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**REGULAR MEETING – TUESDAY, APRIL 3, 2018 – 6:00 P.M. – COMMISSIONERS 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. Adamini, Comm. Corkin, Comm. Nordeen and Comm. Alholm.
- Absent & Excused: Comm. Derocha.

**2. APPROVAL OF THE MINUTES:**

**Board Action:** Comm. Alholm moved to approve the minutes from the Regular Meeting held on March 20, 2018; and the Closed Session Meeting held on March 20, 2018. Second by Comm. DePetro. Motion adopted.

**3. PROCLAMATION, PRESENTATIONS AND AWARDS**

**4. APPROVAL OF THE AGENDA:**

**Board Action:** Comm. DePetro moved to approve the agenda as presented. Second by Comm. Nordeen. Motion adopted.

**5. PUBLIC COMMENT:** Chairperson Corkin opened the meeting for public comment.

- **Sheriff Zybur**t presented his monthly report to Commissioners as follows:

**-Road Patrol** – 236 Calls for Service; wrote 121 Citations; 24 Motor Vehicle Crashes; 13 Larceny/Theft Complaints; 6 Drug related arrests; 8 arrests for OWI/OUID; Served or attempted to serve 197 civil papers; served 12 Personal Protection Orders; Lt. Lowell Larson completed Mission Investigation Training; Deputy Aaron Griffin completed his DRE Certification.

**-Corrections/Jail** – Average daily inmate count for month of March was 109 inmates; booked 196 inmates into jail; 4 of our corrections officers completed a month long Corrections Academy; Video visitation is up and running.

**-Special Ops: Search and Rescue/Dive/Rescue 131-** Search and Rescue assisted with ground and air search of missing person on Forestville Rd.; Search and Rescue participated in first aid training on March 27<sup>th</sup>; Dive Training held on March 14<sup>th</sup> at the Westwood High School pool; Rescue 131 assisted UPSET with Meth Lab in Marquette; Rescue 131 held 2 trainings on March 7<sup>th</sup> and March 22<sup>nd</sup>.

\*Commissioners thanked Sheriff Zybur for the update. There was no further public comment.

**6. REVIEW OF CLAIMS AND ACCOUNTS:**

**Board action:** Comm. Adamini moved to approve the total expenditures for the period March 16, 2018 through March 29, 2018 was \$654,933.66; and Biweekly payroll for the period ending March 24, 2018 was \$630,903.29; and Electronic Payments for the period totaled \$2,905,186.71. Second by Comm. Alholm. Motion adopted (5-0)

**7. PUBLIC HEARING**

**8. PRIVILEGED COMMENT:**

**John E. Carlson, Mine Inspector, Annual Report**

**Mr. Carlson** updated the Commissioners on the activities in the Mines throughout Marquette County. John Presented a list of the Abandoned Mines and Pits Inspected in 2017, as well as a listing of the inspections of the Active Mines throughout Marquette County. Mr. Carlson also stated he is currently working with Highland Copper Co., with an expectation of starting a new mine.

*\*A full detailed report is available in the Clerk's Office.*

\*Commissioners thanked Mr. Carlson for the update.

**Board action:** Comm. Nordeen moved to accept the Mine Inspector Annual Report for filing. Second by Comm. Alholm. Motion adopted.

**9. INFORMATIONAL ITEMS:**

- a. **MDOT Rural Transportation Planning Process**
- b. **MDEQ Air Quality Pending Permit to Install Applications**

**Board action:** Comm. Nordeen moved to accept informational items a - b for filing. Second by Comm. Alholm. Motion adopted.

**10. ACTION ITEMS:**

- a. **State of Michigan Aircraft Rescue and Fire Fighting Grant & Resolution**

**Duane DuRay, Airport Manager**, was present to explain the following: as a commercial air service airport, 14 CFR Part 139 requires Sawyer International Airport to complete annual live fire training for proficiency in Aircraft Rescue and Fire Fighting (ARFF). Sawyer International Airport, in conjunction with several other Upper Peninsula airports, will send all staff to the hosting airport to complete this necessary training. Partnering up with other airports helps to reduce the annual cost and provide cross training with other airport personnel. Sawyer staff applied for an ARFF training support grant through the Michigan Department of Transportation (MDOT). The ARFF Grant was awarded in the amount of \$2,000. This grant will provide additional funding to complete the ARFF training. The state grant is funded at a 90/10 split and will require a local 10% match of \$200.

