
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING – TUESDAY, APRIL 12, 2011 – 6:00 P.M. – ROOM 231, HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855.

1. ROLL CALL.

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

2. APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MARCH 22, 2011.

Committee of the Whole Action: Commissioner Pellow moved to approve the minutes of the Committee of the Whole Meeting held on March 22, 2011. Second by Commissioner Corkin. Motion adopted.

3. APPROVAL OF THE AGENDA.

Committee of the Whole Action: Commissioner Quayle moved to approve the Agenda as presented. Second by Commissioner Arsenault. Motion adopted.

4. PUBLIC COMMENT.

Vice-Chairperson Cihak opened the meeting for public comment.

- Lisa Johnson, Community Hand UP, expressed her appreciation to the Board regarding the meeting with West Branch held on Monday, April 11, 2011 to discuss the Sawyer Fitness/Community Center. Ms. Johnson stated the importance of a purchase agreement.

There being no further public comment, Vice-Chairperson Cihak closed this portion of the meeting.

5. REVIEW OF CLAIMS AND ACCOUNTS.

Committee of the Whole Action: Commissioner Corkin moved to approve Claims and Accounts for the period April 1, 2011 through April 7, 2011 in the amount of \$205,742.75; and Bi-Weekly Payroll for the period ending April 2, 2011 in the amount of \$676,399.37. Second by Commissioner Arsenault. Motion adopted.

Minutes are Subject to Correction and Approval

6. AGENDA ITEMS:

- a. **Lease Recommendation of Building 407 – Jacobson Landscaping.** Scott Erbisch, Sawyer Operations Manager, was present and explained the following:

RECOMMENDATION

Approve the Lease of Building 407 to Adam Jacobson, DBA Jacobson Landscaping, according to the below lease terms.

BACKGROUND

Mr. Jacobson’s company has been in business in Marquette County for nine years, and he has over 20 year’s experience in landscaping and excavating. He is currently working with BWI and is in need of a cold storage facility for storing equipment and working on equipment from time to time.

- Tenant:** *Adam Jacobson, an Individual.*
- Premises:** *2,760 square feet of premises known as Building 407.*
- Lease Term:** *Three-year lease commencing May 1, 2010, or sooner, if available.*
- Renewal Option:** *Tenant shall have the right to renew the lease for an additional three-year term by giving Landlord written notice of such intent 120 days prior to lease expiration.*
- Rental Rate:** *\$1.75 psf nnn year one; \$2.00 psf nnn year two; and \$2.25 psf nnn year three. If tenant exercises its renewal option, the rent shall increase by 5% in year four and each subsequent year thereafter.*
- Use:** *Tenant agrees that the Premises will be used for the storage and repair of equipment.*
- Building Improvements:** *The buildings are provided as-is, where-is. No building improvements will be provided.*
- Incentives:** *None*
- Security Deposit:** *\$500 to be paid upon execution of the lease.*

Currently, this building is used by the Marquette County Historical Society at no cost. Staff has advised the Historical Society of this proposed lease and has given them a 30-day notice to vacate. If they are not able to relocate to a more permanent location for its street car renovation project, Marquette County can provide a temporary location at Sawyer.

**** This lease is subject to Telkite marketing agreement.**

Committee of the Whole Action: Commissioner Corkin moved that the Committee of the Whole recommend the County Board approve the Lease of Building 407 to Adam Jacobson, DBA Jacobson Landscaping. Second by Commissioner Nordeen. Motion adopted.

Committee of the Whole Action: Commissioner Corkin moved to forward the Committee of the Whole Recommendation for Lease of Building 407 to Adam Jacobson, DBA Jacobson Landscaping, to the Equalization Meeting for approval. Second by Commissioner Pellow. Motion Adopted.

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- b. Purchase of Patrol Vehicles for the Sheriff's Department. Steve Powers, County Administrator, and Captain David Lemire, Sheriff's Department, were present to explain the following:**

FISCAL IMPACT: The Sheriff's Department requested replacement of three high-mileage patrol vehicles in 2011 budget. The recommended and approved budgets funded replacement of one vehicle. Captain David Lemire and Sheriff Lovelace are recommending replacement of two high-mileage vehicles at this time.

The budget for replacing patrol vehicles is \$30,000. The bid amount for two vehicles is \$37,034, with an additional \$3,500 for decals and transferring equipment.

