The Marquette County Board of Commissioners' Executive/Intergovernmental Relations Committee met on Tuesday, June 24, 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. Mr. Urquhart of Chicago, a landowner on Little Shag Lake, requested that action on establishing a lake level for Little Shag Lake be delayed. Mr. Urquhart felt the survey taken by the Little Shag Lake Association was inaccurate because the landowners were not completely informed of costs and other data. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend to the County Board the initiation of the process to establish a legal lake level for Little Shag Lake in Forsyth Township be delayed until August 1, 1986 to provide time for renegotiating the landowners.

Also under public comment, Mr. Peter Embley who spoke two weeks ago at the Finance/Personnel Committee meeting and requested to speak at this Executive/IGR Committee meeting on HMO's, introduced Mr. Carl Numinen, a staff assistant with Senator Reigle. Mr. Numinen gave a brief presentation on Health Maintenance Organizations and urged Marquette County to further explore the matter. Mr. Embley further contended that the time has come for the County to set up formal meetings with Cleveland Cliffs to explore the possibility of taking over the Power Plant. There being no further public comment, Chairperson DeFant closed this portion of the meeting.

It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the minutes of the Executive/IGR Committee meeting held on June 10, 1986 be approved.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the agenda be approved with item 8 being moved to item 5a making 5b the County's Financial Condition.

The Committee took under consideration a request from Susie Nostrand and Bruce Watson of Marquette, to use the main Courtroom for a Saturday wedding in August. Ms. Nostrand was present and indicated to the Committee they were willing to pay the cost of overtime janitorial and security services. The Committee engaged in a lengthy discussion of Policy 415:1 regarding Hours of Courthouse Usage and it was Administrator Aloia's recommendation that the policy not be changed. It was moved by Comm. Corkin, supported by Comm. Lowe and carried two-to-one, with Comm. DeFant voting nay, that the Executive/IGR Committee recommend to the County Board that Policy 415:1 Hours of Courthouse Usage not be changed.

The Committee took under consideration the continued study of the stabilization of Marquette County's Financial Condition. County Administrator, Dennis Aloia, in an update on the job freeze indicated that Marquette County has now saved $163,500.00.
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Mr. Randall E. Girard, Director of Human Resources, presented the Committee with a survey of the Court Reporter and Recorder Classifications. He reviewed the survey with the Committee based upon six other counties in Marquette County's labor market. The Committee consensus was that Dennis Aloia and Randall Girard continue to explore the Court Reporter/Recorders matter and discuss possible ways of saving finances with the Judges.

The Committee took under consideration a MAC Legislative Update on several issues. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the information be accepted for file.

The Committee took under consideration a resolution from Macomb County Board of Commissioners regarding funding for Toxic Site Clean-Up Programs. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Executive/IGR Committee recommend the County Board concur with Macomb County and adopt a similar resolution encouraging continued funding for the Environmental Protection Agency allowing them to clean-up environmentally dangerous sites.

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, June 24, 1986, 4:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
   Legislative Update Information.
6. A resolution from Macomb County Board of Commissioners regarding funding for the Toxic Site Clean-up Program.
7. Communication from Susie Nostrant & Bruce Watson regarding the use of the County Courthouse for weddings.
8. **Next agenda** E/I/C
9. 
10. 
11. 
12. PUBLIC COMMENT.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.