The Executive/Intergovernmental Relations Committee of the Marquette County Board of Commissioners met on Tuesday, April 22, 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 recorded:

Absent: None.

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 minutes of the Executive/IGR Committee meeting held on April 8, 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 6, a resolution to utilize Local Labor Force for County Projects; and item 14, a memo from Patricia L. Micklow, Chief Civil Counsel, regarding Proposed Amendment #1 to the Agreement between Marquette County and the Economic Development Corporation.

An update on the stabilization of Marquette County's Financial Condition was presented by Dennis Aloia, County Administrator. Mr. Aloia reported in regard to the Full Users Fee Study, that the Finance/Personnel Committee took action at their April 21, 1986 meeting to invite D.M. Griffith & Associates to attend their next meeting on May 12, 1986 at 4:00 p.m. to give a full presentation of their proposal so that it could be better understood and an opportunity to ask questions. He urged all commissioners to be in attendance if at all possible.

The Administrator reported he had received requests for filling two Sheriff Deputy on patrol positions. One is a PA 416 Grant and the other a County funded position. These are both being reviewed and a decision will be made later this week.

Discussion was held on the current millage rates and Comm. DeFant requested deadline filing dates for general overall operating millage questions to be placed on the ballot. Dennis Aloia, County Administrator, stated he would have a full report on all dates and any limitations by the next Executive/IGR meeting.

The Committee took under consideration the Acocks Medical Facility Contractor Pre-Qualification. Mr. Harry Scott, Acocks Medical Facility Administrator, addressed the Committee regarding the construction of the new facility which is slated to begin July, 1986. Preliminary plans are all close to completion now and Mr. Scott advocated the use of at least 40% union Building Tradesmen and Laborers. Patricia L. Micklow, Chief Civil Counsel, explained it is not legal to award a contract on the basis of union status, however she suggested the adoption of a resolution to utilize Local Labor Force for County
projects. A lengthy discussion followed and a resolution was prepared by Patricia Micklow. It was moved by Comm. Lowe, supported by Comm. Corkin to recommend to the County Board the adoption of the proposed resolution to utilize Local Labor Force for County Projects. Comm. DeFant took exception on the vote expressing desire to have the words both union and non-union added to the resolution. Comm. Lowe added a friendly amendment to his original motion to include this addition and it passed unanimously. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that if the County Board adopts the resolution to utilize Local Labor Force for County projects that a copy be sent to the Dept. of Social Services together with a suggestion that the contractors use local sub contractors for the project and that it be recommended to the Social Services Board that they provide a copy of the resolution to the architect and encourage them to carry out its efforts.

Chairperson DeFant requested item 10, regarding the Powell Township Floodplain Management Resolution be moved up due to the attendance of Mr. Orvall Cherrette who wished to speak on the subject. The Committee then took under consideration the Powell Township Floodplain Management Resolution of Marquette County. Mr. Orvall Cherrette, Powell Township Supervisor, explained that Powell Township desires to participate in the National Flood Insurance Program to comply with all applicable and regulatory requirements. In order to do this the County must adopt the Resolution for a BOCA Code Community which will carry out building inspection for one or more communities joining program. Mr. Ron Koshorek, Resource Management/Development Director, explained the BOCA Code and noted various regulations which must be considered. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Committee request Mr. Ron Koshorek to appoint one of his staff to work with Powell Township to compile a resolution which could be utilized in the entire County to be recommended to the Marquette County Board for adoption.

The Executive/IGR Committee took under consideration a communication from Dennis Aloia, County Administrator, regarding the Full Fee Study for Marquette County and a copy of the proposed contract. Mr. Aloia reported that D.M. Griffith & Associates would be in attendance at the May 12, 1986 Finance/Personnel Committee meeting at 4:00 p.m. to answer any and all questions. No further action was taken.

The Committee took under consideration a communication from Ron Koshorek, Resource Management/Development Director, regarding the Proposed Waste Incineration Project. NMU is requesting a letter of agreement between NMU and the Marquette County Board of Commissioners regarding the Steam Plant Renovation Project which includes looking at the designing the a Waste Burning Component, a cost sharing plan and the hiring of a consultant to do the work. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Executive/
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IGR Committee recommend to the County Board that they concur with the Finance/Personnel Committee and agree to the proposal. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Executive/IGR Committee recommend to the County Board that an on-site visit be formulated.

Dennis Aloia, County Administrator, thanked Ron Koshorek for all the work that he had put into this project to culminate the agreement and also to the County Board for the tenacity to continue on this very slow process.

The Committee took under consideration a communication from Alan R. Budinger, Ishpeming Area Joint Wastewater Treatment Board Secretary, regarding the April 24, 1986 meeting to discuss refinancing of the bonds for the Ishpeming Area Wastewater Treatment Project. Following a lengthy discussion Comm. DeFant instructed the Administrator to contact Mr. Robert Bendzinski, Financial Consultant, requesting detailed information on the refinancing of the bonds for the Ishpeming Area Wastewater Treatment Project prior to the scheduled meeting Thursday, April 24, 1986. If this information could not be made available then the meeting should be rescheduled. No further action was taken.

The Executive/IGR Committee took under consideration a communication from William G. Birch, Ed.D., Executive Director, Alger Marquette Community Mental Health, regarding the resignation of Dr. Alan Olson. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend to the County Board that the resignation of Dr. Alan Olson be accepted.

The Committee took under consideration a communication from Jane S. Boshears requesting appointment to the Alger Marquette Community Action Board. 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 Jane S. Boshears to the Alger Marquette Community Action Board.

The Committee took under consideration a communication from James P. Dooley, Executive Director of CUPPAD, regarding approval of the 1985 OEDP Report. Comm. Lowe commented that the Finance/Personnel Committee essentially did not take action on this other than to say that they would concur with the action of this Committee because of the fact that Comm. Corkin was more informed on the OEDP. Comm. Corkin stated he had reviewed it and the report was updated and satisfactory. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend to the County Board the approval of the 1985 Annual OEDP Report. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend to the County Board that a letter be sent to the U.S. Economic Development Administration informing them of the approval of the 1985 Annual OEDP Report by the Marquette County Board.
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The Committee took under consideration a memo from Patricia L. Micklow, Chief Civil Counsel, regarding Proposed Amendment #1 to the Agreement between Marquette County and the Economic Development Corporation. Patricia Micklow explained that this amendment was provided to assure that the EDC pursue other funding sources, public or private, to augment its operating budget. She stated further that the term on the agreement is for one year and that the County Board is not committed under the terms of this agreement to provide any further funding. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend to the County Board the adoption of the Proposed Amendment #1 to the Agreement between Marquette County and the Economic Development Corporation.

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

Randell Girard, Marquette County Personnel Director, reported that the Finance/Personnel Committee had authorized him to prepare a resolution defining a policy position of the Marquette County Board in regard to other entities requesting subcontracting to the Marquette County Summer Youth Program. This will be presented at the next regular meeting of the County Board.

Comm. Lowe stated he was going to write a letter to the President of the Harvest Festival regarding an admittance fee to be charged for next year's Harvest Festival to augment some of their expenses.

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

Respectfully submitted,

Margaret A. O’Neill
Marquette County Deputy Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, April 22, 1986, 4:00 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 APRIL 8, 1986.
4. APPROVAL OF THE AGENDA.
5. Review of Stabilization of County's Financial Condition.
6. Medical Care Facility Contractor Pre Qualification
   Discussion requested by Harry Scott, Acocks Medical Care
   Facility Director.
7. Communication from Dennis Aloia, County Administrator,
   regarding the Full Fee Study for Marquette County and a copy
   of the proposed contract.
8. Communication from Ron Koshorek, Resource Management/-
   Development Director, regarding the Proposed Waste
   Incineration Project.
9. Communication from Alan R. Budinger, Ishpeming Area Joint
   Wastewater Treatment Board Secretary, regarding April 24
   Meeting to discuss refinancing of the bonds for the
   Ishpeming Area Wastewater Treatment Project.
10. Powell Township Floodplain Management Resolution of
    Marquette County.
11. Communication from William G. Birch, Ed.D., Executive
    Director, Alger Marquette Community Mental Health, regarding
    resignation of Dr. Alan Olson.
12. Communication from Jane S. Boshears requesting appointment
    to the Alger Marquette Community Action Board.
13. Communication from James P. Dooley, Exec. Director, CUPPAD,
    regarding approval of the 1985 Annual OEDP Report.

14. EDC Amendment
15.
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.