The Executive/Intergovernmental Relations Committee of the Marquette County Board of Commissioners met on Monday, January 13, 1986 at 4:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

The meeting was called to order by Chairperson Pro Tem DeFant and the following roll was recorded:
Absent: None.

Comm. Lowe nominated Comm. DeFant as Chairperson and Comm. Corkin as Vice Chairperson. No other nominations were forthcoming and Comm. DeFant was elected Chairperson and Comm. Corkin Vice Chairperson of the Executive/Intergovernmental Relations Committee on a unanimous roll call vote.

The Executive/Intergovernmental Relations Committee took under consideration their meeting schedule for 1986. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried on a roll call vote that the Executive/Intergovernmental Relations Committee recommend to the County Board their meetings be held the second and fourth Tuesdays of the month at 4:00 P.M.

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

It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried on a roll call vote that the Executive/IGR Committee minutes of November 25, 1985 and December 9, 1985 be approved.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried on a roll call vote that the agenda be approved.

The Committee took under consideration a letter and recommendations from Steven D. Parks, Architectural Specialist, of the Michigan Dept. of Corrections, Office of Facility Services, who conducted an inspection of the Marquette County Jail on October 17, 1985. Present were Sheriff, Joseph Maino, and Lt. Ernest Grasso, Jail Administrator, to answer questions and review the report. In regards to the physical plant of the jail it was found to be in compliance with all rules. Mr. Parks recommended in his letter that inservice training continue to be provided to all of its officers and that appropriate policies and procedures be developed in regard to inmate disturbances. It was requested that the County Board and the Sheriff submit a written response to the Office of Facility Services by February 21, 1986. Sheriff Maino will present a written response for the next Executive/IGR Committee meeting to review and for the Board Chair to sign and submit.

The Committee took under consideration a request from Ruth Roebke-Berens, Assistant to the President for Strategic Planning, NMU, regarding use of the Courthouse. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the Executive/IGR Committee recommend to the County Board that approval be given for use of the County Courthouse by the Commission for the future of Northern Michigan University to show a film on Saturday, January 25, 1986 at no cost to Marquette County.
Executive/IGR-January 13, 1986
Page 2

The Committee took under consideration a request from Robert B. Aldemeyer, President of National Association of Counties, regarding the proposed abolition of the General Revenue Sharing Program. Mr. Aldemeyer requested that every county government in America-NACo members and non members alike- contribute an amount equal to one-tenth of one percent of the General Revenue Sharing Funds received by their county. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote to refer the matter to the Finance/Personnel Committee for a recommendation.

The Committee took under consideration a NACo Alert regarding proposed reductions in Community Development Block Grants by the Reagan Administration. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the Executive/IGR Committee recommend to the County Board that a letter be sent to our House and Senate Members urging them to support an impoundment resolution which would overturn the deferral of $500 million dollars in CDBG for FY 1986.

The Committee took under consideration a communication from Chester A. Higgins, Sr., Director of Publication of the National Association of Counties, regarding the 1986 County Achievement Awards. Marquette County is not a member of the National Association of Counties and therefore the Committee was not sure if we were eligible to submit an entry form. County Administrator Aloia will review the information and report back to the Committee.

The Committee took under consideration a resolution from Calhoun County regarding the Clean Water Bond Fund. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote to place the resolution on file.

The Committee took under consideration a resolution from Saginaw County condemning the practice of apartheid in South Africa. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried to accept the resolution for file.

The Committee took under consideration the scheduling of a meeting with the Governor's Task Force on High Level Radioactive Waste after the D.O.E. announces its site selection on January 16, 1986 and also took under consideration the attendance by Chairperson Lowe of the announcement of the Nuclear Waste Site Selection in Lansing on January 16, 1986. Mr. Greg Seppanen, of the County Planning Commission and AdHoc Committee on Nuclear Waste, was present for the discussion. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried on a roll call vote that the Executive/IGR Committee recommend to the County Board that should Chairperson Lowe travel to Lansing it would be as a representative of the Nuclear Waste Task Force and not of Marquette County and that the County not finance the trip.

It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried on a roll call vote that the Executive/IGR Committee recommend to
Executive/IGR-January 13, 1986
Page 3

the County Board that they ask the Governor's Task Force on High Level Radioactive Waste to hold a joint meeting in Marquette County sometime after the D.O.E. site selection announcement even if Marquette County is not selected as a possible waste site.

The Committee took under consideration an informational item from the Army Corp of Engineers regarding the decision to close the Locks at Sault Ste. Marie, Michigan for the 1985-86 winter season. The communication was accepted for file.

The Committee took under consideration a proposal to the Executive/IGR Committee for the stabilization of Marquette County's financial condition. After a lengthy discussion of all aspects of the working draft three recommendations came from the Executive/IGR Committee.

a) It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried on a roll call vote that the Executive/IGR Committee recommend to the County Board an immediate freeze on employment and an immediate freeze on the 1986 capital improvement program.

b) It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried on a roll call vote that the Executive/IGR Committee recommend to the County Board that the Administrator be delegated the authority to administer policy for the two freezes and also to develop appropriate resolutions for Board consideration.

c) It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried on a roll call vote that the Executive/IGR Committee recommend the working draft be referred to the County Board for consideration and review.

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

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

Respectfully submitted,

[Signature]
David J. Roberts
Marquette County Clerk
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Monday, January 13, 1986, 4:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. ELECTION OF CHAIR.
3. ELECTION OF VICE-CHAIR.
5. PUBLIC COMMENT.
6. APPROVAL OF THE MINUTES OF THE EXECUTIVE/IGR COMMITTEE
   APPROVAL OF THE AGENDA.
7. Specialist Officer of Facility Services, State Dept. of
   Corrections, regarding jail conditions.
8. A communication from Ruth Roebke-Berens, Assistant to the
   President for Strategic Planning, NMU, regarding use of the
   Courthouse for showing film "Anatomy of a Murder."
9. Communications from Robert B. Aldemeyer, President, and
   Matthew B. Coffey, Exec. Dir., National Association of
   Counties, regarding General Revenue Sharing.
10. A NACO Alert from Matthew B. Coffey, Exec. Dir., regarding
    Proposed Reductions in Community Development Block Grants.
11. A communication from Chester A. Higgins, Sr., Director of
    Publications, National Association of Counties, regarding
    1986 County Achievement Awards.
12. A resolution from Calhoun County regarding Clean Water Bond
    Fund.
13. A resolution from Saginaw County condemning the practice of
    apartheid in South Africa.
14. The scheduling of a meeting with the Governor's Task Force
    on High Level Radioactive Waste after the D.O.E. announces
    it's site selection on January 16, 1986.
15. "Make
    Same As
    zero to
    F/P"
16. APPROVAL TO THE ELEnE For Stabilization of County Finances.
17. PUBLIC COMMENT.
18. ANNOUNCEMENTS.
19. ADJOURNMENT.