
REGULAR MEETING – TUESDAY, FEBRUARY 4, 2020 – 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. Nordeen, Comm. Alholm, and Chairperson Corkin
- Absent: Comm. Derocha

2. APPROVAL OF THE MINUTES:

Board Action: Comm. Nordeen moved to approve the minutes from the Regular Meeting held on January 21, 2020; Closed Session Minutes held on January 7 & 21, 2020. Second by Comm. DePetro. Motion adopted. (5-0)

3. PROCLAMATION, PRESENTATIONS AND AWARDS

4. APPROVAL OF THE AGENDA:

Board Action: Comm. DePetro moved to approve the agenda with the following addition 11a) Central Dispatch Policy Board Appointment. Second by Comm. Alholm. Motion adopted. (5-0)

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

- **Matt Wiese, Prosecutor,** updated the board on the following:
 - ✓ Prosecutor always has staff available on call when needed – after hours & weekends.
 - ✓ Three Jury Trials were held in January.
 - ✓ Stated that he supports the 2nd Amendment as interpreted by the law & upholds the oath of office which he swore he would when taking office as Prosecutor for Marquette County!
 - ✓ Marquette County Prosecutors Office is definitely keeping busy!
- **Darlene Allen, League of Women Voters, Observer Corp.** spoke about the observer corp. and what it stands for – transparency within government. Share information and encourage public to attend meetings and possibly apply to serve on the various boards and commissions when available to encourage involvement within their community. Also, the League of Women Voters will be celebrating their 100th Anniversary on February 14, 2020! Voter guides will be available for the public; and voter registration drives will be happening throughout Marquette County!
- **Undersheriff, Dan Willey,** updated the board with the following:
 - ✓ 53 Traffic Accidents; 140 Citations written; 37 Arrests; 305 Calls for Service
 - ✓ Special Ops: Lost Hikers/Calls for Assistance – Sands Twp (3) Snowmobile; Marquette Twp. - Snowmobile injury; Ishpeming City – Lost Hikers; Negaunee Twp.-Snowmobile Injury
 - ✓ Rescue 131: Calls for Assistance – Forsyth Twp (Structure Fire); Negaunee Twp. (Structure Fire); Marquette City (Hazmat Spill); Skandia Twp (Personal Injury Accident); Negaunee Twp. (Personal Injury Accident).
 - ✓ Jail – 118 Average Daily Population in January

With no further public comment, Chairperson Corkin closed this portion of the meeting.

6. REVIEW OF CLAIMS AND ACCOUNTS:

Board action: Comm. Alholm moved to approve the total expenditures for the period January 17, 2020 through January 30, 2020 which was \$716,605.9; and Bi-Weekly Payroll for the period ending January 25, 2020 was \$716,605.98. Second by Comm. Adamini. Motion adopted (5-0)

7. PUBLIC HEARING

8. PRIVILEGED COMMENT

9. INFORMATIONAL ITEMS:

- a. North Country Trail Hikers Chapter of the North Country Trail Association**
- 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. Aholm. Motion adopted (5-0)

10. ACTION ITEMS:

a. U.S. Representative Jack Bergman Lease Agreement for Office B124 at 125 G Ave., Gwinn Duane R. DuRay, Sawyer Director/ Airport Manager, was present to explain the following: U.S. Representative Jack Bergman wishes to lease office B124 at the Airport Service Center. Airport staff recommends accepting the following terms:

- Rental rate for the 196 square foot space to be calculated at \$15.66/sf = \$255.78/month for 11 months (effective February 1, 2020).
- No security deposit will be held by Lessor
- Office shall be provided as-is, where-is. Lessee will be responsible for the costs of requested alterations to the space. Any requested alterations, with written pre-approval by the Lessor, will be billed on an actual cost plus administration expense for processing.
- Lessee shall be responsible for telephone, internet, cable, office janitorial, routine office maintenance, repair and/or replacement of any damages caused, and provide a Notice in Lieu of Insurance confirming coverage under the Federal Tort Claims Act.
- Lessor will be responsible for electric, gas, water, sewer, and property taxes. Lessor will provide lawn maintenance, snow plowing, parking, dumpster service, and conference room usage.
- Either party may terminate the lease by presenting a written notice to the other party not less than thirty (30) days from termination.

