The Executive/Intergovernmental Relations Committee of the Marquette County Board of Commissioners met on Tuesday, February 11, 1986 at 4:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

Chairperson DeFant called the meeting to order, roll call was taken and the following roll recorded:
Absent: None.

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

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the minutes of the Executive/Intergovernmental Relations Committee meeting held on January 28, 1986 be approved.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the agenda be approved with the following changes or additions: that item 5-a become a proposed agreement between Marquette County and the Economic Development Corporation for Marquette County; and that item 5-b become a memo from the Planning Commission regarding the County Recreation Plan.

The Committee took under consideration a proposed agreement between Marquette County and the Economic Development Corp for the County of Marquette. Patricia L. Micklow, Chief Civil Counsel, reviewed each item of the agreement including County responsibilities and EDC responsibilities. James Alderton and Jon LaSalle, Chair, both of the County EDC, were present and very satisfied with the proposed agreement. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board accept the agreement and authorize the Board Chair to sign.

The Committee took under consideration a memo from J. Patrick Farrell, Chair of the Planning Commission, regarding the County Recreation Plan. Mr. Farrell narrated a brief update on the Comprehensive Plan and James Kippola, of the Resource/Development Dept., briefly elaborated on some of the recreation plan details. The Committee directed that a full presentation of the Plan be presented at the Regular Board meeting of February 18, 1986. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Executive/IGR Committee recommend the County Board adopt the Recreation Plan and that it be incorporated into the County Comprehensive Plan.

The Committee took under consideration a proposed Building Use Policy (415). The Committee does not want to make the Courthouse more accessible or available for constant use, however the Committee desires to establish a fair usage policy for all public and not-for-profit agencies. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board adopt the policy (415) entitled Hours of Courthouse and Service Center Operation/Building Usage and the agreement for limited use of Marquette County Buildings.
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The Committee took under consideration a letter from Phil Seitz, Co-Chairperson of the Sesquicentennial Advisory Council. In the process of developing a Local Sesquicentennial Agency to coordinate the celebration it is required that formal recognition be obtained from the County Board. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board give the formation of the Local Sesquicentennial Advisory Council formal recognition by adopting a resolution.

The Committee took under consideration a communication from the Michigan Industrial Developers Association regarding changes in the Michigan Dept. of Commerce: Small Cities Block Grant Program, and also a resolution from the Huron County Board of Commissioners. The Marquette County Board has already presented a joint committee resolution to the State Dept. of Commerce and adoption of a similar resolution is not necessary at this time. The Committee directed that the MIDA Communication be placed on the regular meeting agenda as an informational item.

The Committee took under consideration a resolution from Calhoun County regarding support of S.B. 591 on term of office for county commissioners. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Executive/IGR Committee recommend to the County Board the drafting and adoption of a similar resolution.

The Committee continued their discussion of the working draft on the County's Financial Stabilization. Dennis Aloia, County Administrator, reported that two vacancies are posted, one on the Facilities Maintenance Dept. and the other is an investigator in the Friend of the Court's Office. Both of these positions are grant funded positions. Mr. Aloia further reported that the position of Probation Secretary in the 96th District Court has been frozen and also frozen is a half-time position in Emergency Services.

The Committee took under consideration the possibility of forming a Public Defenders Office and directed staff, and Chief Civil Counsel to gather data and bring it back to the Executive/IGR Committee for further consideration.

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

It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the meeting be adjourned.

Respectfully submitted,

[Signature]
David J. Roberts
Marquette County Clerk
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, February 11, 1986, 4:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, MI 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE EXECUTIVE/IGR COMMITTEE
   MEETING HELD ON JANUARY 28, 1986.
4. APPROVAL OF THE AGENDA.
   A memo from J. Patrick Farrell, Chair, County Planning
   Commission regarding a presentation of the County Recreation
   Plan.
6. A memo from Dennis Aloia, County Administrator, regarding a
   revised building usage policy.
7. A communication from Phil Seitz, Co-Chairperson, Sesqui-
   centennial Advisory Council, regarding a resolution in
   recognition of Local Advisory Council for Michigan Sesqui-
   centennial.
8. A communication from Ralph Iden, Exec.Dir., Huron County
   EDC, regarding a resolution on Community Development Block
   Grant.
9. A resolution from Calhoun County regarding support of Senate
   Bill 591 on term of office for County Commissioners.
10. Discussion of working draft on County's Financial Stabiliza-
    tion.
11. Proposed Agreement Between Marquette County and the
    Economic Development Corporation for Marquette County.
12.
13.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.