

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Organizational Meeting

Tuesday, January 6, 2026 at 6:00 P.M.

1. **CALL TO ORDER BY CHAIRPERSON JOSEPH DEROCHA**
 - Pledge of Allegiance
 - Roll Call
 - Election of Chairperson Conducted by County Clerk
 - Election of Vice-Chair Conducted by Board Chairperson
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF THE MINUTES OF THE FOLLOWING MEETINGS:**
 - Regular Meeting held on December 16, 2025
 - Special Meeting held on December 17, 2025
 - Special Meeting held on December 30, 2025
 - Closed Session held on December 30, 2025
4. **PROCLAMATIONS, PRESENTATIONS AND AWARD**
5. **PUBLIC COMMENT (time limit 5 Minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS:**
 - Total expenditures paid via check & EFT transfers for the period December 12, 2025 through December 30, 2025 were \$1,424,059.72; Bi-Weekly Payroll for the period ending December 20, 2025 was \$884,670.61.
7. **PUBLIC HEARINGS**
8. **PRIVILEGED COMMENT:**
 - Undersheriff Stats for December
9. **INFORMATIONAL ITEMS**
10. **ACTION ITEMS:**
 - a. Annual Review of County Board of Commissioners Index/Rules of Order
 - b. Adopt the 2026 Meeting Schedule
 - c. Design Contract for Airfield Pavement Marking & Sealing
 - d. Sheriff's Department - 2025 Public Safety Line Item Transfer Request
 - e. Sheriff's Department - Snowmobile Purchase
11. **LATE ADDITIONS:**
 - a.
12. **PUBLIC COMMENT (Time limit 3 minutes per person)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**
14. **CLOSED SESSION: MCL 15.268(1)(a):** To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing.
15. **ADJOURNMENT**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81384433438>

Phone one-tap: +13092053325, 81384433438# US

+ 13126266799, 81384433438# US (Chicago)

Webinar ID: 813 8443 3438



**REGULAR MEETING – DECEMBER 16, 2025 – 6:00 P.M. – COMMISSIONERS ROOM 231,
HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855.**

1. CALL TO ORDER BY CHAIRPERSON JOSEPH DEROCHA AT 6:00 P.M.

- **Pledge of Allegiance**
- **Roll Call:** Present: Comm. Numinen, Comm. LaLonde, Comm. Alholm, Comm. Nordeen and Chairperson Derocha. Absent & Excused: Comm. Adamini

2. APPROVAL OF THE AGENDA:

Board action: Comm. Nordeen moved to approve the Agenda with the following addition: 11a) Potential Liabilities Related to Tyler Technologies. Second by Comm. Alholm. Motion adopted. (5-0)

3. APPROVAL OF THE MINUTES:

Board action: Comm. Numinen moved to approve the Special Meeting Minutes held on November 25, 2025. Second by Comm. LaLonde. Motion adopted (5-0)

Board action: Comm. Alholm moved to adopt the Regular Meeting Minutes held on December 2, 2025. Second by Comm. Nordeen. Motion adopted (4-0) Abstained: Comm. Numinen

• PROCLAMATION, PRESENTATIONS AND AWARDS: Resolution Honoring Rose Pietila for 34 Years of Outstanding Service Providing Guardianship & Conservatorship Support

WHEREAS, Rosemary Pietila has devoted 34 years to providing exemplary guardianship and conservatorship services to vulnerable individuals and persons with developmental disabilities; and

WHEREAS, throughout her tenure, Rosemary has demonstrated unwavering integrity, compassion, and professionalism, ensuring that some of the community's most vulnerable members receive the advocacy, protection, and support they need to live with dignity and security; and

WHEREAS, her commitment has extended far beyond basic responsibilities, consistently reflecting a deep respect for the rights, independence, and wellbeing of those she serves; and

WHEREAS, Rosemary's guidance, experience, and steadfast leadership have strengthened the systems and services that safeguard individuals who rely on guardianship and conservatorship, benefiting families, service providers, and the community as a whole; and

WHEREAS, Rosemary has cared for and served with love and dedication 58 individuals – all of whom she had called "my people"; and

WHEREAS, her 34 years of dedicated service represent a remarkable legacy of compassion, professional excellence, and advocacy that has made a lasting impact on countless lives;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board expresses its sincere gratitude to Rosemary Pietila for her years of service to the vulnerable people of Marquette Count for over 34 years. Rosemary Pietila will truly be missed as a guardian and conservator.

**Judge Hill read the Resolution and stated all these years Rosemary never received any compensation for all her very needed work with the many people she served. Rosemary is truly a compassionate and caring person!*

**Rosemary thanked the Board and Judge Hill along with Judge Anderegg for the 34 years; stating it was her honor to serve the people of Marquette County!*

4. PUBLIC COMMENT:

- **Lyn Durant, Mqt. Twp. Supervisor**, requested time on Action Item 10b.
- **Bob Kuisheck, Mqt. Board of Health Chairperson**, requested reappointment on the Board of Health; also stated that Pat Jacuzzi would be a great fit for Board of Health Director.
- **Ken Ohman, President North Country Disposal**, expressed the importance of the Central Upper Peninsula Materials Management Planning Committee and requested the Boards support for his appointment to the Committee.

With no other public comment to come before the board this portion of the meeting is concluded.

5. REVIEW OF CLAIMS AND ACCOUNTS:

- **Board action:** Comm. Alholm moved to approve Total Expenditures paid via check & EFT Transfers for the period of November 26, 2025 through December 11, 2025 were \$1,358,705.99 (does not include check payable to Alger-Delta Co-Op Electric); biweekly payroll for the period ending December 6, 2025 was \$940,386.45. Second by Comm. LaLonde. Motion adopted (5-0)
- **Board action:** Comm. Nordeen moved to approve check #236036, dated 12/12/2025, for \$439.07 ~ payable to Alger-Delta Co-Op Electric. Second by Comm. LaLonde. Motion adopted (4-0) Abstained: Comm. Alholm

6. PUBLIC HEARING

7. PRIVILEGED COMMENT:

a. Funding Extension Request - Brent Clark of Janzen House

Brent Clark, Director of Janzen House, explained the need to extend the monies until December 31, 2026. Mr. Clark has maintenance staff working diligently room by room updating flooring and walls if needed. This has taken longer than expected.

8. INFORMATIONAL ITEMS

9. ACTION ITEMS:

a. Janzen House Grant Funding Extension Request

Duane DuRay, Administrator, explained the following: On June 21, 2022, Marquette County approved a grant in the amount of \$100,000 for Janzen House to support improvements to their Spring Street facilities. The purpose of the funding was to address necessary structural repairs and building updates.

The original grant agreement covered the period of July 1, 2022, through December 31, 2024, and was later extended for an additional 12 months, establishing a revised expiration date of December 31, 2025.

To date, Janzen House has completed multiple improvement projects totaling \$69,886.66 in expenditures. The remaining balance of \$30,112.80 has not yet been disbursed and is allocated toward ongoing and planned projects.

Mr. Brent Clark, Director of Janzen House, met with Kamila Fassbender and me prior to this Board of Commissioners meeting to provide an update and request an additional one-year extension. Mr. Clark has been managing the grant efficiently, completing much of the work using internal staff resources, which has extended the project timeline but maximized funding impact. The remaining funds are planned to be fully utilized during the upcoming construction season. There is no time restriction for expenditure of ARPA funds related to this grant.

Board action: Comm. Nordeen moved to approve an extension of the grant agreement and direct Civil Counsel to draft a Second Amendment extending the terms of the agreement for one additional year, effective January 1, 2026, through December 31, 2026. Second by Comm. LaLonde. Motion adopted (5-0)

b. Purchase of Two Chargers Under the Public Safety Line Item

Lt. Gill of the Sheriff's Office addressed the board regarding the purchase and outfitting of two Dodge Charger Pursuit Vehicles. The funds will be utilized under the FY25 Public Safety Line Item. An RFP was completed and no bids were received. Upon research, the department was able to find a company out of PA that has a stock of 2023 Dodge Charger Pursuit vehicles that would meet the RFP specs.

Recommendation:

Purchase Two 2023 AWD V6 Dodge Charger Pursuit Vehicles	\$79,138.00
Outfitting of Both Vehicles Utilizing Existing Equipment	\$24,045.00
Additional required equipment	\$3,585.00
Car Graphics	<u>\$1,700.00</u>
TOTAL:	\$108,468.00

Board action: Comm. Alholm moved to approve the purchase of 2-2023 AWD V6 Dodge Charger Pursuit Vehicles in an amount not to exceed \$108,468.00 from a Company out of PA; the funds will be utilized under the FY25 Public Safety Line Item. Second by Comm. LaLonde. Motion adopted (5-0)

c. Marquette County Community Wildfire Protection Plan

Nico Vermaat, Planner, was present to explain the following: The Marquette County Community Wildfire Protection Plan has been approved by the County Planning Commission and staff has been directed to send it to the County Board for their consideration.

The plan was developed by Jason Laumann of Wildland Fire Associates with the assistance of a steering committee consisting of personnel from local fire departments, the Michigan DNR, Marquette County Central Dispatch, Marquette County Emergency Management, Marquette County Planning, and the Bureau of Indian Affairs. In addition, there were two community input meetings held in August in Ely Township and Sands Township.

The plan fulfills the Healthy Forest Restoration Act requirements: 1) to be locally developed in cooperation with applicable local, state, and federal interested parties, 2) to identify and prioritize areas for hazardous fuel reduction treatments, and 3) to recommend measures to reduce structural ignitability. It provides extensive information on wildfire risks in Marquette County and outlines a robust action plan to reduce those risks.

Board action: Comm. Nordeen moved to approve the Community Wildfire Protection Plan and authorize Chair Derocha to sign the Declaration of Concurrence. Second by Comm. Alholm. Motion adopted (5-0)

d. 2% Fund Allocations

In September 2025, Marquette County submitted requests to the Keweenaw Bay Indian Community (“KBIC”) and the Sault Ste Marie Tribe of Chippewa Indians (“Sault Tribe”) to act as the pass-through agency for two-percent gaming funds being requested on behalf of numerous agencies.

The amounts requested and the amounts received are indicated below:

KBIC

<u>AGENCY</u>	<u>PROJECT</u>	<u>Requested</u>	<u>Received</u>
Marquette County Health Department	Suicide Prevention Program	\$7,000	\$6,766
Marquette County Health Department	Infant Toothbrushes for Maternal Infant Health Program	\$1,000	\$750
Marquette County Health Department	New Points Harm Reduction Program	\$8,000	\$4,000
Marquette County Aging Services	Retired and Senior Volunteer Program	\$5,000	\$2,500
Marquette County Baby Shower	Participant Support	\$1,000	\$500
Superior Watershed Partnership	Conservation and Community Programs	\$20,000	\$20,000
Sawyer Community Enrichment	Sawyer Community Building Activities	\$3,800	\$1,900
Community Action Alger Marquette	Home Delivered Meals	\$35,000	\$35,000

Sault Tribe

<u>AGENCY</u>	<u>PROJECT</u>	<u>Requested</u>	<u>Received</u>
Marquette County Health Department	Suicide Prevention Program	\$5,000	\$5,000
Marquette County Health Department	New Points Harm Reduction Program	\$8,000	\$3,264
Mgt Co. Community Corrections Dept.	Substance Screening	\$95,394	\$0
<u>AGENCY</u>	<u>PROJECT</u>	<u>Requested</u>	<u>Received</u>
Marquette County Aging Services	Retired and Senior Volunteer Program	\$10,000	\$0
Sawyer Community Enrichment	Community Bicycle Repair Stations	\$12,796	\$0
Superior Watershed Partnership	Maintaining Community Programs: Conservation, Pollution Prevention, and Emergency Response	\$25,000	\$0
Community Action Alger Marquette	Home Delivered Meals	\$30,000	\$0

Board action: Comm. Nordeen moved to allocate the two-percent funds which is a decision of the governing board receiving the funds. The Board unanimously allocated the funds to the programs for which they were received as outlined above. Second by Comm. LaLonde. Motion adopted (5-0)

*The Board thanked the tribes for their monetary commitment to the Community needs in Marquette County!

c. Appointments to Boards and Committees

Clerk Talsma, explained the following: there are a number of vacancies for which there is only one application. Incumbents are marked with an asterisk. I recommend a motion to be made to appoint the following, I have 5 appointments that will need roll call votes following the first motion.