Funds are available in the Capital Improvements Budget.

The monthly average mileage for a patrol vehicle is 3,500. The two vehicles have 85,000 and 98,000 miles.

ADMINISTRATOR'S RECOMMENDED BOARD ACTIONS:

Award Bid to Frei Chevrolet and Amend 2011 Capital Improvements Budget for Patrol Vehicle to \$40,500.

Committee of the Whole Action: Commissioner Corkin moved that the Committee of the Whole recommend the County Board award the bid to Frei Chevrolet and Amend the 2011 Capital Improvements Budget for Patrol Vehicles to \$40,500.00 as presented by Steve Powers, County Administrator. Second by Commissioner Heikkila. Motion adopted.

- c. Transfer of Fiduciary Responsibilities for the PSIC Grant Award. Gary Johnson, Central Dispatch Manager, presented the following:**

Marquette County is the current acting sub-grantee and fiduciary agent on behalf of the 8th District Regional Homeland Security Board for a 2007 Public Safety Interoperable Communications Grant award of \$1, 625,028. The purpose of the grant is to facilitate a virtual consolidation of the Public Safety Answering Points (PSAP) serving the 15 Counties in the Upper Peninsula. In 2008, all 15 counties formed the UP 9-1-1 Authority, in part for governance of this consolidation project and implantation of this grant.

We are now at the point of awarding a contract for the purchase of a distributed Computer-Aided Dispatch system and network connectivity among the PSAPs. Due to the fact that the PSAPs will be sharing a network and common equipment, as well as the associated costs, the members of the UPA would like to assume the sub-grantee and fiduciary responsibilities for this grant. This would allow the UPA to sign the contract and be the owner of this equipment. The Regional Homeland Security Board is in agreement with the fiduciary change. The Michigan State Police Emergency Management and Homeland Security Division (who oversees this grant program for the Federal government) has also approved this change. They require Marquette County to sign the attached fiduciary termination form so they can issue a new grant agreement to the UPA. The UPA is meeting on April 15 and is expected to award a contract for the CAD system and it is our hope to have this fiduciary transfer completed by that date.

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Committee of the Whole Action: Commissioner Nordeen moved that the Committee of the Whole recommend the County Board approve the Transfer of Fiduciary Responsibilities for the PSIC Grant Award, as presented by Gary Johnson, Central Dispatch Manager. Second by Commissioner Arsenault. Motion adopted.

d. Discussion regarding Central Dispatch/Michigan State Police Agreement.

Committee of the Whole Action: Commissioner Quayle moved to table this discussion until the next Committee of the Whole meeting or until he has received materials requested. Second by Commissioner Nordeen. Motion adopted.

e. Discussion regarding Revenue Sharing and Unfunded Mandates.

Committee of the Whole Action: Commissioner Corkin moved to accept the information for file. Second by Commissioner Heikkila. Motion adopted.

7. PUBLIC COMMENT.

Vice-Chairperson Cihak opened the meeting for public comment. None was forthcoming.

8. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.

- Commissioner Heikkila commended the staff in the Marquette County Clerk’s Office for service he received.

9. CLOSED SESSION.

Committee of the Whole Action: Commissioner Pellow moved to go into Closed Session pursuant to MCL 15.268(c) for Strategy and Negotiations Sessions Connected with the following Negotiation of Collective Bargaining Agreement: Consideration of 2011 Collective Bargaining Agreement for Sheriff’s Department Deputies. Second by Commissioner Corkin. A roll call vote was recorded. Ayes: Commissioner Cihak, Commissioner Quayle, Commissioner Heikkila, Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault, Commissioner Pellow, Commissioner Nordeen. Motion adopted. 8 Ayes to 0 Nays.

Vice-Chairperson Cihak declared a two minute recess to clear Commission Chambers.

CLOSED SESSION

The County Board came back into Open Session.

Committee of the Whole Action: Commissioner Corkin moved that the Committee of the Whole recommend the County Board approve the separation of the Jail Personnel and Road Patrol Personnel into two separate Collective Bargaining Units. Second by Commissioner Arsenault. Motion adopted.

10. ADJOURNMENT.

There being no further business to come before the Committee of the Whole, the meeting adjourned at approximately 6:55 p.m.



Linda K. Talsma
Deputy County Clerk

Jim Cihak, Vice-Chair
Marquette County Board of Commissioners

Minutes Proposed for Approval on May 3, 2011.