NOTICE

DUE TO EXECUTIVE ORDER 2020-59 LIMITING IN-PERSON TO REDUCE SPREAD OF COVID-19

THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REGULARLY SCHEDULED MEETING FOR JUNE 16, 2020 AT 6:00 PM WILL BE HELD ELECTRONICALLY

The video and phone conference lobby will open at 5:50 p.m. on June 16, 2020.

You are invited to a Zoom webinar.
When: Jun 16, 2020 05:30 PM Eastern Time (US and Canada)
Topic: Marquette County Board Meeting

Please click the link below to join the webinar:
https://us02web.zoom.us/j/82304180467

Or iPhone one-tap: US: +16465588656,82304180467# or +13017158592,82304180467#
Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 823 0418 0467
International numbers available: https://us02web.zoom.us/u/kcjfW8Gua5

If deaf or hearing impaired, call into Michigan Relay by dialing 7-1-1 with your TTY. Upon connecting with the Communication Assistant (CA), provide the phone number for the teleconference and Webinar ID. The CA will connect the call and type what is said by the speaking parties.

To participate during public comment:
1. Webinar participants – raise your hand by clicking raise hand in the application or pressing
   a. Windows computer = [ALT] + [Y]
   b. Apple computers = [OPTION] + [Y]
2. Phone participants should wait for the prompt that their line has been “unmuted” to begin speaking.

Consistent with how public comment has been handled for in-person meetings:
- All time limits set by the meeting Chair will still be enforced.
- Any hands raised after the Chair ends submission of public comments will not be able to speak at the meeting.

All interested persons are invited to attend and participate during public comment. Persons making oral presentations are encouraged to submit written copies to the County Clerk’s Office at countyclerk@mqtco.org via e-mail, for the record.

In accordance with the Americans with Disabilities Act, any persons with disabilities needing a special accommodation to participate in this proceeding should contact Lisa Hammill, Administrative Assistant to the County Administrator, lhammill@mqtco.org, (906) 225-8151, no later than Monday, June 15, 2020 at noon.
DUE TO EXECUTIVE ORDER 2020-59 LIMITING IN-PERSON MEETINGS TO REDUCE SPREAD OF COVID-19

THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REGULARLY SCHEDULED MEETING FOR JUNE 16, 2020 AT 6:00 PM WILL BE HELD ELECTRONICALLY

1. CALL TO ORDER BY CHAIRPERSON GERALD O. CORKIN
   - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD OF COMMISSIONERS MEETINGS:
   - Regular Meeting held on June 2, 2020
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. REVIEW OF CLAIMS AND ACCOUNTS:
   - Total Expenditures for the Period May 29, 2020 through June 11, 2020 were $569,318.60
   - Bi-Weekly Payroll for the Period ending May 30, 2020 was $683,660.58
7. PUBLIC HEARINGS
8. PRIVILEGED COMMENT
9. INFORMATIONAL ITEMS
   - EGLE Packet (In Administrators Office)
   - Notice of Ishpeming Downtown Development Authority Informational Meeting
   - Federal Energy Regulatory Commission
   - Marquette County Solid Waste Authority Annual Report (Full copy in Administrators Office)
10. ACTION ITEMS:
    - Appointment to Community Corrections Advisory Board
    - Appointment to Marquette County Solid Waste Authority
    - Central Dispatch – Replacement of Computer Monitors for Dispatch Workstations
    - Itron Software Upgrade Recommendation
    - Courtyard Improvement Project Recommendation
    - Salary Recommendation Re: County Administrator
    - Salary Recommendation Re: Elected Officials
    - VMware Software Renewal
11. LATE ADDITIONS:
    - a.
    - b.
12. PUBLIC COMMENT: (Time limit 5 minutes per person)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION
15. ADJOURNMENT
REGULAR MEETING – TUESDAY, JUNE 2, 2020 – 6:00 P.M. – COMMISSIONERS ROOM 231, HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855
DUE TO COVID-19 – FOUR OF THE SIX COMMISSIONERS WERE PRESENT VIA ZOOM – ALL MOTIONS WERE ROLL CALL VOTES

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. Adamini and Chairperson Corkin

2. APPROVAL OF THE MINUTES:

3. PROCLAMATION, PRESENTATIONS AND AWARDS

4. APPROVAL OF THE AGENDA:

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

6. REVIEW OF CLAIMS AND ACCOUNTS:
   Board action: Comm. Nordeen moved to approve the Total Expenditures for the period May 14, 2020 through May 29, 2020 were $519,455.01; and Bi-Weekly Payroll for the period ending May 16, 2020 was $608,464.32. Second by Comm. DePetro. A roll call vote was taken – Ayes: Comm. Nordeen, Comm. Alholm, Comm. DePetro, Comm. Derocha, Comm. Adamini, and Chairperson Corkin. Nays: None. Motion adopted. (6-0)

