

REGULAR MEETING – TUESDAY, DECEMBER 5, 2017 – 6:00 P.M. – HELD IN ROOM 231 - HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855

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

- Call to Order by Chairperson Gerald O. Corkin at 6:00 p.m. – Room 231 Henry A. Skewis Annex, Marquette. Salute to the Flag followed by the Pledge of Allegiance.
- Present: Comm. DePetro, Comm. Derocha, Comm. Adamini, Comm. Nordeen, Comm. Alholm and Chairperson Corkin. Absent and excused – None.

2. APPROVAL OF THE MINUTES:

Board Action: Comm. Derocha moved to approve the Regular Meeting minutes dated November 21, 2017 as presented. Second by Comm. Nordeen. Motion adopted (6-0)

3. PROCLAMATION, PRESENTATIONS AND AWARDS.

4. APPROVAL OF THE AGENDA.

Board Action: Comm. DePetro moved to approve the agenda as presented. Second by Comm. Alholm. Motion adopted. (6-0)

5. PUBLIC COMMENT: Chairperson Corkin opened the meeting for public comment, none was forthcoming.

6. REVIEW OF CLAIMS AND ACCOUNTS:

- **Board action:** Comm. Alholm moved to approve Total Expenditures for the period November 17, 2017 through November 30, 2017 were \$461,971.44; and Bi-Weekly Payroll for the period ending November 18, 2017 was \$615,785.20. Second by Comm. Adamini. Motion adopted (6-0)

7. PUBLIC HEARING.

8. PRIVILEGED COMMENT.

9. INFORMATIONAL ITEMS:

- a. **MDEQ Air Quality Division’s Pending New Source Renew Application Report**

Board action: Comm. Nordeen moved to accept the above informational item for filing. Second by Comm. Alholm. Motion adopted (6-0)

10. ACTION ITEMS:

- a. **Civil Counsel Process**

Chairperson Corkin reminded Commissioners there were five bids the last time this position was advertised.

Steve Pence, Civil Counsel, spoke to Commissioners concerning his current position and the hours entailed in providing a quality job performance. Mr. Pence stated he will stay in the current position until a final decision is completed.

Commissioners had a lengthy discussion.

Scott Erbisch, Administrator, stated the Mining Journal advertised the Civil Counsel position four times, as advertised the final day for bids to be accepted will be the close of business on Tuesday, December 12, 2017. Once the deadline is met, then Commissioners will have to decide if they will meet in a Committee of the Whole before having a Special Meeting, details will follow.

11. LATE ADDITIONS.

12. PUBLIC COMMENT: Chairperson Corkin opened this portion of the meeting to public comment, none was forthcoming.

13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS: None.

14. CLOSED SESSION:

- a. **MCL 15.268(c) Re: Upcoming Negotiations Strategy connected with negotiation of Collective Bargaining Agreements.**
- b. **MCL 15.268(h) Re: Attorney Client Written Opinion Referencing Proposed Legislation.**

Board action: Comm. Alholm moved to go into closed session MCL 15.268(c) & MCL 15.268(h) as stated above. Second by Comm. Derocha. A roll call vote was taken: Ayes: Comm. Alholm, Comm. DePetro, Comm. Derocha, Comm. Adamini, Comm. Nordeen and Chairperson Corkin. Nays: None.

A 2 Minute Recess was taken to clear chambers

Commissioners came back into Open Session with the following Actions:

Board action: Comm. Derocha moved to approve the (Health Department) Michigan Nurses Association Contract as presented in Closed Session. Second by Comm. Adamini. Motion adopted (6-0)

Board action: Comm. Derocha moved to Oppose Senate Bill 390 as written. Second by Comm. Adamini. Motion adopted (6-0)

15. ADJOURNMENT. There being no further business to come before the County Board, the meeting was adjourned at approximately 7:26 p.m.



Linda K. Talsma
Marquette County Clerk

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners