The Marquette County Board of Commissioners Executive/IGR Committee met on Tuesday, April 26, 1988 at 4:00 p.m. in Room 231 of the Henry A. Skewis Courthouse 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 the April 12, 1988 Executive/IGR Committee meeting 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 with the addition of agenda item 12, appointments to the 911 Implementation Committee.

The Committee took under consideration a letter from Robert Niemi, Executive Director, Marquette County Transit Authority, regarding the scheduling of a MarqTran millage renewal. Mr. Niemi stated that the millage for MarqTran was authorized for the years 1984-1988, inclusive, therefore a renewal will have to be sought. It is the feeling of the MarqTran Authority that with the many millage questions to be decided in the 1988 elections, it would be beneficial to all involved if the MarqTran renewal questions be postponed, and are requesting that the County Board agree to call a special election in 1989 for a renewal of the MarqTran millage. 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 request for a special election in 1989 for a renewal of the MarqTran millage be supported, providing an equitable split between MarqTran and the County can be agreed upon for the cost involved with holding the election.

The Committee took under consideration modifications to the Land Conveyance Policy. Dennis Aloia, County Administrator, reviewed the second draft of the Policy Manual - General Policies - Land Conveyance Policy, and urged the Committee to carefully review and modify as they feel necessary. Communications from the Planning Commission and Natural Resources Commission were also discussed. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee accept the policy for further study and review to be considered at the next Executive/IGR Committee meeting.

The Committee took under consideration an update on refinancing Ishpeming Wastewater Treatment Bonds. Dennis Aloia, County Administrator, announced that a meeting will be held next Monday, May 2, 1988 at 7:00 p.m. in the Ishpeming Township Hall. Mr. Robert Bendzinski, Representing Bendzinski Financial Consultants, and Bill Elliott from the Ohio Company, will be in attendance to present a financial analysis of the practicality of doing a refinancing of the bonds. All committee's involved are expected to be in attendance. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried to place the communication on file.
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The Committee took under consideration County Membership in UPCAP. At the present time Marquette County is not a member of this organization, but it has been suggested by various sources that membership be reconsidered. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the issue be accepted for evaluation and study to be brought back to the Executive/IGR Committee at a later date.

The Committee took under consideration a letter from AMCAB regarding upcoming vacancies on their Board of Directors. They are requesting that the County Board review the AMCAB Board Membership Criteria and share it with any individuals that have an interest in participating in the official direction of Anti-Poverty Programming in the two County Service Area. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend that members of the County Board seek out appropriate candidates for the AMCAB Board and submit their names to the Board Chairman for consideration for submission to the AMCAB Board.

The Committee took under consideration a model resolution from CUPPAD urging Michigan Governor, James Blanchard, the members of the Michigan Legislature, and Commerce Department Director, Doug Ross, to support the Michigan Regional Planning Grant Program. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board adopt an amended resolution supporting the Michigan Regional Planning Grant Program.

The Committee took under consideration a memo from the Michigan Association of Counties regarding the Impact of School Finance Reform. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend that the County Board support the concept of School Finance Reform by reducing the dependence on local property tax and utilization of State raised revenues as alternative funding. The Final Plan should provide adequate funding to create more equitable educational opportunities for all Michigan students.

The Committee took under consideration two appointments to the 9-1-1 Implementation Committee. It was moved by Comm. Seppanen, supported by Comm. Lowe and unanimously carried to appoint Mr. Fred Leopold as EMS Representative on the 9-1-1 Implementation Committee. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried to appoint Evelyn Valente-Heikkila to fill the vacancy of Citizen at Large on the 9-1-1 Implementation 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,

Margaret A. O'Neill
Deputy County Clerk
1. ROLL CALL.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. A letter from Robert Niemi, Executive Director, Marquette County Transit Authority, regarding the scheduling of a MarqTran millage renewal.
7. Update on refinancing Ishpeming Wastewater Treatment Bonds.
8. County membership in UPCAP.
9. A letter from AMCA regarding upcoming vacancies on their board of directors.
10. A model resolution from CUPPAD supporting the Michigan Regional Planning Grant Program.
11. A memo from the Michigan Association of Counties regarding the impact of school finance reform on counties. (Senate Joint Resolution K).
12. **Adjourn**
13. 
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.