(1) AGING SERVICES ADVISORY COMMITTEE – 2 Year Term

1 Professional Field of Geriatrics: *Kathy Flagstad

(2) AIRPORT ZONING BOARD OF APPEALS – 3 Year Terms

*Michael Smith

(2) BUILDING CODE BOARD OF APPEALS – 2 Year Terms

*Walter Maki & *Bruce Ward

(2) CENTRAL DISPATCH POLICY BOARD – 3 Year Terms

1 EMS Representative: *Charles Bleau

Sheriff's Department Representative: *Lowell Larson

(1) ECONOMIC DEVELOPMENT CORPORATION OF MQT COUNTY - 6 Year Term

Financial Intermediaries: *Michelle Sellers

(10) MARQUETTE COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD- 2 Year Terms

2 - At-Large - *Jason Sides and Jamie VandeZande

1 - Substance Abuse – *Greg Toutant

1 - Sheriff Dept Designee – *Lowell Larson

1 - District Court Designee – *Rachel Annala

1 - Criminal Defense Attorney – *Patrick Crowley

1 - Probate Court Judge – *Hon. Cheryl Hill

1 - Circuit Court Designee – *Charity Mason

1 - Prosecutor Designee – Dan VanNorman

1 - Police Chief – *Ryan Grim

(3) MARQUETTE COUNTY TRANSIT AUTHORITY – 3 Year Terms

1 MCTA Representative: *James Nankervis

1 Marquette City Representative: *Barb Owdziej

1 Negaunee City Representative: Kevin Flohe

(3) REMONUMENTATION PEER GROUP – 3 Year Terms

1 – Professional Surveyor, Private Sector – *Robert Cambensy

1 – Professional Surveyor, County Representative - *Neil Lynch

1 – Public, Non Surveyor – *Jennifer Bruggink

(1) VETERANS AFFAIRS COMMITTEE – 4 Year Term

Shay Grady

Board action: Comm. Alholm moved to appoint the uncontested Boards and Committees as outlined above. Second by Comm. LaLonde. Motion adopted: (5-0)

Board action: Clerk Talsma proceeded to take roll call votes for the Boards and Committees that had more applicants than vacancies – the highlighted names below were appointed as outlined.

AGING SERVICES ADVISORY COMMITTEE – (3 Vacancies, At-Large, 2 Year Terms)

***Kathleen Herrala** – Numinen, LaLonde, Alholm, Nordeen and Derocha

***Richard Johnson** – Numinen, LaLonde, Alholm, Nordeen and Derocha

Rosalie Riedel - Nordeen

***Jeffrey Selesky** - Numinen, LaLonde, Alholm and Derocha

BOARD OF HEALTH (2 Vacancies – 3 Year Term)

Thomas Bronken

***Robert Kulisheck, PhD:** LaLonde, Alholm, Nordeen, Numinen & Derocha

***Judith Krause, LMSW:** LaLonde, Alholm, Nordeen, Numinen & Derocha

CENTRAL UPPER PENINSULA MATERIALS MANAGEMENT PLANNING COMMITTEE

(1 Vacancy, Partial Term Ending 10/31/2029)

Amy Manning

Kenneth Ohman- Nordeen, Numinen, LaLonde, Alholm & Derocha

PLANNING COMMISSION (2 Vacancies - 3 Year Terms)

Brent Graves: Numinen, LaLonde

***Ken Kaiser:** Alholm, Numinen, LaLonde, Nordeen, Derocha

***Robert Struck:** Alholm, Nordeen, Derocha

COUNTY ROAD COMMISSION (2 Vacancies – 6 Year Term)

Joseph Boogren: Numinen, LaLonde, Nordeen, Alholm & Derocha

***Randall Girard**

Richard Johnson

***Gary Laitala:** Numinen, Nordeen, Alholm & Derocha

Kurt Taavala: LaLonde

11. LATE ADDITIONS:

a. Potential Liabilities Related to Tyler Technologies

Introduction: The Marquette County Board of Commissioners seeks to enter a contract with Tyler Technologies for the purpose of acquiring certain products and services, including access to Tyler Technologies proprietary software products. Tyler Technologies is involved in ongoing litigation in multiple jurisdictions for alleged delayed and defective implementations, significant cost overruns, and alleged non-performance. The Board of Commissioners asked Civil Counsel for an opinion regarding potential risks of entering a contract with Tyler Technologies given the vendor's current and ongoing lawsuits.

Question: Are there legal, financial, operational, and reputational risks associated with the County entering a contract with Tyler Technologies under the current circumstances?

Brief Answer: Yes, these are potential risks associated with entering a contract with Tyler Technologies.

Analysis: Tyler Technologies is the subject of multiple lawsuit and performance issues, which presents legal and practical risks for the County of Marquette. There's reported history of delayed and defective implementations, significant cost overruns, and alleged non-performance in jurisdictions like Illinois, North Carolina, and Genesee County, Michigan. These ongoing issues show that there are reasonable concerns that similar schedule and functionality problems could arise, and lead to increased project oversight and transition costs or breach of contract disputes. Given the Board's knowledge of these ongoing disputes, entering a contract with Tyler Technologies could risk the Board's reputation if problems arise out of contract.

