The Marquette County Board of Commissioners Executive/Intergovernmental Relations Committee met on Tuesday, February 7, 1989 at 4:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson DeFant called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Bays, Comm. Corkin and Comm. DeFant. Absent: None.

It was moved by Comm. Corkin, supported by Comm. Bays and unanimously carried that the minutes of the January 24, 1989 Executive/IGR Committee meeting be approved with the following change; that the last paragraph on page 1 containing the motion regarding the Prevailing Wage Resolution be changed to read as follows: "It was moved by Comm. Corkin, supported by Comm. Bays and unanimously carried that the Executive/IGR Committee recommend the County Board accept the Prevailing Wage Resolution in concept and hold a public hearing on the resolution at the February 1, 1989 Regular County Board meeting, noting that Commissioners DeFant and Bays felt the $50,000.00 threshold to be too high and that the final form of the resolution is subject to change after the public hearing."

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

It was moved by Comm. Corkin, supported by Comm. Bays and unanimously carried that the agenda be approved as presented.

The Committee took under consideration a proposal from the Employment Programs Dept. to construct a trail extension to link the Sugarloaf and the Wetmore Landing/Little Presque Isle Trail System. Ron Koshorek, Director, Resource Management/Development Dept., was present and pointed out that since part of the construction will be on County owned property, the Employment Programs Dept. is seeking County Board approval for this project. The Resource Management Dept. is in support of the trail connection system but asked that they be consulted on matters of layout and construction specifications. It was moved by Comm. Corkin, supported by Comm. Bays and unanimously carried that the Executive/IGR Committee recommend the County Board give approval of the project which would link our Sugarloaf Trail System with the State’s Wetmore Landing-/Little Presque Isle Trail System, and that the Resource Management/Development Dept. be consulted on matters of layout and trail construction specifications.

Mick Campbell, Director of Residential Services, Alger-Marquette Community Mental Health Center, presented a pilot project proposal where six-to-eight adults with developmental disabilities could be located in an adult foster home in the old superintendent’s residence on the Acock property. At this point the proposal is conceptual, however if the County Board shows interest he will proceed to the next step. The Committee suggested that Mr. Campbell present a written proposal to Administrator Aola regarding the use of part of Acock’s as an Adult Foster Care site. It was moved by Comm. Corkin, supported by Comm. Bays and unanimously carried that the Executive/IGR Committee direct Staff to consult with agencies seeking the use of the outbuildings at the Acock site and report to the Committee with proposals at a future meeting.
Executive/IGR Committee Minutes
February 7, 1989 - Page 2

Susan Wirtaen, Teen Parenting Consultant, Community Coordinated Child Care of the U.P., proposed that the superintendent's house and the adjoining apartment building on the Acock's property be used to establish a voluntary residential facility for pregnant and parenting teens. Ms. Wirtaen will be requesting start-up money from the W.K. Kellogg Foundation and would be willing to make an initial three-year rental commitment covering utilities and maintenance, with solid possibilities for future funding from a variety of sources. There are no group homes for parenting teens in the Upper Peninsula, the closest such home is in Petoskey, Michigan. The Committee commended Ms. Wirtaen for her fine presentation, and also requested a more detailed proposal in writing to be submitted to Administrator Aloia for future consideration as per the previous motion.

A status report was presented on the 911 Implementation Committee from Patricia Gruber, Planner, and Comm. Paul Arsenault, Chairman of the 911 Implementation Committee. The Committee is in the process of developing a tentative implementation plan which the County Board must approve. Then the townships have 45 days to either approve the plan or to opt out. Comm. Arsenault pointed out that the plan was progressing very well until the Michigan Bell Co. provided new cost figures which set the plan development back some. The last six months have been used primarily in data collection, making preliminary contacts with fire departments for addresses, contacting sixteen police departments, inspecting the Central Dispatch Office and backup Office. A meeting with the Townships Association was held, and another meeting with the Townships is scheduled for Monday, February 13, 1989, at which time a presentation by the 911 Committee will be made. The Committee thanked Ms. Gruber and Comm. Arsenault for their presentation and look forward to future reports.

