to approve the following U.P. Area Agency on Aging FY 2012 Area Plan/Annual Implementation Plan Resolution. Second by Commissioner Corkin. Motion adopted.

**RESOLUTION**  
**U.P. AREA AGENCY ON AGING**  
**FY 2012 AREA PLAN/ANNUAL IMPLEMENTATION PLAN**

*WHEREAS, UPCAP, which serves as the U.P. Area Agency on Aging, as developed and is operating under a Multi-Year (FY 2010-2012) Area Plan that provides funding for programs for services to older adults in the Upper Peninsula; and*

*WHEREAS, the Multi-Year Area Plan has been approved by all 15 counties of the Upper Peninsula; and*

*WHEREAS, the U.P. Area Agency on Aging is required to submit an Annual Implementation Plan which updates the Multi-Year Plan; and*

*WHEREAS, the UPCAP Board of Directors unanimously approved the proposed, updated Annual Implementation Plan; and*

*WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and*

*WHEREAS, the Annual Implementation Plan also requires review by individual county boards.*

*Minutes are Subject to Correction and Approval*

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*THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging FY 2012 Annual Implementation Plan.*

*BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.*

*Adopted on this 19<sup>th</sup> day of July, 2011*

*Charles Bergdahl, Chairperson*

*Marquette County Board of Commissioners*

- d. Committee of the Whole Recommendation to Authorize Car Rental Concession Agreement.

**Board Action:** Commissioner Corkin moved to Authorize the Five-Year On-Airport Car Rental Concession Agreement Recommendation as presented by Scott Erbisch, Sawyer Operations Manager. Second by Commissioner Joseph. Motion adopted.

- f. Community Hand UP.

**Board Action:** After discussion and debate, Commissioner Quayle moved to approve the IRP loan to Community Hand Up for the purchase of the "W" in the amount of \$88,000. Second by Commissioner Nordeen. A roll call vote was recorded. Nays: Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault and Chairperson Bergdahl. Ayes: Commissioner Quayle, Commissioner Pellow and Commissioner Nordeen. Motion failed.

- g. Appointment to the Solid Waste Authority.

Carr Baldwin, applicant for the Solid Waste Authority, was present to answer any questions the Board may have regarding his application.

Joe Derocha, Humboldt Township Supervisor, was present in support of Ken Irwin, applicant for the Solid Waste Authority.

**Board Action:** After discussion a roll call ballot was recorded. Carr Baldwin, Ishpeming, was reappointed to the Solid Waste Authority for a one year term expiring 7-1-2012. (Carr Baldwin received six votes. Ken Irwin received one vote).

- h. Stevenson Keppelman Attorney Bill.

Commissioners discussed and debated the bill for attorney services from Stevenson Keppelman Associates. No action was taken.

**i. County Administrator Position.**

Commissioners discussed the County Administrator position being vacated by Steve Powers. Commissioner Pellow requested a plan and recommendation from Administrator Powers. No action was taken.

**j. Stevenson Keppelman Documents.**

**Board Action:** After discussion Commissioner Quayle moved to release all documents from Stevenson Keppelman Associates. Second by Commissioner Nordeen. Motion adopted.

**11. LATE ADDITIONS. None.**

**12. PUBLIC COMMENT.**

Chairperson Bergdahl opened the meeting for public comment.

- Lisa Johnson, Community Hand Up, expressed disappointment with the Board's action regarding the IRP loan.
- Tony Tollefson, Marquette, addressed Commissioners regarding the retire/rehire issue. He also spoke regarding health benefits received by Commissioners.
- Teresa Bertossi and Bill Hill, Skandia, voiced disappointment with the Board's action regarding the IRP loan.
- Don Potvin, Marquette, spoke regarding the Solid Waste appointment, the "W", the County Administrator, and the retire/rehire issue.
- Carr Baldin thanked the County Board for appointment to the Solid Waste Authority.

**13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**

- Commissioner Pellow thanked Community Hand Up for their efforts.
- Commissioner Quayle commended the efforts of Community Hand Up.
- Commissioner Arsenault responded to comments by Teresa Bertossi.
- Commissioner Corkin responded to comments regarding the IRP loan.
- Commissioner Nordeen congratulated Community Hand Up for their efforts.
- Commissioner Joseph responded to comments from both Commissioners and the public regarding the "W" and the IRP loan.
- Steve Powers, County Administrator, thanked both Commissioners and members of the public for their support.

**14. CLOSED SESSION:** 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.