The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, September 27, 1988 at 4:15 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 the September 13, 1988 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 item 10 - EDC Agreement.

The Committee viewed a presentation by David Dennis, Assistant Deputy Director, DNR Regional Office, regarding Statewide Ballot Proposals "C" and "D" to be voted upon by Michigan electors at the November 8, 1988 General Election. Proposal "C" would authorize bonds up to $660 million to finance environmental protection programs, breakdown as follows:

- $425 million to clean up toxic waste sites. There are 1800 known sites, and 300 sites would be clean up immediately.

- $150 million for solid waste disposal. Grants and loans would be made available for recycling, expanding recycling markets, air pollution control equipment, waste reduction research, closing unsafe landfills, and household hazardous waste collection.

- $60 million wastewater treatment would provide State match to tap into federal loan revolving fund ($1.1 billion for Michigan) for communities to upgrade wastewater treatment facilities.

- $25 million for Great Lakes Protection clean up plans, research, and monitoring of Great Lakes.

Proposal "D" would authorize bonds up to $140 million dollars for local recreation projects, breakdown as follows:

- $70 million for State Park and Recreation. To restore State Parks with priority towards environmental problems, electrical systems and roads. If funds remain they will be used to expand parks, hatcheries, wildlife nurseries and boating.

- $70 million for local units of government to improve recreational facilities, develop waste fronts, and develop new tourism related recreational facilities.

The Committee thanked Mr. Dennis for his presentation and answers to their questions regarding the ballot proposals. It was moved by Comm. Lowe,
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supported by Comm. Corkin and unanimously carried that the Finance/Personnel Committee recommend the County Board adopt resolutions in support of State-wide Ballot Proposals "C" and "D".

The Committee took under consideration a resolution from the Saginaw County Board of Commissioners regarding State funding for Probate Court. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried to refer the resolution to Probate Judge Michael J. Anderegg for review and comment for further consideration at the next Committee meeting.

The Committee took under consideration a communication from Oakland County regarding legal action against the State of Michigan for inadequate State sharing of Child Care Fund Expenditures. Last year the Child Care Fund Expenditures cost Marquette County an additional $250,000.00 over the anticipated budget. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Committee refer the letter to Prosecuting Attorney Gary Walker for further investigation and recommendation on the possibility of joining into the lawsuit with Oakland County.

The Committee took under consideration a packet of information from the CUPPAD Regional Commission regarding an environmental review and a notice of the City of Ishpeming's request for Michigan CDBG Economic Development Funds to develop a new municipal water supply to replace its existing water supply source of the Lake Sally water shed. Objections to the release of funds must be received by the State no later than October 17, 1988. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried to place the notice of environmental review on file.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried to place a communication from the Michigan Association of Counties with information that the MAC Staff has retained Counselor Dennis Cawthorne to further investigate the possibility of filing a class action suit against the State of Michigan regarding State Court Financing.

The Committee took under consideration the final agreement between Marquette County and the Economic Development Corporation. The Finance/Personnel Committee reviewed the agreement at the September 26, 1988 meeting and recommended its approval to the County Board. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Executive/IGR Committee concur with the Finance/Personnel Committee and recommend the agreement between the County and the Economic Development Corporation be approved.

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

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

Respectfully submitted,

David J. Roberts, Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, September 27, 1988 4:15 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 September 13, 1988.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Presentation by David Dennis, Assistant Deputy Director,
Department of Natural Resources Regional Office, regarding
State-wide Bonding Issue (Proposal C) addressing Solid Waste
and Environmental Problems.
6. Resolution from the Saginaw County Board of Commissioners
regarding State Funding for Probate Court.
7. Communication from Oakland County regarding State Sharing of
Child Care Fund Expenditures.
8. Environmental Review and FONSI/RRF Notice: Ishpeming Water
Supply Project.
9. Communication from MAC regarding Court Financing Lawsuit.

10. [Signature]

11.

12. PUBLIC COMMENT.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.