7. PUBLIC HEARING

8. PRIVILEGED COMMENT

9. INFORMATIONAL ITEMS:
   a. EGLE Notification: 601 Trucking

10. ACTION ITEMS:
    a. Community Corrections Grant Application
       Amy Peters, Community Corrections Coordinator, was available for questions regarding the following: Marquette County Community Corrections is asking for $67,204 in funding for FY 2021. The total program funding requested is $48,504 and would fund: Moral Reconation Therapy ($4,100), Pretrial Supervision Services ($37,600) and Pretrial Assessment Services ($6,804). These programs will be offered to medium/high risk felony offenders, both sentenced and pretrial, either housed at one of the Marquette County Jail facilities or in the community setting.
       The Administration portion of the grant- Marquette County is asking for a total of $18,700. This would fund the Administration salary, along with any Administration supplies, training, travel, etc.
The goal of Community Corrections is to improve the State’s prison commitment rates through the development and utilization of evidence-based, community corrections programming that targets Group 2 straddle cell offenders, probation violators, and parole violators. MDOC data analysis indicates that community sanctions and treatment provide effective alternatives to prison and jail sentences while increasing public safety and decreasing recidivism.

Below, is a breakdown of the funding -

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<td>Pretrial Assessment Services</td>
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b. Approval of 2020 Tax Rate
Anne Giroux, Finance Manager, presented Form L-4029 which had both summer and winter levies included on this form. This form is done yearly for millage levies. *Form can be located in the Finance Managers Office.


c. CARES Grant
Duane DuRay, Sawyer Director, discussed the following: Recently Congress passed the Cares Act in response to the anticipated COVID 19 pandemic financial hardships on several areas of the US economy, including the aviation industry. The Act provided $10 billion for airports to maintain safe and efficient airport operations. The FAA utilized a formula to distribute money to airports across the United States with Marquette County receiving $18,075,846. The FAA encourages airport sponsors to spend the funds expeditiously in order to reduce the adverse impacts of the pandemic. The Grant must be for the purposes directly related to the airport which includes:

- FAA approved airport operating expenses
- Debt repayment / land acquisition;
- Capital improvement projects.

This grant is a 100% federally sponsored, requiring no local share.

The initial grant submission allocates the entire grant amount for operating expenses that are eligible dating back to January 20, 2020. At a later date a comprehensive plan will be drafted to address eligible capital improvement projects. A request will then be made for an allowable grant amendment.

Grant money earmarked for Operating Expenses must be used within a four (4) year time span starting at the date of execution of the grant. Grant money earmarked for Capital Improvement Projects currently do not have a specific time to be used by.

BE IT RESOLVED by the Board of Commissioners of Marquette County, Michigan:

Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a Grant Agreement for the development of Sawyer International Airport, and that such Grant Agreement shall be as set forth hereinafter;

Section II. That Gerald Corkin, Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Grant Agreement on behalf of the County of Marquette, Michigan, and Linda Talsma, Marquette County Clerk is hereby authorized and directed to attest said execution;

Section III. That the Grant Agreement referred to herein shall be as attached.

Board action: Comm. DePetro moved to approve the acceptance of the Cares Act Grant No. 3-26-0153-047-2020 to include the attached FAA and Resolution for Grant Agreement No: 3-26-0153-047-2020 and authorize Chairperson Gerald Corkin, Civil Council, and the County Clerk to provide signatures for the grant documents. Second by Comm. Derocha. A roll call vote was taken: Ayes: Comm. DePetro, Comm. Derocha, Comm. Adamini, Comm. Nordeen, Comm. Alholm and Chairperson Corkin. Nays: None. Motion adopted (6-0)

d. 2020 Capital Projects

Scott Erbisch, Administrator, was present to explain the following: at the April 7, 2020 County Board of Commissioners meeting, the County Board of Commissioners approved delaying further implementation of the 2020 Capital Improvement plan, with a few exceptions, through the month of May. Now that more time has passed with respect to the COVID 19 situation, and that the majority of funds are from funds other than the General Fund, I am recommending that the County Board of Commissioner discontinue delaying the implementation of the 2020 Capital purchases and projects.


e. Life and Long Term Disability Insurance Recommendation

Jim Kent, Human Resources & Risk Manager explained the following: Our current contract with Lincoln Financial for the subject insurance policies, through 44North, is set to expire August 1, 2020, so I have obtained quotes for these employee-benefit plans.

Lincoln’s quote for Life Insurance provides an increase from $.13/$1,000 coverage to $.143. Their quote for AD&D remains unchanged at $.03/$1,000 coverage. Lincoln’s quote for Long Term Disability (LTD) would increase from $.365/$100 earnings to $.402/$100 earnings. Lincoln offered to delay the premium rate increases for six months, until February 1, 2021.

