The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, July 8, 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. Elmer Hollingstead and Mr. Gerald Iery, representing Citizens Lowering the Lake Level for Little Shag Lake, were in attendance and questioned various procedures and if petitions could still be filed. Patricia Micklow, Chief Civil Counsel, assured them that petitions could in fact still be solicited and filed. There being no further public comment, Chairperson DeFant closed this portion of the meeting.

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the minutes of the Executive/IGR Committee meeting held on June 24, 1986 be approved.

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the agenda be approved with the addition of item 10, regarding Brookridge Property Development; and item 11, update on the new Acocks Facility construction.

The Committee took under consideration the continued study of the stabilization of Marquette County's Financial Condition. Mr. Ron Koshorek, Director, Marquette County Resource Development Dept., gave a brief report on the Federal Revenue Sharing.

The Committee took under consideration a communication from James Alderton, Chairperson of the County Road Commission, regarding the Joint Bonding Policy adopted by the Board of Commissioners for future DWP projects. Mr. Alderton and Mr. John Beerling, Supt./Engr. of the County Road Commission, were in attendance and addressed the Committee regarding concerns and disagreements with the requirements that the DWP review and analyze proposed policy projects for soundness in design and engineering. Following discussion the Committee requested the County Road Commission confer with Dennis Aloia, County Administrator, to more closely identify problem areas.

The Committee took under consideration Policy 415:1 and the proposed agreement for temporary use of Marquette County Facilities. Following discussion Patricia Micklow, Chief Civil Counsel, stated the staff would work on policy revisions. It was moved by Comm. Lowe, supported by Comm. DeFant that the Executive/IGR Committee request the staff to revise and bring back to the next Executive/IGR Committee meeting for review Policy 415:1 and the proposed agreement for temporary use of Marquette County Facilities to include language regarding approval of the County Administrator or his representative or for the limited purpose of weddings upon the request of a County Judge or Magistrate. A roll call vote was taken: Comm. Corkin - nay. Comm. Lowe - Aye. Comm. DeFant - Aye. Motion carried.
The Committee took under consideration a resolution from Kalamazoo County regarding House Bill 4529. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the resolution from Kalamazoo County on House Bill 4529 be referred to the Marquette County Road Commission for action and/or comment.

The Committee took under consideration a communication from Martha M. Bigelow, Director Bureau of History and State Historic Preservation Officer, regarding preliminary application for historic preservation grants. These federal funds can be to inventory historical sites, to nominate sites to the National Register of Historical Places, and to plan for the protection of significant properties. 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 information contained in the communication regarding preliminary applications for historic preservation grants be sent to all local units of government and any other appropriate agencies in the County. Comm. Lowe made an addition to the original motion recommending that the communication note the County’s endorsement, advise and support.

The Committee took under consideration a memorandum from Jan G. LaSalle, President of the Economic Development Corporation of the County of Marquette, regarding the Brookridge Property development. Comm. DeFant stated that the Marquette County Board had referred a proposal to the EDC and this memorandum was their response. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend to the County Board that they accept this response for study and place it on the agenda of the July 15, 1986 regular meeting of the Marquette County Board of Commissioners.

Patricia Micklow, Chief Civil Counsel, gave a brief update on the new Acoks Facility Construction status stating that the architects and the Board of Social Services have decided not to let the bids until the 17th of this month to enable a more lengthy review of them.

Comm. DeFant requested an update on a perspective on-site visit regarding the Solid Waste Program. Ron Koshorek, Director, Resource Management/Development Dept., stated two sites in the State of Minnesota have been considered and will accept visitors, however no recommendation is being made at this time.

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,

Margaret O'Neill
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, July 8, 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.
5. Continued review of Marquette County's Financial Condition.
7. Resolution from Kalamazoo County regarding House Bill #4529.
8. Communication from James Alderton, Chairperson, County Road Commission, regarding the Joint Bonding Policy adopted by the Board of Commissioners for future DPW Projects.
9. Communication from Martha M. Bigelow, Director, Bureau of History & State Historic Preservation Officer, regarding preliminary applications for Historic Preservation Grants.
10. 
11. 
12. 
13. PUBLIC COMMENT.
14. ANNOUNCEMENTS.
15. ADJOURNMENT.