The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, June 14, 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 and Comm. Seppanen. It was noted that Comm. Lowe will be a few minutes late.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the minutes of the May 23, 1988 meeting be approved.

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

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the agenda be approved with the following addition; that a discussion on the Marquette County EDC become item #12.

The Committee took under consideration the Intergovernmental Agreement for the Disposal of Solid Waste and the establishment a Joint Solid Waste Management Authority. Mr. Ken Tuominen, Chairman of the West Marquette County Sanitation Authority, and David Svanda, Marquette City Manager, were present to discuss the Interlocal Agreement. They distributed a letter signed by Ivan Fende, Chair of the East Marquette Solid Waste Authority, Michael Coyne, Mayor of the City of Marquette, Earl Yelle, Supervisor of Sands Township, and Mr. Tuominen. The letter recognizes the Marquette County concern that the language in the Intergovernmental Agreement to not be interpreted so that the County is responsible for a share of the annual fixed cost as defined in the agreement. But rather, the sole financial contribution to the development of the landfill by Marquette County shall be to implement and construct all necessary improvements to County Road NP to the landfill site, including the renovation, repair, improvement and upgrading of the bridge over the Carp River for truck traffic from County Road 480.

Chief Civil Counsel, Gary Walker, recommended that a Letter of Understanding be attached as an addendum to the Interlocal Agreement, with the signing parties of the Interlocal Agreement clearly understanding the County's financial contribution to the landfill be the maintenance and construction of the access road. Mr. Walker further recommended that the Letter of Understanding spell clearly what the road improvements will consist of, so the County Board and the Road Commission will know what is expected of them.

(Comm. Lowe entered the meeting during the Solid Waste discussion) The Committee and Staff consensus was in support of the letter distributed by Mr. Svanda with hope for County Board approval of the Interlocal Agreement by July 5, 1988. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Committee direct Chief Civil Counsel, Gary Walker, to draft the Letter of Understanding, to be added as an addendum to the Interlocal Agreement, which would detail what the necessary improvements and construction requirements to the landfill access are.
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Comm. DeFant and Comm. Arsenault joined the Executive/IGR Committee in a discussion regarding the Marquette County Economic Development Corp. Dan Hannigan, Director, has resigned effective July 1, 1988. Comm. Seppaneen and Comm. DeFant, serving as representatives of the County Board, will be meeting with representatives of the Economic Development Corp. to discuss hiring a new EDC Director. The Committee feels this is an appropriate time for any concerns, expectations, and goals, to be reviewed in regards to Economic Development. Comm. Seppaneen and Comm. DeFant will present the County concerns at a meeting with EDC representatives on Wednesday, June 15, 1988.

The Committee took under consideration criteria for local manufacturers for bidding on County projects. The Committee would like the County EDC and Richard Anderson, NMU Business Development Center, to work together under some type of County bidding policy. Mr. Anderson has assured the County that he will cooperate in any way to help get specifications to local manufacturers so they can bid on County projects. The Committee directed County Administrator, Dennis Aloia, to draft a policy for consideration at the June 28, 1988 Executive/IGR Committee meeting.

The Committee took under consideration a proposed County Land Conveyance Policy and Land Acquisition Policy. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Committee direct County Administrator, Dennis Aloia, to draft a Land Conveyance and a Land Acquisition Policy which includes the recommendations from the Marquette County Natural Resources Commission. Administrator Aloia will present the draft policies at the June 28, 1988 Executive/IGR Committee meeting for further consideration.

The Committee took under consideration a communication from Randolph E. Smith, M.D., recommending the following persons be appointed Deputy Medical Examiners and Medical Examiner Investigators for Marquette County:

Medical Examiner Investigators -
D/Sgt. Mark Edens, Michigan State Police, Negaunee
D/Sgt. Philip Siegert, Marquette City Police
Sp.Agent, Victor Shaw, AFOSI, K.I.Sawyer AFB

Deputy Medical Examiners -
James Addison, M.D., Emergency Room Physician, Marquette
Kirk Klemme, M.D., Emergency Room Physician, Marquette

It was moved by Comm. Corkin, supported by Comm. Seppaneen and unanimously carried that the Executive/IGR Committee recommend the County Board appoint the above persons as Medical Examiner Investigators and Deputy Medical Examiners.
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The Committee took under consideration a resolution from the Michigan Forest Products Industry Development Council calling for the State of Michigan to provide an adequate Forest Fire Protection Program. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board concur by adopting a similar resolution.

The Committee took under consideration a letter from Marquette Township requesting that the County Board approve the Landfill Authority Agreement contingent upon the implementation of a well-testing program for the homes near the site. The Committee consensus was that a well-monitoring program be established, but the signing of the Intergovernmental Agreement not be made contingent upon well-testing. Rather the issue should be addressed by the Joint Solid Waste Management Authority and/or the Solid Waste Management Plan. It was moved by Comm. Lowe, supported by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board concur with the following Executive/IGR Committee resolution:

"BE IT RESOLVED that the Marquette County Board of Commissioners support a well-testing program and encourage such a program be established as part of the Solid Waste Management Plan."

Chairperson Seppanen 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, June 14, 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 May 23, 1988.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
   Land Conveyance Policy.
5. Land Acquisition Policy:
   A letter from Marquette Township regarding the Landfill
   Authority Agreement.
6. Consideration of Intergovernmental Agreement for the
   disposal of Solid Waste and establishing a Joint Authority.
   (Copy previously distributed).
7. A resolution supporting full State funding for DNR Forest
   Fire Protection.
8. A memo from Randolph E. Smith, M.D., Chief Medical Examiner,
   regarding the appointment of additional persons as Deputy
   Medical Examiners and Medical Examiner Investigators.
9. Discussion - Re: Criteria for Local Manufacturers on County
   Projects.
10. E.D.C.
11. Award
12. Award
13. Award
14. Award
15. Award
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.