October 25, 1988

The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, October 25, 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. Seppanen and unanimously carried that the minutes of the September 27, 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 addition of item 9, public notice of special meetings.

The Committee took under consideration a resolution from St. Clair County supporting House Bill 5524. The Bill has passed the House and is awaiting Senate action. The Bill would prohibit out-of-State solid waste to be dumped in Michigan. St. Clair County is challenging in court the possible influx of 5,000 tons a day from New York City, and is requesting all counties in Michigan to contact their State Senator and urge the passage of H.B. 5524. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board support House Bill 5524 and contact Senator Mack indicating our support.

The Committee took under consideration a resolution from St. Clair County supporting House Bill 5946 which would require disclosure of all individuals or corporations attempting to operate and/or construct landfills in Michigan. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Executive/IGR Committee recommend the County Board support House Bill 5946.

The Committee took under consideration the Marquette County Forest Management Plan. James Kippola, Senior Planner, was present to discuss the plan and answer questions. The plan was adopted by the Planning Commission on July 7, 1988 and reviewed by the Natural Resources Commission. Mr. Kippola reported the Planning Commission feels the plan would double forest revenues, provide for expansion to other kinds of uses for forests, and proposes expanding County Forests. The Committee felt the plan was well written and was very interested the goal to construct a public shooting sports facility by 1993 and requested Mr. Kippola to report back to the Executive/IGR Committee in May 1989. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Executive/IGR Committee recommend the County Board approve the Marquette County Forest Management Plan.
The Committee took under consideration a letter from the Greater Ishpeming Pioneer Kiwanis Club objecting to the naming of the Marquette County Medical Care Facility after Frank S. Valente. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the communication be placed on file.

Chairperson Seppanen informed the Committee that he had received a call from a Mining Journal Correspondent who complained about not having received notice of the Committee of the Whole Closed Session held on 5:00 p.m. on Monday, October 24, 1988. It was decided late Friday afternoon to schedule the Committee of the Whole Closed Session and the notice of the meeting was posted according to legal requirements, however there was not enough time to put an ad in the paper for Monday, nor to mail notices because they would not have gone out until Monday morning, which would have been too late. Had the Mining Journal Correspondent attended the 4:00 p.m. Finance/Personnel Committee meeting, he would have learned of the Committee of the Whole meeting at 5:00 p.m. He would not have been able to attend anyway. Comm. Seppanen felt that we should go the extra mile and call the media in these rare instances when a late meeting was scheduled. It was moved by Comm. Seppanen that the Executive Committee recommend to the County Board that a policy be developed for notifying the media of last minute meeting schedules and changes. The motion died for lack of support.

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,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Tuesday, October 25, 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 27, 1988.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Resolution from St. Clair County supporting House Bill #5524
   Solid Waste Management.
6. Resolution from St. Clair County supporting House Bill #5946
   Solid Waste Management.
7. Marquette County Forest Management Plan.
8. Letter from Greater Ishpeming Pioneer Kiwanis regarding
   naming the Medical Care Facility after Frank S. Valente.

10.

11.

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