The Executive/Intergovernmental Relations Committee of the Marquette County Board of Commissioners met on Tuesday, January 27, 1987 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.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the minutes of the Executive/IGR Committee meeting held on January 13, 1987 be approved.

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

It was moved by Comm. Seppanen, supported by Comm. Lowe and unanimously carried the agenda be approved.

The Committee took under consideration the development of a County policy regarding the term of office for the County Board Chairperson. It was moved by Comm. Lowe, supported by Comm. Seppanen and unanimously carried to table the matter until Comm. Valente is available for discussion.

The Committee took under consideration the development of a County policy regarding appropriations for building permit fees to worthwhile projects. Ron Koskorek, Resource Management/Development Director, and Randell Girard, Human Resources Director, and the Commissioners discussed the basic criteria to be included in the policy which would establish eligibility for organizations. It was moved by Comm. Seppanen, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend to the County Board the adoption of a policy providing for County appropriations to worthwhile projects in lieu of building permit fees. Staff will draft a policy for Board consideration and include the following criteria:

A) First level of consideration, the organization should be . . .
   1) non profit
   2) service orientated
   3) deal with health and social welfare problems
   4) its service available to the entire County population.

B) Second level of consideration, the organization should . . .
   1) establish a financial need
   2) demonstrate a social purpose

C) All grants are to be made for capital projects on a one-time only basis providing funds equal to the building permit fees up to $1,000.00.
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The Committee took under consideration a request from the Women's Center for a waiver of, or an appropriation equal to, the building permit fees for a renovation project. The Committee is recommending a policy regarding building permit fees for worthwhile projects to be considered for adoption by the County Board. It was moved by Comm. Seppanen, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board act on the Women's Center request for an appropriation to offset building permit fees when the policy is adopted.

The Committee took under consideration the revision of the County's Smoking Policy as a result of the State Legislature passing Public Act 198 of 1986, the Clean Air Act. The City of Marquette also adopted a smoking ordinance which took effect January 1, 1987. The revised County Smoking Policy conforms to both the State and City standards. Randell Girard, Human Resources Director, explained to the Committee it would be best left to the authority of Administrator Aloia to decide after discussions with all Department Heads as to which rooms, offices, infrequently used hallways, etc., be designated "Smoking Permitted" areas. It was moved by Comm. Seppanen, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board repeal the present policy on smoking and adopt the revised smoking policy.

The Committee took under consideration a request from the Chocolay Township Lions for a letter of support from the County Board in their bid to host the 1989 Lions Multiple District 10 (U.P.) Convention. It was moved by Comm. Lowe, supported by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board provide a letter of support on behalf of the Chocolay Township Lions Club.

The Committee took under consideration a memo from Dennis Aloia, County Administrator, informing the Committee on the Plan for User Fee implementation. Administrator Aloia will work with Elected Officials and Department Heads to arrive at an acceptable new User Fee Schedule for each department involved, and will bring recommendations to the County Board for review by the middle of February.

The Committee took under consideration a communication from Ivan J. Fende, Chocolay Township Supervisor, regarding concern about the need for a Central Dispatch Policy Board. The Chocolay Township Board believes that the Policy Board is no longer needed. When the Central Dispatch System was first being implemented this Board was very important as they had to create policies but know only the Advisory Board is needed because it is a matter of running the System and not formulating policies. The Committee also reviewed the attendance records of the members of the Central Dispatch Policy Board from January 1984 through December 1986, which documented attendance as generally poor. It was moved by Comm. Lowe, supported by Comm. Seppanen and unanimously carried that the Committee request the Central Dispatch Policy Board to attend the next Executive/IGR Committee meeting for further discussion.
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The Committee took under consideration a Flood Plain Management Resolution and Intergovernmental Agreement with the City of Marquette. Ron Koshorek, Director, Resource Management/Development Dept., was present and explained the relationship between the County and the City in the National Flood Insurance Program. Staff feels the resolution and agreement adequately provides for the administration of the program and establishes the responsibilities of the City and the County. It was moved by Comm. Seppanen, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board authorize the Board Chair to sign the Intergovernmental Agreement and the Board adopt the Flood Plain Management Resolution for Marquette County.

Solid Waste Update. The Committee reviewed the recent incineration tour and believed the trip very beneficial. The consensus of those on tour was enthusiasm and the desire to move ahead on solid waste. Comm. Seppanen reported that the first meeting date has been established for the new Ad Hoc Committee on Solid Waste.

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

Due to unforeseen circumstances, the January 29, 1987 public meeting regarding the improvements to Marquette County Road 550 has been postponed until February 5, 1987.

The Michigan Department of Transportation will hold a series of public meetings throughout the State regarding the future of rail freight service in Michigan, one of these will be held on Thursday, January 29, 1987 at 1:30 p.m. in the Ramada Inn, 2603 N. Lincoln Road, Escanaba, Michigan.

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, January 27, 1987, 4:00 p.m.
Room 231, Henry A. Swayne Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE EXECUTIVE/IGR COMMITTEE
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Consideration of a County policy regarding building permit
   fees for a worthwhile project.
6. Consideration of Women’s Center request for County waiver of
   building permit fees for renovation.
7. Consideration of a County policy regarding the terms of
   office for County Board Chairperson.
8. Consideration of Clean Air Act, P.A. 198 of 1986, and
   Marquette County’s Revised Smoking Policy.
9. A communication from the Chocolay Township Lions Club
   requesting support from the County Board for the Chocolay
   Lions to host a District Convention.
10. A communication from Dennis Aloia, County Administrator,
    giving information on User Fee Implementation.
11. Communication from Chocolay Township regarding Central
    Dispatch Policy Board.
12. Floodplain management resolution
13. Soil Waste discussion
14. 
15. 
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.