The Executive/Intergovernmental Relations Committee of the Marquette County Board of Commissioners met on Monday, December 9, 1985 at 7:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was taken and the following roll recorded:
Absent: None.

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

Approval of the minutes of the Executive/Intergovernmental Relations Committee meeting held on November 25, 1985 was deferred until the next meeting.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried on a roll call vote that the agenda be approved with the following additions: that item 11 be a letter from Mr. Lowe to Arlyn F. Brower concerning the recent severe weather and property damage; that item 12) be a discussion of the Six County Consortium merger; and item 13) Committee meeting schedule during the Holidays.

The Executive/Intergovernmental Relations Committee took under consideration a memo from J. Patrick Farrell, Chair of the Marquette County Planning Commission, recommending that the County Board of Commissioners adopt the Honor Camp Land Development Study. Dennis Aloia, County Administrator recommended that the County Board hold a special meeting to consider the study. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/Intergovernmental Relations Committee recommend to the County Board that a special meeting be scheduled for a presentation by Sundberg, Carlson & Assoc. on the Honor Camp Land Development Study.

The Executive/Intergovernmental Relations Committee took under consideration a letter from Mr. Martin Marin, President of the Little Shag Lake Association, concerning the lake level of Little Shag Lake, in Forsyth Township. A petition drive is underway to get a two-thirds majority of the property owners along the lake to request the establishment of normal lake level under the "Inland Lake Level Act of 1961." Chief Civil Counsel, Patricia Micklow, distributed to the Committee Prosecuting Attorney Opinion #81-36, in reference to the establishment of a special assessment district for maintenance of previously determined lake level. Once the County Board establishes the lake level, then it is the County’s responsibility to maintain that lake level which may require the maintenance of dams, culverts, etc. This will require an engineering study of which cost can be spread to the property owners on Little Shag Lake by establishing a special assessment district. It was requested that Chairperson Lowe contact Mr. Marin by letter and that the Executive/Intergovernmental Relations Committee will hold the communication on file until further development.

The Executive/Intergovernmental Relations Committee took under consideration a communication from Michelyn E. Pasteur, of the Dept. of Commerce, regarding proposed changes to the 1986 Small Cities Community
Executive/IGR Committee minutes - December 9, 1985 - Page 2

Development Block Grant Program. Dennis Aloia will attend a meeting in Grayling on December 11, 1985 and requested the Committee adopt the same resolution as adopted by the Finance/Personnel Committee for County Board support of the staff position for the meeting in Grayling. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried on a roll call vote that the Executive/Intergovernmental Relations Committee recommend to the County Board the adoption of the following resolution.

A Joint Committee Resolution from the Marquette County Board of Commissioners

Under the Michigan Small Cities Community Development Block Grant Program, municipalities should be permitted to retain all proceeds from grants awarded to them for economic development loans. Only in the event that a municipality fails to expend such monies for further economic development within a reasonable time, should such monies be forfeited to the State.

The Executive/Intergovernmental Relations Committee took under consideration a communication from James N. Callahan, Exec. Director, Michigan Association of Counties, regarding a Michigan Supreme Court decision in which the Supreme Court has held with the Michigan County Commissioners that relieved of the threat of administrator order, they may deny requests for budget increases by courts which would exceed appropriations. Civil Counsel, Patricia Micklow, received from Probate Judge, Michigan Andregg, a copy of the Supreme Court opinion which she will review and write a summary for the County Board. The Committee placed the MAC communication on file.

The Executive/Intergovernmental Relations Committee took under consideration a resolution from Calhoun County, regarding support of House Bill 5005, which would raise the maximum fine to $500.00 for commercial vehicles operating with expired plates. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/Intergovernmental Relations Committee keep the resolution on file while seeking more data and information.

The Executive/Intergovernmental Relations Committee took under consideration a communication from Patricia L. Micklow, Chief Civil Counsel, to James R. Alderton, President, Economic Development Corporation of the County of Marquette, containing a Prosecuting Attorney’s Opinion on: Economic Development Corporation: Revolving Loan Fund Guidelines; Conflict of Interest. (P.A.O. 85-10). The Executive/Intergovernmental Relations Committee was supportive of Chief Civil Counsel’s opinion and Dennis Aloia, County Administrator, suggested that the Committee let the EDC know of their support perhaps in a letter. This matter was tabled by the Executive/Intergovernmental Relations Committee for future input and action.

County Board Chairperson, Timothy J. Lowe, distributed a copy of a letter he has written to inspector Arlyn F. Brower, Assistant Division Commander, Emergency Management Division of the Michigan State Police. In
his letter Mr. Lowe requested on behalf of the citizens of Marquette County, that the Federal Small Business Administration be petitioned to declare Marquette County a disaster area, thereby making financial assistance available to residents and businesses affected by the storm. Future developments in this matter will be brought to the County Board.

The Executive/Intergovernmental Relations Committee took under consideration the proposed merger by the Six County Consortium.

A motion was made by Comm. Corkin, supported by Comm. Lowe and unanimously carried on a roll call vote that the December 23, 1985 meeting of the Executive/Intergovernmental Relations Committee be cancelled because of the Holidays.

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

Civil Counsel, Patricia Micklow, announced that the Cooperative Reimbursement Grant will have to be brought to the regular Board meeting on the 19th without Committee review, but it will be in the Board packet.

There being no further business to come before the Executive/Intergovernmental Relations Committee, Chairperson DeFant declared the meeting adjourned.

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
FINANCE/PERS0NNEL COMMITTEE
Monday, December 9, 1985, 5:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. A recommendation from Dennis Aloia, County Administrator, regarding User Fee Assessment Study.
7. A recommendation from Dennis Aloia, County Administrator, regarding a request for payment of $1,564.08 for Artwork completed by Gene Bertram.
8. A recommendation from Dennis Aloia, County Administrator, regarding custodial contract.
9. A communication from Michelyn E. Pasteur, Director, Local Development Services Bureau, Department of Commerce, State of Michigan, regarding proposed changes to 1986 Small Cities Community Development Block Grant (CDBG) Program.
10. A communication from E. Chris Dancisak, Associate Executive/Manager, Michigan U.P. Travel and Recreation Association, requesting that the County Board reconsider their appropriation request of $1,000.00 for 1986.
11. Update on 1986 Insurance coverage.
12. Discussion of Policy for closing county buildings during severe weather.
13. Meeting Schedule during holidays (Schedule 25 at 7:00 P.M.)
14. Leave letter to Inspector Mary Brown
15. 
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.