Western Michigan Health Insurance Pool (WMHIP) provided quotes from 5 insurance carriers, with the most competitive quote being from National Insurance Services (NIS). The NIS quote for Life Insurance is $.105/$1,000 coverage. The NIS AD&D rate is the same as Lincoln at $.03/$1,000 coverage. The NIS quote for LTD insurance is $.29/$100 earnings, significantly lower than the Lincoln quote.

The Lincoln quote has a three-year rate guarantee until August 1, 2023, while the NIS quote has an almost five-year rate guarantee until April 1, 2025.

Based on these rate quotes, switching to NIS would save the County approximately $14,700 in the first twelve months and $17,700 annually after that.
Board of Commissioners
Minutes are Subject to Approval

County of Marquette
June 2, 2020


**f. City of Negaunee TIF Resolution**

**City of Negaunee Tax Increment Finance (TIF) Expansion**

WHEREAS, the County Board of Commissioners supports the efforts of the City of Negaunee to enhance its economic development with the expansion of its Tax Increment Finance (TIF) district as noted in the attached map, and

WHEREAS, the expanded TIF district will create additional revenue for the City of Negaunee as development occurs in said district during the time the TIF is active, and

WHEREAS, the City of Negaunee canceled their previously scheduled meeting on March 12, 2020 which rescinds the previous County Resolution in support of the City of Negaunee’s TIF expansion, and

WHEREAS, the City of Negaunee approved the expanded TIF district at a public meeting held on May 14, 2020, and

WHEREAS, the County of Marquette is opting out of the TIF and instead entering into an interlocal agreement to provide an alternative method for capturing the proposed increase in tax revenue over the course of 15 years, and

WHEREAS, the interlocal agreement will allow for the capture of 100% of the increment for the first ten (10) years of the agreement and 50% of the increment for the remaining five (5) years, and

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners supports the City of Negaunee’s TIF expansion as defined on the attached map, opts out of the TIF, and resolves to enter into an Interlocal Agreement for a period not to exceed fifteen (15) years as noted above in this resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the Marquette County Register of Deeds with the attached executed Interlocal Agreement and Tax Increment Finance map.


**g. Marquette County Preparedness Plan**

Scott Erbisch, Administrator, was present to discuss the following: the COVID 19 Preparedness and Response Plan has been drafted per the requirements of the Governor’s most recent Executive Order (EO) and the and in accordance with the Guidance on Preparing Workplaces for COVID 19 by the Occupational Health and Safety Administration (OSHA). Each Commissioner will receive an e-mailed copy.

The plan was drafted and modified from a model plan provided to Counties by the Michigan Municipal Risk Management Authority (MMRMA). The plan was made effective June 1, 2020, but County Board approval is required. Appendix H is being finalized and will be available on Monday, June 1, 2020.

A copy of the plan is available in the County Administrators office or a copy can be e-mailed to any interested person from the public.

11. LATE ADDITIONS:

   a. Non-Represented Recommended Wage Increase and Bonus

Prior to the pandemic, County Staff, with direction from the County Board of Commissioners, negotiated and settled three (3) bargaining union agreements that originally expired December 31, 2019. Additionally, the Sheriff’s Road Patrol bargaining agreement expires June 30, 2020. Since the County uses a classification and compensation system that determines point values for positions, which impacts wages, it is important to keep the system in balance.

The non-represented employees, comprised of department managers, supervisor, and sensitive positions, are not unionized and cannot negotiate. These positions are included in the Classification and Compensation System.

Board action: Comm. Derocha moved to approve the following:

* 1% annual increase effective June 1, 2020 with a $250.00 bonus
* 1% wage increase starting January 1, 2021 & $250 bonus
* 1% wage increase starting January 1, 2022


12. PUBLIC COMMENT: Chairperson Corkin opened the meeting for public comment. Sheriff Zyburt stated there was a positive COVID-19 case - a jail inmate and all protocol was followed. Numbers in the Jail have been kept low but as the jail begins to open back up the numbers of inmates will increase. As of this time everyone is safe and healthy in the jail population and staff. Peaceful protests have been occurring around Marquette County, the protesters haven’t been many issues thus far.

No other public comment, this portion of the meeting was closed.

13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:

Chairperson Corkin stated Comm. Adamini, County Administrator and himself met with the MEDC to discuss important projects that may occur in Marquette County in the future.

Comm. DePetro commended Comm. Nordeen on his TV-6 interview concerning the young death of a Forsyth Township Firefighter – Ben Lauren.

Comm. Nordeen stated that the Senate Bill to rename a portion of M-35 for the two Forsyth Twp. Firefighters will be decided in session tomorrow at noon.

