February 13, 1990

The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, February 13, 1990 at 4:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.


It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the minutes of the Executive/IGR Committee meeting held on January 23, 1990 be approved.

Chairperson Seppanen opened the meeting for public comment, none was forthcoming.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the agenda be approved as presented.

The Committee considered a revision on the Commission on Aging Bylaws. Lynn Emerick, Director of the Commission on Aging, was present and explained that the bylaws have not been reviewed since 1984. Dr. Randall Johnson, Director of the Health Dept., no longer wants permanent status on the Commission on Aging, therefore the new bylaws will add an additional member in the senior category (55 years of age or older), and Dr. Johnson will now fill an advisory member appointment.

The new bylaws will also add language to clarify the role of the committees and individual commissioners. This is necessary so that individuals cannot be construed as speaking for the Commission on Aging. The new language also requires a five-year review of the bylaws. The revised bylaws unanimously were approved by the Commission on Aging on January 3, 1990.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend to the County Board the adoption of the Revised Commission on Aging Bylaws as presented.

The Committee considered the revision of Grant Policy 228:1. This is necessary to tighten the requirement that grants be reviewed by the County Staff prior to County Board’s consideration. Ron Koshorek, Resource Management/Development Director, was present and explained the amendment to the policy will require that all grants to be approved by the County Board must be reviewed by Administrative Staff and Civil Counsel prior to the Board’s consideration, however an escape clause has been included which would allow the process to be eliminated by a vote of two-thirds of the County Board. Mr. Koshorek however, believes all grants should be reviewed in their entirety by the County Board, and all documents and clauses should be thoroughly understood.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board approve the revised Financial Policy 228 Grant Authorization-Appropriations as amended.
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The Committee considered a resolution from Genesee County supporting a legislative package of bills promoting the recycling and composting of solid waste in Michigan. Ron Koshorek, Resource Management/Development Director, was present and explained that the new legislation would prohibit the landfilling and burning of yard waste, forcing local governments to begin composting programs; require that counties have a recycling program in place; create a state government/private industry consortium to find markets for recycled materials; change Department of Management and Budget purchasing specification to allow recycled materials to be bought by the state more easily; and to require deposits on automobile and household batteries to facilitate recycling. The Committee decided to wait for copies of the legislation before taking any action.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the recycling resolution be tabled until a future Executive/IGR Committee meeting, when the actual legislative package is available for review.

Chairperson Seppanen opened the meeting for public comment, none was forthcoming.

Comm. DeFant informed the Committee and Staff that she will be out of town and miss the next two regular Board meetings. She requested that action on the tobacco vending machine ordinance be delayed until the March 20, 1990 Board meeting.

Community Mental Health recently received several proposals, two of them for approximately $140,000.00, for a new Community Mental Health Office Building and Facility. The Committee requested that Staff investigate these proposals and compare them to the County’s Jacks IGA Building proposal, to see if it is still a viable option.

There being no further business the meeting was adjourned.

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, February 13, 1990, 4:30 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE EXECUTIVE/IGR COMMITTEE
   MEETING HELD ON January 23, 1990.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Commission on Aging Bylaws.
6. Revision of Grant Policy.
   Legislative Package to Encourage Recycling.
7. 
8. 
9. 
10. PUBLIC COMMENT.
11. ANNOUNCEMENTS.
12. ADJOURNMENT.