The Board should weigh these concerns against any prospective benefits of the proposed contract. If the Board decides to move forward on this contact, it should, if possible, seek to modify the proposed agreement to add a no-0cause termination provision. Given the reported issues arising in some of Tyler's other contracts, the County has a reasonable basis to request greater protection to terminate than what is provided in the current draft.

Board action: Comm. Nordeen moved to waive attorney client privilege and make the documents publicly available for informational purposes. Second by Comm. Numinen. A roll call vote was taken: Ayes: Comm. Nordeen, Comm. Alholm, Comm. Numinen, Comm. LaLonde and Chairperson Derocha. Nays: None - Absent: Comm. Adamini. Motion adopted (5-0)

12. PUBLIC COMMENT:

- **Bob Kulishek** extended an invitation to Commissioners to tour the Janzen House if they get a chance and thanked them for his appointment to the Board of Health.

With no further public comment to come before the board this portion of the meeting is concluded.

13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:

- **Comm. LaLonde** wished everyone a Happy Holiday Season.
- **Comm. Alholm** stated the importance of keeping the Marquette County Community Wildfire Protection Program at the forefront of discussion.
- **Comm. Nordeen** congratulated all appointees to the various Boards and Committees, also thanked Nico Vermaat for his work on the Wildfire Protection Plan.
- **Administrator DuRay along with Finance Manager Kami Fassbender** wished all a Happy Holiday & a Happy New Year.
- **Chairperson Derocha** thanked all the applicants this evening for their willingness to serve on the various Boards and Committees. Then wished all Marquette County Residents along with the Marquette County Employees a very Merry Christmas & A Happy New Year!

14. CLOSED SESSION

15. ADJOURNMENT: There being no further business to come before the County Board, the meeting was adjourned at approximately 7:13 p.m.



Linda K. Talsma
Marquette County Clerk

Joseph Derocha, Chairperson
Marquette County Board of Commissioners

Minutes are Subject to Correction and Approval

SPECIAL MEETING – MONDAY, DECEMBER 17, 2025 – 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 Joe Derocha at 6:00 p.m. – Room 231 Henry A. Skewis Annex, Marquette. Pledge of Allegiance and Roll Call. Present: Comm. Numinen, Comm. LaLonde, Comm. Alholm and Chairperson Derocha. Absent & Excused: Comm. Adamini & Comm. Nordeen

2. APPROVAL OF THE AGENDA:

Board Action: Comm. Alholm moved to approve the agenda as presented. Second by Comm. Numinen. Motion adopted (4-0)

3. APPROVAL OF THE MINUTES**4. PROCLAMATION, PRESENTATIONS AND AWARDS****5. PUBLIC COMMENT:** *With no public comment to come before the board this portion of the meeting is closed.***6. REVIEW OF CLAIMS AND ACCOUNTS****7. PUBLIC HEARING****8. PRIVILEGED COMMENT****9. INFORMATIONAL ITEMS****10. ACTION ITEMS****a. Interviewing Candidates for the Administrative Health Officer Position**

Molly Strohm, Human Resources & Risk Manager, introduced the candidates to the Board –

Patrick L. Jacuzzo, MS, REHS, CPH

Rory Lemanek, MPH, RN

Molly asked both candidates the same 15 questions and went in alphabetical order having Patrick Jacuzzo being questioned first then Rory Lemanek.

Following the questions Commissioners all stated that both candidates were highly intelligent and both very qualified for the position; which will make the decision difficult. Either candidate would serve the County well.

Commissioners each asked one question to both candidates before taking a vote.

Board action: A roll call vote was taken:

Comm. Numinen – Patrick Jacuzzo

Comm. LaLonde – Patrick Jacuzzo

Comm. Alholm – Rory Lemanek

Chairperson Derocha – Patrick Jacuzzo

- **Patrick Jacuzzo** was awarded the position of Administrative Health Officer for Marquette County.

11. LATE ADDITIONS**12. PUBLIC COMMENT:** *With no public comment to come before the board this portion of the meeting is closed.***13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:**

- **Comm. LaLonde** met with a Girl Scout Troop and they will come to say the Pledge at an upcoming meeting.
- **Chairperson Derocha** wished Everyone a Merry Christmas & Happy New Year!

