The Marquette County Board of Commissioners met as an Executive/Intergovernmental Relations Committee on Monday, July 19, 1993 at 5:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


There were no minutes to approve.

There was no public present for comment.

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

Chairperson Bergdahl opened the meeting with several comments. The purpose of this meeting was to review the proposed agreement between the Marquette County EDC and the County Board. There have been some communication difficulties in the past several years, however, Comm. Bergdahl believes the new EDC director will improve the relationship. He met with Mr. Scherbenske for several hours and was very impressed with his ideas and attitudes.

Chairperson Bergdahl suggested that the Executive/Intergovernmental Relations Committee and the EDC representatives’ members present review the EDC proposed agreement paragraph by paragraph, discussing various word changes. When consensus is reached on all paragraphs, the Executive/Intergovernmental Relations Committee will then vote on a recommendation on the agreement as a whole.

The Executive/Intergovernmental Relations Committee and the EDC Executive Committee reached consensus on most of the agreement as follows:

#Note: Changes are in italics.
NC means no change.
Paragraphs in [brackets] are still subject to legal and administrative review.

DRAFT AGREEMENT BETWEEN MARQUETTE COUNTY AND THE MARQUETTE COUNTY ECONOMIC DEVELOPMENT CORPORATION

The County of Marquette and the Marquette County Economic Development Corporation agree to the following stipulations:

FUNDING - The County will annually provide to the EDC a grant in an amount not to exceed $125,000 to be determined at annual budget hearings of the County Board of Commissioners and to be paid semi-annually in January and July of the next year.

- Unencumbered County Board Appropriations at the close of the Budget year will be used to reduce future County Board appropriations. Unencumbered funds and contributions from the private and/or other public sector shall not be used to this assessment.

NC - The EDC and the County Board of Commissioners will jointly strive to attain additional public and private funds for the continuation and the enhancement of the EDC’s programs.
The ultimate goal of the County and the EDC will be to make the Economic Development Corporation successful at its mission to create meaningful jobs and a prosperous business climate.

REPORTING

NC - The EDC will submit a monthly written report to the County Board of Commissioners that will include a budget analysis and budget projections for the remainder of the year, project status update, and number of jobs created or retained year-to-date.

NC - The EDC Director or his representative will attend the first committee meeting of each month to present the prior month’s report and answer any questions that the County Board might have.

NC - By March 1 of each year the EDC will present to the County Board an annual report of the prior year’s activity to include the report on job creation and retention. In addition, the Economic Development Corporation will provide to the County Board a certified audit of revenue and expenditures for all EDC funds as soon as that audit is completed.

PROGRAM

NC - The EDC will provide oversight and direction for Marquette County economic development efforts.

NC - The Economic Development Corporation will be responsible for all operations and administration of the EDC including payroll, accounting, personnel and other services normally assumed by the County. The County will provide administrative services on an as-needed basis by contracting such services to the EDC at cost.

[The EDC will assume responsibility to establish policy and procedures to be followed by its employees.]

GRANT ADMINISTRATION

NC - The EDC will be responsible for economic development programs from their inception to completion, including development, application, monitoring, collection, and review.

- The EDC will ensure that all provisions and regulations of grant programs are adhered to and compliance is assured, including adherence to all County financial policies.

NC - The EDC will be responsible to ensure that all funds returned from grant programs are reused according to the guidelines set forth by the State Department of Commerce and other grantors.

NC - In that regard, the EDC will keep current a Reuse Plan which is acceptable to the State Department of Commerce and other grantors. The EDC will be accountable to ensure that all funds expended from grant programs are in accordance with the guidelines set forth by the grantee agencies.

[The County will hold in its treasury, all proceeds from loans made through CDBG and EDA grants.]

[The EDC will recommend and the County Board will approve all reuse of CDBG and EDA funds.]
OTHER SERVICES

NC – The EDC will provide other services at the County Board’s request to include but not be limited to development services on properties owned by the County. The EDC will assist the County on other projects of County interest by a mutually agreed upon role. The EDC will keep the County Board aware of any and all proposals that are before them that will require the use of County resources or properties.

DISSOLUTION

NC – Upon the termination or dissolution of the Corporation after adequate provisions has been made for all obligations of the Corporation, surplus earnings, and all property and assets of the Corporation shall belong to and be paid only to the County of Marquette, Michigan, or its successor.

(As stated in the EDC By-Laws)

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The Executive/Intergovernmental Relations Committee will make a recommendation to the County Board on the proposed agreement as a whole document after the paragraphs that still require legal and administrative review are finalized. More discussion will be required between EDC representatives, Civil Council David Payant, Administrator Dennis Aloia, and Comm. Bergdahl.

Chairperson Bergdahl opened the meeting for public comment. Jon LaSalle related he enjoyed the discussion with Commissioners very much and welcomed more such dialogue on economic development in the future.

There being no further business, the meeting was adjourned at 6:23 p.m.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
NOTICE

The Marquette County Board of Commissioner's Executive/Intergovernmental Relations Committee will
meet Monday, July 19, 1993 at 5:00 p.m. in Room 231 of
the Henry A. Skewis Annex for the purpose of reviewing
the agreement between the EDC and the County and any
other business that may come before the Committee.

DAVID J. ROBERTS
MARQUETTE COUNTY CLERK

MARQUETTE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Monday, July 19, 1993 at 5:00 p.m.
Room 231, Henry A. Skewis Annex, Marquette, MI 49855

1. ROLL CALL.

2. APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
   HELD ON (none)

3. PUBLIC COMMENT.

4. APPROVAL OF THE AGENDA.

5. Agreement between Marquette County EDC and the County of
   Marquette.

6. PUBLIC COMMENT.

7. ANNOUNCEMENTS.

8. ADJOURNMENT.