14. CLOSED SESSION

15. ADJOURNMENT: There being no further business to come before the County Board, the meeting was adjourned at approximately 6:46 p.m.
MARQUETTE COUNTY

AUDIT REPORT

FOR PERIOD ENDING JUNE 11, 2020

OUR STATUTORY FINANCE COMMITTEE TO WHO WAS REFERRED THE CLAIMS AND ACCOUNTS HAS APPROVED PAYMENT OF THE AMOUNTS AS INDICATED ON THE ATTACHED WARRANT REPORTS.

TOTAL EXPENDITURES FOR THE PERIOD MAY 29, 2020 THROUGH JUNE 11, 2020 WERE $569,318.60.

BIWEEKLY PAYROLL FOR THE PERIOD ENDING MAY 30, 2020 WAS $683,660.58.

RESPECTFULLY SUBMITTED:

FINANCE COMMITTEE BY:

---------------------------------------------------------------
GERRY CORKIN

---------------------------------------------------------------
KAREN ALHOLM

---------------------------------------------------------------
BILL NORDEEN

---------------------------------------------------------------
APPROVED FOR PAYMENT
MARQUETTE COUNTY CLERK

BY: [Signature]
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TOTAL: 9,491.39
NOTICE OF ISHPeming DOWNTOWN DEVELOPMENT AUTHORITY
INFORMATIONAL MEETING

The Ishpeming Downtown Development will hold an Informational Session as required by the Recodified Tax Increment Financing Act 57 of 2018 on Monday, June 15, 2020.

You are being notified as a governing body of a taxing jurisdiction levying taxes that are subject to capture by the DDA under this act. The Information Session portion of the meeting will be held via Zoom during the rescheduled meeting on June 15, 2020 at 4:00 p.m. in the Ishpeming City Hall Council Chambers, 100 E. Division Street, Ishpeming, MI 49849.

Any questions can be directed to the Cathy Smith, City Clerk/Assistant to the City Manager at 906-485-1091, Ext. 203.
Via Electronic Mail

Mr. Dave Tripp
Chief Dam Safety / Generation Project Manager
Upper Peninsula Power Company (UPPCO)
dtripp@uppcoco.com

Re: Spillway Resurfacing Design Report, Quality Control Inspection Plan (QCIP), and Temporary Construction Emergency Action Plan (TCEAP)
Escanaba Project, Boney Falls Development, P-2506-04

Dear Mr. Tripp:

We have reviewed your letter that was eFiled on August 1, 2018. The filing included the design report, QCIP, and TCEAP for the spillway resurfacing of the gated spillway at the Boney Falls Hydroelectric Project. We have the following comments for each item:

Design Report:

1. The calculations for temperature and shrinkage reinforcement should be based on the thickest repair sections. If 20-inch deep repairs are anticipated, the calculations for reinforcement should reflect that.

2. All core samples should be deep enough to penetrate the bonding zone.

3. Section 03 30 00.3.02C states that the contraction joints are to be sawcut after the concrete is cured. Saw cuts should be done while concrete is green, IAW ACI 301 5.3.5.

4. Please clarify if the test panels described in section 03 37 15.1.05.E are to be constructed as a mock up off of the project structure, or if they are to be test sections of the project work.

5. Normal pool elevations are shown as 906.58 feet. The 9th Consultant’s Safety Inspection Report states that normal pool is 906.17 feet. You should address
the inconsistencies.

6. The rebar spacing of 11 inches is not standard for construction. The designer might consider selecting a conventional spacing for the rebar and adjust the bar sizes to meet the design criteria.

QCIP:

1. The personnel identified in the QCIP should be confirmed. The submittal was provided in 2018 and changes may be required.

2. Section 3.2 states that Ayers Associates personnel will visit the construction site at critical times during construction. Identify specific construction activities that are considered critical.

3. Several sections state that at least one representative from the owner, engineer, or testing agency will be present daily during critical stages of construction. You should clarify what stages require daily presence. It is recommended that an individual be assigned to be present on a daily basis during construction to provide consistent reporting of activities. Reports should be reviewed by the licensee and submitted to The FERC for review on a routine interval, decided upon once the construction schedule is approved.

4. A revised project schedule should be included in the resubmission of the QCIP.

TCEAP:

1. The TCEAP seems adequate for this project.

You should revise and resubmit the QCIP and Design Report by **June 15, 2020**.

Please contact Mr. Western at 312.596.4466 or carsten.western@ferc.gov or me at 312.596.4430, if you have any questions regarding the inspection or this letter.