14. CLOSED SESSION**15. ADJOURNMENT:** There being no further business to come before the County Board, the meeting was adjourned at approximately 7:11 p.m.

Linda K. Talsma
Marquette County Clerk

Joseph Derocha, Chairperson
Marquette County Board of Commissioners

Minutes are Subject to Correction and Approval

SPECIAL MEETING – MONDAY, DECEMBER 30, 2025 – 11:00 A.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 Joe Derocha at 11:00 a.m. – Room 231 Henry A. Skewis Annex, Marquette. Pledge of Allegiance and Roll Call. Present: Comm. Adamini, Comm. Numinen, Comm. LaLonde, Comm. Nordeen, Comm. Alholm and Chairperson Derocha.

Also Present: Clerk Talsma, Cristina Nestor and Kammila Fassbender

2. APPROVAL OF THE AGENDA:

Board Action: Comm. Alholm moved to approve the agenda with the following addition: 14a) Closed Session: MCL 15.268(1)(h). Second by Comm. LaLonde. Motion adopted (6-0)

3. APPROVAL OF THE MINUTES**4. PROCLAMATION, PRESENTATIONS AND AWARDS****5. PUBLIC COMMENT:** *With no public comment to come before the board this portion of the meeting is closed.***6. REVIEW OF CLAIMS AND ACCOUNTS****7. PUBLIC HEARING****8. PRIVILEGED COMMENT****9. INFORMATIONAL ITEMS**

Board action: Comm. Nordeen moved to amend the Closed Session order – allowing the Closed Session to take place before the Action Item. Second by Comm. Numinen. Motion adopted (6-0)

14. CLOSED SESSION: MCL 15.268 (1)(h) To consider material exempt from discussion or disclosure by state or federal statute.

Board action: Comm. Alholm moved to go into Closed Session MCL 15.268 (1)(h). Second by Comm. Nordeen. A roll call vote was taken: Ayes: Comm. Alholm, Comm. Numinen, Comm. Adamini, Comm. LaLonde, Comm. Nordeen and Chairperson Derocha. Nays: None. Motion adopted (6-0)

***** Recess to Clear Chambers*****

Board action: Comm. Alholm moved to Direct Civil Counsel to Contact Kubick Aviation Inc. Legal Counsel for a Mediation Consultation; and form a committee comprised of: Chairperson Derocha, Legal Counsel, Airport Manager, Comm. Numinen and Administrator DuRay. Second by Comm. Numinen. A roll call vote was taken: Ayes: Comm. Alholm, Comm. Numinen, Comm. Adamini, Comm. LaLonde, Comm. Nordeen and Chairperson Derocha. Nays: None. Motion adopted (6-0)

10. ACTION ITEMS

a. Discussion on the Fixed Base Operator (FBO) Kubick and About Authorization to allow the Administrator to put out an RFP for the Purchase of Fuel Equipment.

Board action: Comm. Nordeen moved to authorize staff to advertise an RFP to purchase new or used equipment at the airport. Second by Comm. LaLonde. A roll call vote was taken: Ayes: Comm. Nordeen, Comm. Alholm, Comm. Numinen, Comm. Adamini, Comm. LaLonde and Chairperson Derocha. Nays: None. Motion adopted (6-0)

11. LATE ADDITIONS

12. PUBLIC COMMENT: *With no public comment to come before the board this portion of the meeting is closed.*

13. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS:

- **Comm. LaLonde** gave information to different places for warming areas; contact your local Township or City for more information; if they are closed check with local Police Departments.
- **Comm. Numinen** wished the Public a Very Happy New Year!
- **Comm. Alholm** let the public know that Chocolay Twp Hall is open due to the Storm and being used as a warming area along with charging your phone if needed. A huge thank you going out to the Lineman, Law Enforcement and volunteers that helped during our terrible storm.
- **Comm. Nordeen** stated the Lineman did a Tremendous Job in a very dangerous storm!
- **Administrator DuRay** thanked the Road Commission & Airport Crews for their very hard work!
- **Civil Counsel** thanked the board for gathering today for this important meeting.
- **Kammi Fassbender, Finance Manager**, thanked all lineman & crews that helped get us through the storm!
- **Chairperson Derocha** wished everyone a Healthy & Happy New Year!

15. ADJOURMENT: There being no further business to come before the County Board, the meeting was adjourned at approximately 12:24 p.m.



Linda K. Talsma
Marquette County Clerk

Joseph Derocha, Chairperson
Marquette County Board of Commissioners