Board action: Comm. Alholm moved to accept the Lease Agreement between Marquette County and U.S. Representative Jack Bergman – B124 at 125 G. Avenue, Gwinn. – 196 square ft. calculated at \$15.66/sf = \$255.78 per month for 11 months effective February 1, 2020. Second by Comm. DePetro. Motion adopted (5-0)

b. Argonics Lease Agreement Building 725

Duane R. DuRay, Sawyer Director/ Airport Manager, was present to explain the following: Argonics, Inc. is one of the country's largest producers of wear resistant polyurethane products with two state-of-the-art production facilities in the United States (Louisville, Colorado and Gwinn, Michigan). Their Colorado operation will be relocated to the Sawyer location, which requires additional building space. Argonics currently rents 9,600 sf in Building 725 for storage. This space generates \$17,568 annually.

In response to their inquiry regarding additional space to accommodate their expansion, the south bay on building 725 was offered. Argonics wishes to relinquish their current 9,600 sf in Building 725 and acquire a lease on the south bay.

Key provisions proposed for the new lease:

- Term: Three (3) year agreement beginning March 1, 2020 to February 28, 2023; unless otherwise extended under terms of the lease.
- Rental Rate: \$2.25/sf; annual revenue \$36,000.
- Lessee is responsible for utilities, lawn care, snow removal, trash pick-up, janitorial, taxes, costs associated with security and build-out, and other day to day costs of occupancy,
- Should the lease be extended, the rent shall be increased by 5% annually.
- The Lessee wishes to make improvements to a garage door, building lighting, and HVAC in the premises,

if approved by Lessor, the Lessor will apply a rent abatement for the agreed upon amount to be spread over the length of the agreement in equal monthly installments (not to exceed \$60,000).

- There shall be no security deposit, except for what is currently held from the existing lease.
- Total revenue generation minus improvements, \$48,000 over the three-year lease.

Board action: Comm. Alholm moved to approve a Lease Agreement as noted above between Marquette County and Argonics, Inc., for the south bay of Building 725 with the terms listed above. Second by Comm. Adamini. Motion adopted (5-0)

c. Airline Use Agreements (Terminal, Gate and Landing Fees)

Duane R. DuRay, Sawyer Director/ Airport Manager, was present to explain the following: American and SkyWest Air Lines (dba Delta Airlines) three-year Lease Agreements with Marquette County will expire on February 1, 2020. Airport staff has reviewed the agreements and recommend implementing the following changes:

- 3-year extension
- 2% annual increase to leased areas, rates, and fees
- Changed language to reflect reimbursed ground support equipment storage costs to the County
- Reimbursement of Aircraft Rescue and Fire Fighting to comply with Federal Aviation Regulations (F.A.R.) 139.319(I) (3). The cost of said required service shall be Five Dollars (\$5.00) per arrival or a minimum of Two Hundred Fifty Dollars (\$250.00) per month, whichever is greater. Changed from yearly fee of \$3,000 for American and \$4,500 for SkyWest.
- Increased rate of .42 cents per enplaned passenger to recover security charges to .43 cents.

Board action: Comm. DePetro moved to implement all Changes as requested above and approve the Lease Agreements with these changes for Skywest Airlines, Inc. and American Airlines, Inc. these Leases will run from February 1, 2020 – February 1, 2023; subject to Civil Council Review. Second by Comm. Alholm. Motion adopted (5-0)

d. Photocopier Contract Extension

Aaron Karlstrom, Facilities Manager, was present to explain the following: Marquette County conducted a competitive bid for photocopier equipment in February 2015. UP Office was awarded the contract to support and maintain 24 photocopiers in multiple county buildings. UP Office provided the county with timely equipment maintenance along with excellent Information Technology (IT) support.

Staff and UP Office would like to continue copier services with a contract extension. The contract with UP Office allows for an extension with mutually agreeable terms. The terms of the extension will replace 9 of the existing MX-B402 photocopiers, along with adding 3 pieces of equipment to support Equalization Operations. The existing Equalization printer equipment is owned by the County and is very costly to maintain according to our IT Manager, and adding this equipment to the contract will provide operational savings.

The existing UP Office agreement covers all maintenance and consumables for the price of an impression which is \$.0259 for black and white and \$.05 for color. UP Office proposes to decrease black and white by 5% for a 3 year extension and 18% for a 5 year extension, color would remain the same.

