The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, August 11, 1987 at 4:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI 49855.

Chairperson DeFant called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Seppanen and Comm. DeFant. Absent and Excused: Comm. Lowe.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the minutes of the June 9, 1987 meeting of the Executive/IGR Committee be approved.

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

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

The Committee took under consideration an agreement between the Marquette County Board and the Marquette County EDC. The previous agreement has expired. Dan Hannigan, Economic Development Director, has indicated the EDC Board is prepared to renegotiate a new agreement. Mr. Hannigan was present to discuss the proposed new agreement and presented an overview of the relationships and responsibilities the EDC are proposing. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the Executive/IGR Committee have Administrator Aloia and Comm. Seppanen represent Marquette County, to negotiate a new agreement with EDC Director, Dan Hannigan, and a member of the EDC Board, and report back to the Executive/IGR Committee.

The Committee took under consideration a report on factors related to new office building construction for Community Mental Health Services. The report was prepared to outline physical and operational factors connected with providing 25,000 square feet of new office space to house the administrative and clinical functions of the Alger Marquette Community Mental Health Department. Ron Koshorek, Resource Management/Development Director, was present to outline the report which provided cost estimates based on an average situation in developing a typical project of this type. The report also identified four potential locations for the construction of the new facility with a list of the advantages and disadvantages connected with each, and an estimate of how costs might fluctuate at the different locations. Dennis Aloia, County Administrator, emphasized that this report is merely conceptual and is not a proposal. The sites selected in the report serve only as examples. Should the Committee wish to proceed, the next step would be a financial analysis taking into account debt retirement and revenue. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the Executive/IGR Committee request Administrator Aloia to contact the County Financial Consultants for an analysis on the feasibility of such a project, and report back to the Executive/IGR Committee.
The Committee took under consideration a communication from Gary E. Guenther, Chairman, State Energy Planning and Community Right to Know Commission, regarding the formation of Local Emergency Planning Committees (LEPC's). Each Michigan County is designated as a Local Emergency Planning District pursuant to the Right to Know Act of 1986 and effective on July 17, 1987. The Commission must name the members of a Local Emergency Planning Committee (LEPC), in each district and request that nominations for LEPC members in the Marquette County District be provided by August 7, 1987. Dennis Aloia, County Administrator, spoke with Executive Director Callahan, Michigan Association of Counties, and discovered so far only 4 of 83 Counties have nominated members to a LEPC. Administrator Aloia suggests the Committee wait for Emergency Services Director, Michael Zorza, to return from vacation before proceeding further. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried to postpone action on forming a Local Emergency Planning Committee until the next Executive/IGR Committee meeting.

The Committee took under consideration a letter from State Senator, Nick Smith, regarding Senate Bills 105 and 106 to correct some of the financial problems that state prisoners create for counties in Michigan. SB 105 would allow law enforcement officials to recover their costs for their efforts in capturing escapees, and SB 106 would increase the per diem for housing escaped state prisoners to $35.00 along with other provisions to reimburse counties more fairly for prosecuting crimes committed by prisoners. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that the Executive/IGR Committee recommend the County Board support Senate Bills 105 and 106 as requested by Senator Nick Smith.

The Committee took under consideration an invitation from the Commission on the Bi-Centennial of the United States Constitution to join in a special program called "A Celebration of Citizenship" on September 16, 1987. Comm. Seppanen will contact several local school districts on behalf of the Executive/IGR Committee and report back to the next meeting.

Dennis Aloia, County Administrator, and Gary Walker, Chief Civil Counsel, informed the Committee they had to leave in order to attend a negotiating session between the County and the Courthouse Employees Local Union. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that item 7, a letter from U.S. Senator, Harry Reid, regarding gaming on Indian lands, and item 10, a resolution from Monroe County regarding Public Utility Plant construction, be tabled until the next meeting of the Executive/IGR Committee.

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
1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE EXECUTIVE/IGR COMMITTEE
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Agreement between the Marquette County Board and the
   Marquette County E.D.C.
6. A report on factors related to new office building
   construction for Community Mental Health Offices.
7. A letter from United States Senator, Harry Reid, alerting
   the County to legislation regarding the manner in which
   gaming is controlled on Indian lands.
8. A letter from State Senator, Nick Smith, regarding Senate
   Bills 105 and 106 to correct some of the financial problems
   that State prisoners create for counties in Michigan.
9. A communication from the State of Michigan Right to Know
   Commission regarding the formation of Local Emergency
   Planning Committees.
10. A resolution from the Monroe County Board regarding the
    regulation of all public utility plant construction.
11. An invitation from the Commission on the Bicentennial of the
    United States Constitution to join in a special program
    called "A Celebration of Citizenship."
12. 
13. 
14. 
15. PUBLIC COMMENT.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.