The Executive/Intergovernmental Relations Committee of the Marquette County Board of Commissioners met on Tuesday, May 10, 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 26, 1988 Executive/IGR Committee meeting be approved.

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

It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the agenda be approved with the addition of item 8 regarding the Acoks Medical Facility Admission Policy.

The Committee took under consideration modification of the Land Conveyance Policy. Gwen Timmons, Chairperson, Marquette County Planning Commission, was present and indicated the Planning Commission needs more time to review the matter. Also, the Natural Resources Commission has not discussed the Land Conveyance Policy. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that modification of the Land Conveyance Policy be tabled until the next Executive/IGR Committee meeting.

The Committee took under consideration a draft proposal of the Land Acquisition Policy. Ron Koshorek, Resource Management/Development Director, and Gwen Timmons, Chairperson, Marquette County Planning Commission, were present to discuss the proposed policy with the Committee. The largest County asset is its forest lands, which generate approximately $40,000.00 a year in revenues. Mr. Koshorek indicated that the forestry program is more than a matter of acquiring new forest lands as being suggested by the proposed Land Acquisition Policy, but rather maintaining and generating an even rotation in harvesting revenue each year. This goal was being achieved by the Natural Resources Commission but was thrown out of kilter by the large forest fire May 1986. Mr. Koshorek suggested that perhaps funds generated from the sale of County forest lands could be used to replace the eleven-to-twenty-year-old trees that were lost in the fire. If these trees are not replaced in the future there will be a large gap in forest production.

The Committee also considered that if money was generated from the sale of forest lands, perhaps the revenue could be used to maintain recreational property such as the Big Bay Harbor, Perkins Park, Sugar Loaf, etc. Dennis Aloia, County Administrator, pointed out the Committee should consider what is the purpose of the policy and develop a mechanism for its implementation. The County Board will then have to determine where and when to sell and buy County property. The Committee and those present also felt that the Land Acquisition Policy should be reviewed by the Natural Resources Commission and the Planning Commission before final recommendation is made by the Executive/IGR Committee. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried to table the Land Acquisition Policy for consideration at a future Committee meeting.
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The Committee took under consideration an invitation by the Michigan Township Association to attend the 1988 District Meeting to be held May 25, 1988 at the Holiday Inn in Marquette. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried to accept the communication for file and encourage County Board members and Staff to attend the District meeting.

The Committee took under consideration the Admission Policy of the Acocks Medical Facility. Comm. Corkin has received several complaints regarding the Admission Policy and questioned why some patients seem to be admitted immediately while others are put on a waiting list. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee request that the Dept. of Social Services and Harry Scott, Director of the Acocks Medical Facility, provide a copy of the Admission Policy and Procedures for the Executive/IGR Committee to review.

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

The next Executive/IGR Committee meeting will be rescheduled to Monday, May 23, 1988 at 5:30 p.m. in Courthouse Conference Room #115.

There being no further business to come before the Executive/IGR Committee meeting the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, May 10, 1988, 4:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE EXECUTIVE/IGR COMMITTEE
   MEETING HELD ON April 26, 1988.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Modification of Land Conveyance Policy.
7. Invitation to Michigan Township Association to hold Spring
   District Meetings.

8. Acock's Admission Policy

9.

10.

11. PUBLIC COMMENT
12. ANNOUNCEMENTS.
13. ADJOURNMENT.