Sincerely,

[Signature]

John A. Zygaj, P.E.
Regional Engineer
MEMORANDUM

TO: Constituent Municipalities

FROM: Bradley A. Austin

DATE: May 26, 2020

SUBJECT: Annual Report and Recycling Project Update

Annual Report
Enclosed is the 2019 Annual Report for your review. Last year was an extremely busy year for the Authority. Please take notice of the highlights listed on page 6 of the report. Over the past three fiscal years, the Authority has made significant investments into infrastructure. These investments have improved overall safety and access to the facility. In addition, a more efficient operation for both customers and Authority staff have been achieved. Further, the facility aesthetics have improved drastically. We have received numerous comments and positive feedback from the public. None of this is possible without the support of the constituent municipalities. I want to thank you for your support. My team and I look forward to protecting these investments and leading the Authority through change moving forward.

Recycling Project Update

Summary
COVID-19 has presented numerous challenges over the past few months. The pandemic has affected all project stakeholders in some form or fashion. In turn, Authority communication and coordination efforts have been significant. Through this process, we have determined that the project will be delayed by approximately seven (7) weeks. Tentatively, the new facility will be online **November 15, 2020**. The delay is attributed to our primary manufacturer (Machinex-Canada), having restrictions due to COVID-19. Although equipment installation is delayed, onsite construction and site work (to facilitate the new equipment), is on time and going very well.
County Wide Transition: Residential Dual to Single Stream Recycling

Municipalities be advised that starting on September 1, 2020 until October 15, 2020 (tentatively), the Authority will not be accepting any recyclables. During this time, installation of the new equipment will be taking place. We will not have recyclable storage capacity during this time. I have reached out to all private haulers and communicated this information to them. The haulers are exploring their ability to store collected recyclables until we are ready to accept loads. I encourage all municipalities utilizing a private hauler for recyclables collection to contact them now to discuss this upcoming transition period. On our end, we are exploring a temporary storage location option that would accommodate all haulers including municipalities with drop off service who haul directly to the Authority. We will assist municipalities in any way we can to facilitate the transition period. Ultimately, the goal is to keep the recyclables out of the landfill.

Tentatively, we anticipate the acceptance of recyclables on or around October 15, 2020. We will start to fill our recyclables storage building in preparation for new equipment commissioning. For those municipalities who are offering a residential separated glass collection or drop off service, we anticipate the ability to process glass on or around October 15, 2020.

The date for residential transition from dual to single stream both at the curb and at drop off locations will be communicated later this summer. We will engage all parties involved to facilitate a smooth transition. Outreach and education for the new program will be launched in conjunction with the curbside and drop off transition from dual to single stream. For now, Authority efforts will be focused on the storage (or other options), for recyclables during the down period (September 1, 2020-October 15, 2020). Municipalities, please contact us if you need assistance.

Project Financials to Date

Please see the attached project capital expenditure and funding. This is the most current information available. If you have any questions, please feel free to contact the Finance and Benefits Director, Christopher Magnuson by phone at 249-4125 Ext. 302 or by email at financerecycle@906@gmail.com.

Again, I thank you all for your support. If I can assist you in anyway, or if you would like a tour of our facility please contact me directly by phone at 438-0893 or by email at directorrecycle906@gmail.com. An in person or Zoom presentation of the annual report will be provided at the next MCMWA board meeting scheduled for June 17, 2020. Thanks again, and I look forward to working with you all in the future.

Sincerely,

Bradley A. Austin
Director of Operations
MCSWMA
PROJECT FINANCIALS TO DATE

MRF CAPITAL EXPENDITURES

The Authority took steps to secure funding for the Single Stream Recycling project in the initial planning stages of this Recycling Upgrade. The Following sources of funding were secured upon implementation of the project.

- Closed Loop Fund $3,000,000: 10 years 0 percent interest - Payment inception Sept 2019
- Honor Credit Union $2,300,000: 10 years 3.75 percent interest - Payments start upon completion
- EGLE Grants Originally $1,000,000 reduced to $800,000. Reimbursed proportionally during construction.
- The Authority raised tipping fees $6.00 in November 2019 to fund repayment of the Closed Loop Fund loan as well.

The Authority also has allocated funds in Long Term Capital that can be utilized to fund the Single Stream project directly or until other funding is in place.

TIPPING FEE ALLOCATION

This spreadsheet shows the Tipping Fee allocation versus the Monthly payment schedule since the fee was implemented.

<table>
<thead>
<tr>
<th>Date</th>
<th>Single Stream Funding (Tipping Fees)</th>
<th>Closed Loop Fund Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct-19</td>
<td></td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Nov-19</td>
<td>$30,688.98</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Dec-19</td>
<td>$22,465.62</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Jan-20</td>
<td>$21,434.22</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Feb-20</td>
<td>$17,266.98</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Mar-20</td>
<td>$22,099.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Apr-20</td>
<td>$18,945.42</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$132,900.22</td>
<td>$175,000.00 ($42,099.78)</td>
</tr>
</tbody>
</table>

As you can see, with the decrease in tonnage the allocation of funding is roughly $42,100. short so far, leaving the Authority to utilize Capital Funding.