Board action: Comm. Alholm moved to extend the UP Office Photocopier agreement by 5 years. This recommendation is based on operational savings, quality of service, and the contract format. In 2015 the contract with UP Office was arranged to be a “price per impression” agreement eliminating monthly leases, maintenance fees, and impression limits; subject to Civil Council Review. Upon Civil Council Review if there are any problems with the contract then Civil Council can have it sent back to the board for another approval. Second by Comm. DePetro. **Motion adopted (4-0) Opposed: Comm. Nordeen.**

e. Emergency Management and Safe Schools

Emergency Management and Safe Schools Resolution

WHEREAS, the Office of School Safety created under Michigan Public Act (PA) 435 of 2018, alongside Michigan Public Act 670 of 2018, identifies the department of Michigan State Police as being the exclusive agency responsible for all Michigan schools with respect to, but not limited to education, training, reporting, and building assessments pertaining to safety and security using an all-hazards approach; and

WHEREAS, the Upper Peninsula (Region 8) Public Act 390 of 1978 programs, have been undertaking safe school training and safe school professional development since 2005; and,

WHEREAS, current Michigan law requires Emergency Management to oversee school drills; and

WHEREAS, the appointment of school safety to the department of Michigan State Police circumvents the underlying core function of emergency management, which is placing school safety programs under the umbrella of all-hazards emergency management planning; and

WHEREAS, local responders and local Public Act 390 of 1978 emergency management programs are far more aware of school dynamics, as they have on-going working relationships with school staff, regularly communicate, plan, and exercise emergency action plans with said schools; and

WHEREAS, funds for a new division could be better used by redistributing to existing local emergency management Public Act 390 programs that are already providing safe school protocols in their respective jurisdictions.

NOW, THEREFORE, BE IT RESOLVED, the Office of School Safety should be established within the Michigan State Police Department of Emergency Management and Homeland Security (MSP EMHSD), which under Michigan Public Act 390 of 1978 statutorily appoints the MSP EMHSD as the Administrator of Emergency Management within Michigan and the fiduciary for the distribution of grant monies across all of Michigan's 83 counties in collaboration with local emergency managers.

FURTHER BE IT RESOLVED, that copies of this resolution be forwarded to all Upper Peninsula counties, the Upper Peninsula Commission for Area Progress (UPCAP), the Michigan Townships Association, the Michigan Association of Counties, Upper Peninsula Legislators, and Governor Whitmer.

Board action: Comm. DePetro moved to adopt the Emergency Management and Safe Schools Resolution. Second by Comm. Nordeen. A roll call vote was taken: Ayes: Comm. DePetro, Comm. Adamini, Comm. Nordeen, Comm. Alholm and Chairperson Corkin. Absent: Comm. Derocha. Motion adopted (5-0)

f. Marquette County Deputy Medical Examiner Appointment

Linda Talsma, Clerk, stated the following: I received correspondence from George Krzymowski, Marquette County Medical Examiner concerning the appointment of his deputy Dr. Joshua LeClaire. A motion would be in order to accept Dr. Joshua LeClaire as the Deputy Marquette County Medical Examiner.

Board action: Comm. Alholm moved to appoint Dr. Joshua LeClaire as the Deputy Marquette County Medical Examiner. Second by Comm. DePetro. Motion adopted (5-0)

11. LATE ADDITIONS:

a. Central Dispatch Policy Board Appointment

Linda Talsma, Clerk, stated the following: I received a letter of support from Alyson Sundberg, Director, Risk Management, Compliance and Emergency Services, concerning Katrina Rushford, Medical Control Authority, to serve on the Central Dispatch Policy Board as an EMS Representative. A motion would be in order to accept Katrina Rushford as the Central Dispatch Policy Board /EMS Representative.

Board action: Comm. DePetro moved to appoint Katrina Rushford to the Central Dispatch Policy Board as the EMS Representative. Second by Comm. Alholm. Motion adopted (5-0)

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

- **Erin Carter, MSUE District Director**, thanked the Board for signing off on the Memorandum of Agreement between MSUE and Marquette County.

13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:

Chairperson Corkin announced that Comm. Adamini was appointed to the Michigan Transportation Board in Lansing.

Also, Chairperson Corkin will be going to the City of Ishpeming tomorrow on behalf of the board to welcome the new City Manager.

Comm. Adamini stated the Michigan Transportation Board authorized borrowing of 3.5 Billion Dollars to fix the roads in Michigan.

Comm. Alholm attended an information forum at Sands Township Hall this past week, the forum was concerning questions residents may have on taxes, land fill, etc. It was very informative!

Comm. DePetro was invited to speak to Cub Scout Pac 308 along with their parents concerning roles in County Government. Linda Talsma, Clerk, provided some handouts and information to assist in explaining the different roles within our county government. Comm. DePetro brought his copy of the county budget to help explain his role as County Commissioner. The Q & A went well and all were very excited to learn!

Chairperson Corkin introduced Anne Giroux as the new CFO for Marquette County!

15. ADJOURNMENT: There being no further business to come before the County Board, the meeting was adjourned at approximately 7:04 p.m.

Linda K. Talsma
Marquette County Clerk

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners