
**REGULAR MEETING – TUESDAY, JULY 21, 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
Salute to the Flag followed by the Pledge of Allegiance.

- Present: Comm. DePetro, Comm. Derocha, Comm. Alholm and Chairperson Corkin
- Absent and Excused: Comm. Nordeen and Comm. Adamini

2. APPROVAL OF THE MINUTES:

Board Action: Comm. Alholm moved to approve the minutes from the Regular Meeting held on July 7, 2020. Second by Comm. DePetro. Motion adopted. (4-0)

3. PROCLAMATION, PRESENTATIONS AND AWARDS

4. APPROVAL OF THE AGENDA:

Board Action: Comm. DePetro moved to approve the agenda with the following deletions: 10e) Mid-Year FY2020 Budget Amendments and 10f) Marquette County Medical Care Facility MERS Funding/Payment. Second by Comm. Alholm. Motion adopted. (4-0)

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

- **Tom Wider** – Expressed concerns regarding Road Issues in Skandia Township, asked the County Board for assistance with this issue.
- **Erin Carter, MSUE Extension Update:** spoke about the many fairs that have cancelled due to COVID-19 around the State and how MSUE has an option for virtual auctions available.
- **Jim Gallant** – requested the board post pone the appointment this evening for Brownfield.

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

6. REVIEW OF CLAIMS AND ACCOUNTS:

Board action: Comm. Alholm moved to Total Expenditures for the Period July 3, 2020 through July 16, 2020 was \$901,971.84; and Bi-Weekly Payroll for the Period ending July 11, 2020 was \$680,974.64. Second by Comm. Derocha. Motion adopted. (4-0)

*Approval for Check #200456, payable to Alger-Delta Co-Op Electric will be moved to the following meeting.

7. PUBLIC HEARING

8. PRIVILEGED COMMENT

9. INFORMATIONAL ITEMS:

- a. **Dept. of Environmental, Great Lakes, and Energy Correspondence**

Board action: Comm. Alholm moved to accept informational item (a) for filing. Second by Comm. DePetro. Motion adopted (4-0)

10. ACTION ITEMS:

- a. **Approval of the Tax Increment Finance Interlocal Agreement: City of Negaunee & Marquette Co.**

Board action: Comm. Nordeen moved to approve the Construction Administration agreement between Marquette County and Mead & Hunt, contingent the CY 2020 FAA grant and authorize Board Chairperson,

Mr. Gerald Corkin to sign the agreements, following grant acceptance. Second by Comm. Adamini. Motion adopted (5-0)

b. Brownfield Redevelopment Authority Appointments
BROWNFIELD REDEVELOPMENT AUTHORITY

The Marquette County Brownfield Redevelopment Authority was created on August 3, 2010 under the Brownfield Redevelopment Financing Act, PA 381 of 1996, as amended. The Authority consists of 8 members representing the following categories: Marquette County Economic Development Corporation; Marquette County Planning Commission; Economic/Property Developer; Local Government Representative; Real Estate; Engineering/Construction; County Treasurer; County Commissioner, serving staggered 3-year terms. Per the Authority's bylaws, the intent of the authority is to facilitate the implementation of Brownfield plans relative to the designation and treatment of qualified Brownfield Redevelopment projects, educate the public and promote the benefits of the Brownfield Program throughout Marquette County to encourage revitalization of environmentally distressed areas, determine the captured taxable value of each parcel of eligible property, and pursue avenues to sustain, supplement, or enhance the program either through grants or other means.

Three Vacancies – 3 Year Terms Ending 7-31-2023

1-County Commissioner Representative

1-Local Government Representative

1-Marquette County – Planning Commission Representative

Board action: Comm. Derocha moved to appoint Paul Arsenault, Kristin Thornton and Ken Kaiser to another three year term on the Brownfield Redevelopment Authority as stated above. Second by Comm. Alholm. Motion adopted (4-0)

c. 2% Fund Allocation – Sault Ste. Marie Tribe

Marquette County submitted requests to the Sault Ste. Marie Tribe of Chippewa Indians to act as the pass-through agency for two-percent funds being requested on behalf of numerous agencies.

The amounts received are indicated below:

	Amount Received
Lake Superior Life Care & Hospice – Adult Day Services	\$3,000
Community Action Alger Marquette – Meals on Wheels	\$5,500
Superior Watershed Partnership – Conservation, Restoration Funding	\$2,000
Northern Michigan University – Pow Wow	\$2,332.39

*The allocation of two-percent funds is a decision of the governing board receiving the funds.

Board action: Comm. DePetro moved to pass through the 2% funds from the Sault Ste. Marie Tribe of Chippewa Indians as outlined above. Second by Comm. Alholm. Motion adopted (4-0)

d. Treasurers Report

Nick Benson, County Treasurer, updated the Board with

Board action: Comm. Nordeen moved to award the Bio-solids Waste Disposal I. Component from GEI Consultants in an amount not to exceed \$31,700. Second by Comm. DePetro. Motion adopted (5-0)

g. MCCCDC Generator Replacement

11. LATE ADDITIONS

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

- **Jim Gallant** stated his was disappointed that the appointments were made this evening.

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

13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:

- **Chairperson Corkin** invited the public to attend a press conference to be held on the front steps of the Courthouse on Thursday, July 23, 2020 at 3:00 PM. Announcement to be made at that time!

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14. CLOSED SESSION

15. ADJOURNMENT: There being no further business to come before the County Board, the meeting was adjourned at approximately 7:00 p.m.

Linda K. Talsma
Marquette County Clerk

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners