March 11, 1986

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

Chairperson DeFant called the meeting to order, roll call was taken and the following roll was 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/IGR Committee meeting held on February 26, 1986 be approved.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the agenda be approved with the following additions; item 9 become an update on Solid Waste; item 10 become a memo on the Acock’s Study; item 11 become the Zoning Board of Appeals vacancy; and item 11-a become a discussion of Marquette County Flooding problems.

The Committee took under consideration a communication from Robert Niemi, Executive Director, Marquette County Transit Authority, regarding Goals and Objectives for MCTA. The MCTA Board approved these Goals and Objectives at their February 28, 1986 meeting and submitted them to the County Board for review and approval in accordance with the Interlocal Agreement. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board approve the Goals and Objectives for the Marquette County Transit Authority as presented.

The Committee took under consideration a communication from Richard A. White, member of the Concerned Citizens for Improvement on County Road 550, requesting the County Board support the improvement of County Road 550 by giving their endorsement. Mr. White was present and stressed the 550 Improvement Committee is interested in forming a cooperative effort to make County Road 550 safe and realizes that implementing improvement plans may take several years. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board support the Concerned Citizens for Improvement on County Road 550 by adopting an appropriate resolution.

The Committee took under consideration a communication from Robert Niemi, Executive Director, Marquette County Transit Authority, regarding a proposed "Guarantee Deposit Agreement." Patricia Micklow, Chief Civil Counsel, recommended that the County Board not sign the agreement. The MCTA is a separate authority for which the County Board has no control or liability for its employees and by signing the agreement the County Board could be considered a co-employer. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Executive/IGR Committee the County Board not sign the proposed "Guarantee Deposit Agreement."
Executive/IGR Committee
March 11, 1986 - Page 2

The Committee took under consideration the continued discussion of the Stabilization of Marquette County's Financial Condition. Dennis Aloia, County Administrator, gave a brief update on his study of the possibility of forming a Public Defenders Office. All the surveys are not complete as of yet and all the data must be gathered and compiled, but Mr. Aloia will have a written report for the County Board when the study is done.

The Committee took under consideration a Solid Waste update by Dennis Aloia, County Administrator. Mr. Aloia met with the Marquette City Engineer to discuss details of their proposed landfill. Mr. Aloia highlighted what information he obtained on the proposed landfill and stressed that at this time the Committee is in no position to make any recommendations.

The Committee took under consideration a letter from J. Patrick Farrell, Chair, Marquette County Planning Commission, in regards to the study of potential uses of the Acock's Facility. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the letter be placed on the March 18, 1986 regular Board meeting as an informational item.

The Committee took under consideration a letter from J. Patrick Farrell, Chair, Marquette County Planning Commission, regarding a vacancy on the Zoning Board of Appeals. This vacancy must be filled by a member of the Planning Commission and Mr. Norman Holmes has applied and been nominated by the Planning Commission. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend to the County Board the appointment of Mr. Norman Holmes to the Zoning Board of Appeals with term expiring 12/31/88.

The Committee briefly discussed the potential of serious flooding in Marquette County this spring. Comm. Lowe stressed that a lot of emergency situations could be avoided if the County was prepared in advance for the flooding. Comm. Lowe also commended Mike Zorza, Emergency Services Director, for his fine work.

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

There being no further business to come before the Executive/IGR Committee the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, March 11, 1986 4 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE EXECUTIVE/IGR COMMITTEE
   MEETING HELD ON February 25, 1986.
4. APPROVAL OF THE AGENDA.
5. A communication from Robert Niemi, Executive Director,
   Marquette County Transit Authority, regarding goals and
   objectives for MCTA.
6. A letter from Richard A. White, a member of Concerned
   Citizens for Improvement on County Road 550, requesting
   County Board support.
7. A communication from Robert Niemi, Executive Director
   Marquette County Transit Authority, regarding a proposed
   "Guarantee Deposit Agreement".
8. Continued discussion of the Stabilization of Marquette
   County's financial condition.
9. [Partial text]
10. Memo on Acosta
11. [Partial text]
12. PUBLIC COMMENT.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.