In previous years, Marquette County participated in this grant; the added revenue from the MDOT Aeronautics has proven to be a great additional source of funding. The estimated cost for 2018 ARFF training is \$4,000 and at that cost this grant will provide 50% of the annual cost.

Grant Financial breakdown:

Michigan Department of Transportation (90% Share)	\$2,000.00
Marquette County (10% Share)	<u>\$ 200.00</u>
Total	\$2,200.00

The local match and remaining amount necessary for the ARFF training is accounted for in the airport ARFF budget line item.

**Board action:** Comm. Alholm moved to approve the MDOT Grant for \$2,000 with the Marquette County share being \$200.00. Second by Comm. Nordeen. Motion adopted.

**Board action:** Comm. Adamini moved to approve the Resolution and authorize Chairman Gerald Corkin, to sign MDOT agreement 2018-0303. Second by Comm. DePetro. A roll call vote was taken: Ayes: Comm. Adamini, Comm. Nordeen, Comm. Alholm, Comm. DePetro and Chairperson Corkin. Nays: None. Absent: Comm. Derocha. Motion adopted. (5-0)

- b. **Renewal of Radio System Services Agreement with Motorola Solutions**

**Gary Johnson, Central Dispatch Manager**, stated Central Dispatch is requesting the County Board to authorize a three year renewal of our Services Agreement with Motorola Solutions. This agreement provides us with a single source for maintenance of our complete radio system, which includes our dispatch consoles, portable/mobile radios, VHF system, radio logger, and our back-up equipment at Marquette PD. The agreement provides us with 24/7 help desk, on-site repairs, advanced replacement, and software upgrades for system. Motorola subcontracts with our local service provider, El-Com Systems for on-site repair of our system. This agreement also provides advanced replacement which, this means that we have critical spare parts at Dispatch. If we have an equipment failure and any of the critical spares are used, these parts are replaced at no additional cost to us. Further, when upgrades are made to the State Radio System, both hardware and software, this services agreement covers those at no additional cost to the County. Motorola is the only service provider that can offer us this complete service agreement, any other service provider would have to contract with Motorola, or we would have to have two separate contracts to provide this same level of service.

This service agreement will cover us from March 1, 2018 until February 28, 2021. The annual cost in the first year is \$45,768.48 this is a 3% increase from the previous year. Year two of the agreement is \$47,141.28 and year three is \$48,555.36, each year as an increase of 3%. Central Dispatch is recommending that the County Board approve this three year Services Agreement with Motorola Solutions.

**Board action:** Comm. DePetro moved to renew the Radio System Services Agreement with Motorola Solutions from March 1, 2018 until February 28, 2021; the annual cost in the first year is \$45,768.48 this is a 3% increase from the previous year. Year two of the agreement is \$47,141.28 and year three is \$48,555.36, each year as an increase of 3%. Second by Comm. Adamini. Motion adopted (5-0)

**c. Purchase of Generic CAD Export Software**

**Gary Johnson, Central Dispatch Manager**, stated many of the Police, Fire, and EMS agencies that we dispatch for have record management (RMS) or report writing systems. Central Dispatch currently captures in our Computer Aided Dispatch (CAD) system a great deal of information that these agencies need when completing their reports on incidents we dispatch them to. Our CAD is not interfaced with our local agencies RMS so their officers have to duplicate all of the information we have captured. Our CAD provider has a Generic CAD Event Export, which allows any of these systems to extract the data they need and prefill their reports, thus eliminating the duplication.

Central Dispatch on behalf of the Marquette County Law Enforcement Administrators Association submitted a request for 2% gaming funds from the KBIC in the amount of \$10,000 which they generously awarded to us. The cost of the software upgrade is \$9,380.00 with an annual maintenance fee of \$1,200. Central Dispatch can absorb the annual maintenance cost of this upgrade and we consider this a valuable tool for our partner agencies. These agencies will have costs from their RMS vendors in setting up this import of data and increased annual maintenance costs as well. Central Dispatch is requesting authorization to purchase the OneSolution Generic CAD Event Export software upgrade from our CAD vendor Superior in the amount of \$9,380.00, using funds donated to the County by the KBIC.

**Board action:** Comm. Adamini moved to approve the purchase of Generic CAD Export Software, monies to be paid by the 2% Gaming Funds from the KBIC in the amount of \$10,000 and the annual maintenance fee of \$1,200 to be paid by Central Dispatch. Second by Comm. Alholm. Motion adopted (5-0)

**d. Plan Service Agreement – Johnson Controls**

**Aaron Karlstrom, Facilities Manager**, was present to explain Marquette County has had a contractual plan services agreement with Johnson Controls (JCI) since 2006. Plan services agreements include scheduled services and preventative maintenance for essential equipment. Services are scheduled through an automated system that is programmed by the owner.

The majority of this agreement's expense is tied to monthly visits for control work. This control work is proprietary to JCI. JCI control technicians work with facilities staff on equipment and operational repairs. It is critical that repairs are handled proactively in order to maintain building comfort, life safety, equipment life expectancy, system backups, and energy management. Smaller dollar amount items included in this agreement are CSD1 safety inspection, combustion analysis, and coil cleaning.

The total cost of this agreement is \$15,690.00, an increase of \$182 from 2017. This agreement covers the Courthouse Complex, NSC, ISC, and Detention Center. Plan service clients also receive 5% discount on parts, 18% discount on labor, and enhanced response times to building issues.

The annual amount is paid through Facilities Operating Service Contracts.

**Board action:** Comm. Nordeen moved to approve the One Year Plan Services Agreement with Johnson Controls in the amount of \$15,690.00. Second by Comm. Alholm. Motion adopted (5-0)

**11. LATE ADDITIONS**

**12. PUBLIC COMMENT:** Chairperson Corkin opened the meeting for public comment.

- **Ed McBroom**, candidate for State Senator – 38<sup>th</sup> District, currently the seat is held by Tom Casperson. Mr. McBroom was formerly the State Representative from the 108<sup>th</sup> District.

There being no further public comment this portion of the meeting was closed.

**13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:**

- **Chairperson Corkin & Comm. Derocha** met with 109<sup>TH</sup> State Representative Sara Cambensy to discuss the Indigent Defense Act (*the Michigan Indigent Defense Act and its efforts to insist upon fair and equal justice for low-income and indigent defendants; and recognizes the need for indigent defense options within the State of Michigan*).
- **Comm. DePetro** stated on March 26-28<sup>th</sup> along with Administrator, Scott Erbisch, and Comm. Adamini traveled to Lansing for the Michigan Association of Counties Annual 2018 Legislative Conference. Many of the Elected Officials from the other 81 Counties were present and spoke of their issues and concerns on the

reduction of Revenue Sharing from the Federal Government and in Lansing. The sessions were very informative throughout those three days.

- **Comm. DePetro** announced the passing of “Goofus” a friend to many in the Upper Peninsula. Goofus was always able to get a crowd cheering at Negaunee sporting events. Comm. DePetro especially wanted Goofus’ 100 year old mother, who is in a nursing home in Negaunee, to know what an icon throughout Negaunee and the Upper Peninsula Goofus was - he will be greatly missed by all!
- **Chairperson Corkin** stated RSVP Program had an Open House this afternoon to welcome their new executive secretary.

**14. CLOSED SESSION**

**15. ADJOURNMENT:** There being no further business to come before the County Board, the meeting was adjourned at approximately 6:57 p.m.

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**Linda K. Talsma**  
**Marquette County Clerk**

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**Gerald O. Corkin, Chairperson**  
**Marquette County Board of Commissioners**