The Committee took under consideration the Marquette County Prevailing Wage Resolution. Gary Walker, Chief Civil Counsel, and Dennis Aloia, County Administrator, discussed the Davis-Bacon Act and P.A. 166 of 1965 with the Committee. In both cases the Acts are based on collective bargaining agreements. The concern of the Construction Trades representatives who addressed the County Board was that the Federal Government only updates their wage scale every several years, where they contend the State of Michigan does it on an annual basis. Mr. Walker recommended that the County Board replace the wording "as defined by the Davis-Bacon Act" with the wording "as provided by MCLA 408.554," and also substitute in Section 2 paragraph 3 "P.A. 166 of 1965 (MCLA 408.551 thru 408.558) for the Davis-Bacon act. It was moved by Comm. Bays, supported by Comm. Corkin and unanimously carried that the Executive/IGR Committee recommend the County Board adopt the Marquette County Prevailing Wage Resolution as amended. It was moved by Comm. Corkin, supported by Comm. Bays and unanimously carried that the Executive/IGR Committee recommend the County Board approve and certify the proposed ballot language as presented.
Executive/IGR Committee Minutes  
February 7, 1989 - Page 3

An update by County Administrator, Dennis Aloia, was given to the Committee on the proposed abandonment of Maple Street and the rezoning for the New County Office Building project. Mr. Aloia stated that the rezoning will probably be approved and there will be a hearing next Monday with the City of Marquette regarding the abandonment of Maple Street. The City has placed seven conditions on the abandonment of Maple Street, several of which are a concern. Staff will continue to negotiate with the City and a decision should be reached in four-to-six weeks. The decision is important in that the architect must know the status of the rezoning and abandonment to make the necessary considerations in the design of the New Office Building. Administrator Aloia will report again at a future Committee meeting.

Chairperson DeFant requested that the next two agenda items: first, a resolution opposing any action by the Nuclear Regulatory Commission to reclassify radioactive waste; and second, a resolution supporting legislation to also require a deposit on all liquor and fruit flavored drink containers, be postponed and considered at the next Executive/IGR Committee meeting.

The Committee took under consideration the proposed ballot language submitted by the MarqTran Board for the renewal of millage for the continuation of MarqTran, a County-wide Public Transit System. Chief Civil Counsel, Gary Walker, County Administrator, Dennis Aloia, and County Clerk, David Roberts, have reviewed the proposed ballot language and find it acceptable and recommend the proposed wording be certified by the County Board as follows:

PROPOSED BALLOT LANGUAGE

PROPOSITION FOR THE RENEWAL OF MILLAGE FOR THE CONTINUATION OF MARQ-TRAN. A COUNTY-WIDE PUBLIC TRANSIT SYSTEM.

"For the purpose of renewing millage for financing a county-wide public transit system, shall the ad valorem taxes collected on all property within the County of Marquette, Michigan be continued in the amount of three-tenths (.3) of a mill (30 cents per $1,000.00 of State Equalized Valuation of real and taxable personal property) for a period of five (5) years, from 1989 to 1993, both years inclusive?"

Chairperson DeFant 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, February 7, 1989, 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 January 24, 1989.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Employment Programs Department Proposal to construct a Trail
Extension to link Sugarloaf and the Wetmore Landing/Little
Presque Isle Trail Systems.
6. Presentation by Mick Campbell, Director of Residential
Services, Alger-Marquette Community Mental Health Center,
regarding the establishment of an Adult Foster Care Center
utilizing residential space at the Acoks property to serve
developmentally disabled clients.
7. Presentation by Susan Wirtanen, Teen Parenting Consultant,
regarding the establishment of a residential facility for
pregnant and parenting teens in the house and adjoining
apartment buildings at the Acoks property.
8. Presentation by Patricia Gruber, Planner, and Commissioner
Arsenault regarding the overview of the "911 Implementation
Committee." (No packet materials).
9. Prevailing Wage Resolution, amendment to paragraph 3,
Section 2.
10. Update by Administrator, Dennis Aloia, on the proposed
abandonment of Maple Street and the rezoning for the New
County Office Building Project. (No packet materials).
11. A resolution opposing any action by the Nuclear Regulatory
Commission to reclassify radioactive waste below regulatory
concern which would allow the placing of radioactive waste
in landfills and incinerators.
12. A resolution supporting legislation to also require a
deposit on all liquor and fruit and fruit-flavored
non-carbonated drink containers.
13. Proposed ballot language from the Marquette County
Transportation Advisory Council for the millage renewal.
14.
15.
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.