Beginning in September of 2019 the Authority began to utilize its funding options to initiate the Single Stream Recycling/Glass Recycling project. Following are a list of the Vendors, what they represent towards the project and the amount of money the Authority has funded the Vendors during construction.
EXPENDITURES FOR MRF (THROUGH APRIL 2020)

<table>
<thead>
<tr>
<th>Company</th>
<th>Service Provided</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MACHINEX -</td>
<td>RECYCLING EQUIPMENT/MECHANISM</td>
<td>$2,311,822.50</td>
</tr>
<tr>
<td>Gundlach-Champion Inc.</td>
<td>GENERAL CONTRACTOR/ENGINEERING</td>
<td>$401,552.69</td>
</tr>
<tr>
<td>Andela Glass</td>
<td>GLASS PROCESSOR</td>
<td>$140,931.00</td>
</tr>
<tr>
<td>Fireroover</td>
<td>FIRE PROTECTION FOR FACILITY</td>
<td>$148,500.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>****</td>
<td><strong>$3,002,806.19</strong></td>
</tr>
</tbody>
</table>

SOURCES OF FUNDING (THROUGH APRIL 2020)

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Closed Loop Fund</td>
<td>$2,287,943.00</td>
</tr>
<tr>
<td>Egle Grant - State of Michigan</td>
<td>$159,789.99</td>
</tr>
<tr>
<td>Honor Credit Union - 10 Year Loan</td>
<td>$51,137.27</td>
</tr>
<tr>
<td>Long Term Capital</td>
<td>$503,934.93</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$3,002,806.19</strong></td>
</tr>
</tbody>
</table>

Some of the Long-Term Capital funding will be reimbursed via Grants and from Honor Credit Union once Sworn Statements and proper paperwork is processed.
June 12, 2020

TO: Marquette County Board of Commissioners

FROM: Linda Talsma, Marquette County Clerk

RE: Marquette County Community Corrections Advisory Board Appointment

Commissioners,

MARQUETTE COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD
The Community Corrections Advisory Board is a 15 member body responsible for developing the comprehensive Community Corrections Plan and applying for grant funding through the Office of Community Corrections within the Michigan Department of Corrections in order to carry out the plan through its Coordinator. Seven are designated by law from various County Department Heads. Eight are appointed in the following categories: Police Chief, Communications/Media, Service Area (Up to 3), Business, Criminal Defense, Workforce Development and General Public (2). The CCAB oversees such programs as cognitive behavior therapy, substance abuse and pretrial services which includes a tether program.

One Vacancy – 2 Year Terms Ending 12-31-2021

1 – Michigan Works (Area of Employment & Training)

I posted an ad in the Mining Journal and on the County Website for the public.

I have attached is an application from Timothy Hyde for consideration. Mr. Hyde fills the vacancy requirements as a Michigan Works Employee. No other applications were received.

A motion would be in order to appoint Timothy Hyde to the partial term ending 12/31/2021.

Sincerely,
Linda K. Talsma
Marquette County Clerk
June 12, 2020

TO: Marquette County Board of Commissioners

FROM: Linda Talsma, Marquette County Clerk

RE: Marquette County Solid Waste Authority Appointment

Commissioners,

MARQUETTE COUNTY SOLID WASTE AUTHORITY

The Solid Waste Authority is a seven-member board with three members appointed by the Marquette County Board of Commissioners to staggered 3-year terms. The remaining members are appointed by the City of Marquette (two), one authority appointment, with the Chairperson being from Sands Township. The Authority assumes the responsibilities and obligations, undertakings and disposition for Marquette County municipalities under an Interlocal Agreement for the operation and management of the Solid Waste Management System Facility.

One Vacancy – 3 Year Term ending 7-1-2023

- An application must be on file to be considered for appointment by the Marquette County Board of Commissioners. Deadline for Applications is Monday, June 15, 2020

I posted an ad in the Mining Journal and on the County Website for the public.

Joe Minelli has served on this board and has expired, attached is an application from Joe Minelli for consideration for re-appointment. No other applications were received.

A motion would be in order to appoint Joe Minelli to the term ending 7/1/2023.

