The Marquette County Board of Commissioners Executive/IGR Committee met on Tuesday, March 8, 1988 at 4:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Seppanen called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Corkin, Comm. Lowe and Comm. Seppanen. Absent: None.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the minutes of February 9, 1988 be approved.

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

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the agenda be approved as presented.

The Committee took under consideration a communication from Dennis Aloia, County Administrator, regarding the near-term future of the Acocks Medical Facility. The new Medical Facility should be operating by Fall and discussion should begin so that preparations are adequate when the building is vacant. The three options presented by Administrator Aloia include demolition, stabilization (storage), and stabilization with a caretaker. The Committee felt a greater effort should be made to find a use for the buildings. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee the County Board request the Community Mental Health Board to evaluate and consider the Acocks Medical Facility as a site for Community Mental Health.

The Committee took under consideration a request from Neil L. Armatti, Gwinn, Michigan, to consider his proposal for a Type III Landfill in Forsyth Township. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried to refer Mr. Armatti’s request to the Planning Commission and the Solid Waste Planning Committee and to send Mr. Armatti a letter inviting him to attend a Planning Commission meeting to address the matter.

The Committee took under consideration a resolution opposing the reduction in grant funds authorized by the Clean Michigan Fund from $10 million dollars to $5 million dollars, and further urges the Michigan Legislature to identify alternate funding sources for the DNR to allow the Clean Michigan Fund allocations to be increased to its original $10 million dollars. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Executive/IGR Committee recommend the County Board adopt a similar resolution.

The Committee took under consideration letters from the City of Ishpeming and Republic Township requesting the new County Medical Care Facility be named after Frank S. Valente. The Committee believes there will be additional letters and comments from other units of governments and County Citizens in the future. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Committee table the matter for consideration at a future meeting.
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The Committee took under consideration a resolution supporting legislative action to provide for a four-year term for County Commissioners. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board adopt a similar resolution.

The Committee took under consideration a resolution calling for legislation which would allow counties of a population of less than 200,000, by a 2/3 vote of the County Board of Commissioners, to abolish the office of Drain Commissioner. The Committee felt that such action would be a step backwards. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the resolution be disregarded and not kept on file.

The Committee took under consideration a memo from Dennis Aloia, County Administrator, regarding a report and recommendation from the Michigan Emergency Telephone Service Committee for establishing 9-1-1 Service Districts. The Service Committee's final recommendation, to amend P.A. 32 of 1986 to authorize the County Board of Commissioners to approve up to a 5% surcharge for a period of ten years, is very important to Marquette County in providing future funding for a 9-1-1 System. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board draft a letter to our Michigan Legislators urging the adoption of legislation to amend P.A. 32 of 1986 to approve up to a 5% surcharge from the current maximum of 2% to cover non-recurring charges for basic 9-1-1 and to approve the allowable amortization period from the current five year limitation to ten years.

The Committee took under consideration several alternatives for the establishment of a 9-1-1 Planning Committee for Marquette County. Membership to the 9-1-1 Planning Committee will not be advertised, but rather representatives for the various categories will be sought out by staff and the Executive/IGR Committee. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the 9-1-1 Planning Committee be established with the following membership:

1 - Central Dispatch Policy Board
1 - State Police
1 - U.P. EMS
1 - County Firefighter
1 - County Official
1 - City Official
1 - Township Official
2 - Citizens

Chairperson Sepphanen 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, March 8, 1988, 4:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Near-Term Future of the A cocks Medical Care Facility Property.
6. A letter from Neil L. Armatti, Gwinn Michigan, regarding a Type III Landfill in Forsyth Township.
7. A resolution from Iron County supporting increases in the Clean Michigan Fund allocations.
8. Letters from the City of Ishpeming and Republic Township requesting the new County Medical Care Facility be named after Frank S. Valente.
9. A resolution supporting four-year terms for County Commissioners.
10. A resolution proposing H.B. 5046 allow counties of a population less than 200,000, by a 2/3 vote of the County Board of Commissioners, abolish the office of Drain Commissioner.
12. Considerations for establishing a 911 Planning Committee.
13.
14.
15. PUBLIC COMMENT.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.