February 13, 1990

The Marquette County Board of Commissioners Finance/Personnel Committee met on Tuesday, February 13, 1990 at 5:45 p.m. in Room 231 of the County Complex Annex, Marquette, MI.


It was moved by Comm. Corkin, seconded by Comm. Bays and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on January 23, 1990 be approved.

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

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

The Committee reviewed Claims and Accounts. It was moved by Comm. Corkin, seconded by Comm. Bays and unanimously carried that claims and accounts for the period January 19, 1990 thru February 8, 1990 in the amount of $2,107,959.81 be approved.

The Committee considered a recommendation from Finance Manager, Gary Yoder, regarding the 1990 budget amendments. These amendments generally adjust and carry forward budget balances for grants received during the Fall of 1989. Mr. Yoder briefly explained each amendment.

It was moved by Comm. Corkin, seconded by Comm. Bays and unanimously carried that the Finance/Personnel Committee recommend the County Board adopt the carry forward budget balances as outlined in the 1990 budget amendments #7, #8, #10, #11, and #12.

The Committee took under consideration a memo from County Treasurer, James Sodergren, requesting the establishment of a deficit finance plan for the $531,622.00 provided by the Tax Delinquent Revolving Fund to Central Dispatch, Search and Rescue, and Commission on Aging. A deficit finance plan must be filed with the Michigan State Dept. of Treasury, along with the 1989 audit, before Treasurer Sodergren can sell Delinquent Tax Notes at the end of April. Finance Manager, Gary Yoder, was present to answer questions, and explained that it would be in the County's best interest to convert the TDRF monies provided to the Commission on Aging, Central Dispatch, and Search and Rescue into an appropriation, thereby eliminating the need for a deficit finance plan.
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It was moved by Comm. Corkin, seconded by Comm. Bays and unanimously carried that the Finance/Personnel Committee recommend the County Board consider the funds provided to the Commission on Aging, Central Dispatch, and Search and Rescue from the Tax Delinquent Revolving Fund an appropriation.

The Committee considered an agreement for architectural services in connection with the Medical Care Facility roof. Civil Counsel, David Payant, was present and explained that the County is seeking the advise of Somerville Assoc., Architects, as an expert witness in isolating the cause and prescribing a solution for the leaking roof at the Valente Medical Facility. The agreement is a "time and materials" type of contract which is appropriate since the amount of work will vary, depending on the findings at various stages of the investigation. Staff and Civil Counsel are recommending that the County Board authorize the Chairperson to execute the Professional Service Agreement with Somerville Assoc. The expert witness fees will not come out of any funds received from the litigation.

It was moved by Comm. Bays, seconded by Comm. Corkin and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the Professional Service Agreement with Somerville Assoc., Architects, for advise on the leaking roof of the Valente Medical Care Facility, and further that if the amount of work during the investigation requires expenditures of over $3,000.00, the agreement must come back to the Finance/Personnel Committee for further review and approval.

The Committee reviewed a memo from the Marquette County Natural Resources Commission regarding a NACo Alert on timber receipts. The Natural Resources Commission voted not to support the NACo resolution. It was moved by Comm. Corkin, seconded by Comm. Bays and unanimously carried that the information be placed on file.

The Committee considered a Cooperative Agreement between the Marquette County Sheriff's Dept. and the Upper Peninsula Emergency Medical Services Corporation to support an Office of Highway Safety Planning. Robert Struck, Executive Director of the U.P. Medical Services Corporation, and Lt. Michael Zorza, Marquette County Emergency Services Director, were present to discuss the grant and answer questions. U.P. E.M.S. has been able to secure a grant to promote Highway Safety Programs throughout the Upper Peninsula for such programs as promoting seat belt use, and education against drunk driving. Marquette County has done similar programs, and the U.P. E.M.S. would like to form a Cooperative Agreement with the County, utilizing Ms. Jamie Sills as the Coordinator of the Highway Safety Grant.
Civil Counsel, David Payant, recommended some minor language changes before the grant is adopted by the County Board. Also, the agreement should be reviewed by Randell Girard, Human Resources Director. Mr. Girard has some concerns regarding a county employee being supervised by a non-county employee.

It was moved by Comm. Corkin, seconded by Comm. Bays and unanimously carried that the Finance/Personnel Committee recommend the agreement between the Sheriff's Dept. and U.P. E.M.S. Corporation to support an Office of Highway Safety Planning be sent to the County Board for approval, contingent upon language changes being included by Civil Counsel, David Payant, and Randell Girard, Human Resources Director.

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

There being no further business the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
ROLL CALL.


3. PUBLIC COMMENT.

4. APPROVAL OF THE AGENDA.

5. Review of Claims and Accounts.


7. A memo from Treasurer, James F. Sodergren, on Tax Delinquent Revolving Fund Policy.

8. Agreement for Architectural Services in connection with Medical Care Facility Roof.

9. NACo Alert on Timber Receipts.


PUBLIC COMMENT.

ANNOUNCEMENTS.

ADJOURNMENT.