Sincerely,

Linda K. Talsma
Marquette County Clerk
Date: June 9, 2020

To: Scott Erbisch, County Administrator

From: Gary Johnson, Central Dispatch Manager

Subject: Replacement of Computer Monitors for Dispatch Workstations

Currently each of our three dispatch workstations has seven 22 inch computer monitors. These monitors are eight years old and need to be replaced. Our Computer Aided Dispatch displays over four monitors and can occasionally be difficult to use. There are times when a pop-up window will display half on one monitor and half on another. In order to address this we will be switching to a single 43 inch monitor. We have researched several options and the monitor that works best for us is a Dell Ultra Sharp 43 inch 4K monitor. We will need to purchase three of these. We also researched the best replacement for the remaining monitors and the HP E243 23.8 inch Full HD LCD monitor works best on our phone, radio, and County computer. We would need to purchase 8 of these (we have one already).

We sourced price quotes from various vendors. For the 43 inch Dell monitor pricing with shipping included:

Empiric Solutions (UP 911 Authority IT provider) price from Dell is $787.49 each total $2,362.47.
Directly from Dell price $839.99 each total $2,519.97.
CDW price $846.99 each total $2,540.97.

For the HP monitor pricing with shipping:

Office Depot $177.99 each total $1,423.92.
Best Buy $179.99 each total $1,439.92.
CDW $186.99 each total $1,495.92.

Central Dispatch recommends purchasing three Dell Ultra Sharp 43 inch 4K monitors from Dell using Empiric Solutions for a total cost of $2,362.47. We further recommend purchasing 8 HP E243 23.8 inch monitors from Office Depot for a total cost of $1,423.92. We currently have sufficient funds in our Capital Improvements to cover these costs.
Memorandum

Date:       June 11, 2020
To:         Scott Erbisch, Marquette County Administrator
            Anne Giroux, Marquette County Finance Manager
From:       Duane R. DuRay, Director of Operations
Re:         Itron Software Upgrade

BACKGROUND:

The KI Sawyer Water Department is equipped with Itron handheld remote meter readers. This provides staff the ability to read a majority of the Sawyer water meters remotely. The FC300 remote meter reader works directly with a standalone computer system operating with MVRS software. This equipment is becoming outdated and staff is looking to update the system with new software and an improved Itron mobile reader. The upgrade for the operating system at Sawyer is only available through Itron and will require waiving of the current Marquette County Purchasing Policy as a sole source provider. The cost breakdown for the upgrade is below:

- Cost for software for the upgrade is at no cost for current user until January 2021;
  - Installation of software cost - $1,050 (estimated six (6) hours @ $175/hr).
- Cost for the training for the new software and hardware $2,800 (estimated 16 hours @ $175/hr.)
- One Itron mobile reader with computer tablet - $3,000.

Total estimated cost for the upgrade is approximately $6,850.

Staff believes it is beneficial to upgrade this year while the company is offering the software free of charge, minus the installation and training fees. Upgrading the system and eliminating the computer currently being used will also lessen issues relating to outdated hardware and software, and furthermore, Itron is discontinuing support of the existing equipment in 2021.

The funding will come through maintenance and repair budget line item.

STAFF RECOMMENDATION:

Staff recommends the County Board of Commissioners waive the Purchase Policy, allowing staff to upgrade the Water Department software and purchase the support equipment.
MEMO

TO:       Scott Erbisch (County Administrator)
FROM:     Aaron Karlstrom (Facilities Manager)
DATE:     6-11-20
RE:       Courtyard Improvement Project

The hard surface (concrete) leading from Baraga Ave to the 1st Floor Jail and Annex entrance is badly deteriorated. This surface has been patched over the years by contractors and facilities staff and needs a complete overhaul.

This project will create a much needed barrier free access ramp from Baraga Ave to the 1st Floor entrance of the Jail and Annex. The existing shrubs/bushes along the building will be replaced with sod, eliminating obstructions near the building improving security. The exterior lighting fixtures will be replaced with new LED light fixtures.

In order to create a Barrier Free access ramp, it is necessary to remove the silver maple tree in the ROW along Baraga Ave to establish the necessary grade, see picture below. It was determined during the pre-bid walk through that it will be necessary to remove a second silver maple tree, which is Addendum #2.

During the bidding process a discussion between the engineer and staff took place about the potable water service line that runs below the existing concrete. It is recommended to replace the existing 1970's cast iron piping during this concrete replacement which is Addendum #1.

The County’s Purchasing Policy has been followed and 3 bids were submitted:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Addendum #1</th>
<th>Addendum #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrow Constructions INC</td>
<td>$74,645.00</td>
<td>$43,200.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Associated Constructors LLC</td>
<td>$82,456.00</td>
<td>$20,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Premeau Construction INC</td>
<td>$70,938.50</td>
<td>$30,000.00</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

Marquette County is an Equal Opportunity Provider and Employer
Funding source for the project is Public Improvement

Recommendation

The budget for the Courtyard Improvement Project is set at $80,000.00, minus $3,750.00 for Engineering. Staff recommends awarding the project to Premeau Construction including both Addendums in the amount of $103,438.50. It is recommended to use funds in Public Improvement allocated for Annex Parking Lot Replacement to cover the overage.

