The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, October 14, 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 September 9, 1986 be approved.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the agenda be approved with the following addition: that item 4a become a communication from the Marquette County EDC regarding a Brookridge proposal.

The Committee took under consideration a proposal from the Marquette County Economic Development Corporation to obtain an option to purchase the Brookridge property. Mr. Dan Hannigan, Executive Director of the EDC, was present and indicated the EDC would like to market the property, but needs the option to purchase so perspective buyers can be sure the land is available. The County Board could reserve the first right of refusal and the EDC could take over the negotiations for other proposals for the Brookridge property. Mr. Hannigan further stressed the EDC is not interested in making money on the Brookridge parcel but rather, whatever becomes of the property that it be a good project. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board accept the EDC proposal to obtain an option to purchase the Brookridge property, and allow them to market the property and take over any negotiations, with the proposal to be worked out in detail by Staff, Civil Counsel and the Marquette County Economic Development Corporation.

The Committee took under consideration a resolution from the Lake County Board of Commissioners regarding Social Security benefits. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried to table the resolution and send a copy to Mr. Johns of the Social Security Office for comment.

The Committee took under consideration a resolution from the Marquette County Plat Board opposing HB 5152 as amended. Clerk David Roberts, a member of the Plat Board, explained a division of land into eight parcels every ten years instead of the present four parcels, undermines the intent of the Plat Reform Act and makes plat review much more complicated. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the Executive/IGR Committee recommend the County Board concur with the Plat Board resolution opposing HB 5152 as amended.
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The Committee engaged in an informal discussion on Solid Waste with Ron Koshorek, Director of the Resource Management Department, and Administrator, Dennis Aloia. The Committee took no action, however Mr. Aloia will return to the Committee in several weeks with information regarding a possible visit to various Solid Waste plants.

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,

[Signature]
David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, October 14, 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 September 9, 1986.
4. APPROVAL OF THE AGENDA.
5. A resolution from the Lake County Board of Commissioners
   regarding Social Security Benefits.
6. A resolution from the Marquette County Plat Board regarding
   HB 5152, the "Plat Reform Act" as amended.

7. (Handwritten note:
   "(a) Don Hanigan of EDC, letter of proposal on Brookridge"

8. 

9. 

10. PUBLIC COMMENT.
11. ANNOUNCEMENTS.
12. ADJOURNMENT.