*Marquette County is an Equal Opportunity Provider and Employer*
To: Board of Marquette County Commissioners

From: Gerald Corkin, Chair

Date: June 16, 2020

Re: Wage Increase and Contract Clarification Recommendation for County Administrator

I am recommending the following for the County Administrator:

➢ 1% wage increase effective June 1, 2020 with a $250.00 bonus

➢ 1% wage increase effective January 1, 2020 with a $250.00 bonus

➢ Clarification for the Employment Agreement to read as follows: The parties acknowledge and agree that retiree hospitalization medical coverage shall continue into retirement as vested and unalterable right for the life of the retiree and eligible dependents.

Thank you for your consideration.
To: Board of Marquette County Commissioners

From: Gerald Corkin, Chair

Date: June 16, 2020

Re: Wage Increase Recommendation

I recently received an inquiry regarding County Board consideration of a wage increase for elected officials. Given that it has been since 2015 that an elected official, excluding Judges, has received a wage increase, I am therefore recommending the following increase(s) for the following elected positions: Prosecuting Attorney, Clerk, Register of Deeds, Drain Commissioner, Treasurer, and Mine Inspector:

> 1% wage increase effective June 1, 2020 with a $250.00 bonus

> 1% wage increase effective January 1, 2020, with a $250.00 bonus.

Thank you for your consideration.
Marquette County Board:

ITEM: VMWare software renewal

ADMINISTRATOR'S RECOMMENDED BOARD ACTION:

IMPACT ON COUNTY BUDGET: This support has already been budgeted

BACKGROUND INFORMATION: This is in regard to renewing our VMWare Support Contract.

1. Every aspect of the county now relies on our VMWare infrastructure on which we run all of our server virtualization, backups, VDI, and storage management. The support contract was budgeted as part of the Technology Fund Software Maintenance line item for one year of renewal.

2. The closest VMWare enterprise partner to our location is Camera Corner of Green Bay. There are no certified VMWare Enterprise partners in the UP.

3. There are only 2 of the vendors that we deal with on a regular basis that sell this support (see attached quotes).
   a. Camera Corner $22,525.00
   b. CDW (MI-Deal contract) $22,719.00

4. We have a working relationship with Camera Corner in that they were the vendor that supplied the initial installation and configuration of our system.

cc: Scott Erbisch
### Item

- **VMware Support and Subscription Production - technical support - for VMware**
  - MFG Part: HZ1-ENH-10-P-305-C
  - CDW Part: 4019591
  - UNSPSC: 81112201

<table>
<thead>
<tr>
<th>Item</th>
<th>Availability</th>
<th>Price</th>
<th>Quantity</th>
<th>Item Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>VMware</td>
<td>In Stock</td>
<td>$22,719.00</td>
<td></td>
<td>$22,719.00</td>
</tr>
</tbody>
</table>

### Order Summary

- **Subtotal:** $22,719.00
- Tax and Shipping calculated at checkout.
- **Lease Option Pricing:** 1
  - $922.27 / Month

---

6/12/2020, 12:11 PM
VMWARE RENEWAL

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QTY.</th>
<th>PRICE</th>
<th>EXTENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>VMWARE HORIZON ENT SNS 10PK</td>
<td>25.00</td>
<td>901.00</td>
<td>22,525.00</td>
</tr>
</tbody>
</table>

NO PHYSICAL PRODUCT WILL BE DELIVERED WITH THIS ORDER.

SIGNATURE/DATE

SIGNATURE ABOVE AUTHORIZES CAMERA CORNER/CONNECTING POINT TO ORDER THE ABOVE EQUIPMENT. ORDERS CONVERTED FROM THIS QUOTE, AS AUTHORIZED BY THE CUSTOMER, ACKNOWLEDGES THE CUSTOMER HAS READ OUR RETURN POLICIES AND CONDITIONS LOCATED ON THE COMPANY INFO PAGE OF THE CAMERA CORNER/CONNECTING POINT WEBSITE WWW.CCCP.COM. SHIPPING AND HANDLING WILL BE CHARGED AT TIME OF INVOICING UNLESS NOTED. IMPORTANT: All deliveries, especially LFD (Large Format Displays)/TV's, need to be opened, turned on and inspected thoroughly for concealed damage within 5 days of receipt to ensure full value replacement. For further details, please refer to our Order Receiving Guidelines at www.cccp.com/return-policy <http://www.cccp.com/return-policy>.

PREPARED BY: TAMMY DEPPE    SALESUPPORT@CCCP.COM  920-438-0307

NET ORDER: 22,525.00
SALES TAX: 0.00
ORDER TOTAL: 22,525.00