The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, December 9, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was taken and the following roll recorded:
Absent: None.

Chairperson Valente opened the meeting for public comment, none was forthcoming and the public comment section was closed.

It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on November 25, 1985 be approved.

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that the agenda be approved with the following addition; that item 13 become a discussion of the meetings scheduled during the Holiday Season.

The Finance/Personnel Committee took under consideration claims and accounts for the period November 25, 1985 thru December 9, 1985. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend to the County Board payment of claims and accounts for the period November 25, 1985 thru December 9, 1985, in the amount of $602,549.24.

The Finance/Personnel Committee took under consideration Proposed User Fee Assessment Study. It was recommended by Dennis Aloia, County Administrator, and Bruce Rukkila, Finance Officer, that Marquette County hire David M. Griffith & Assoc., Accounting Specialists for Government, to conduct a User Fee Assessment Study at a cost of $7,500.00. In 1984 David M. Griffith conducted a cost allocation plan for Marquette County, which resulted in additional revenue to the County of $36,000.00. The funding for the User Fee Assessment has been approved by the County Board in the 1986 budget, however the authority and responsibility to set fees in every county department rests with the County Board unless otherwise set by statute. It was moved by Comm. Lowe, supported by Comm. Berglund and carried on a roll call vote, two-to-one with Comm. Berglund voting nay, that the Finance/Personnel Committee recommend to the County Board the approval of the User Fee Assessment Study and execution of the agreement with David M. Griffith & Assoc. at the stated $7,500.00 cost with commencement of the study to begin the second week of January, 1986.

The Finance/Personnel Committee took under consideration a request for payment for Artwork by Mr. Gene Bertram. Mr. Bertram was commissioned to do a portrait of the County Courthouse which will be hung in the North Courtroom. It was recommended by Dennis Aloia, Administrator, to approve final payment. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board the approval of payment for Artwork by Mr. Gene Bertram in the amount of $1,564.08.
The Finance/Personnel Committee took under consideration a proposal for custodial services for the Courthouse, Henry A. Skews Annex, and Service Center, from Robert Hofer, of H & H Kustodial Kings. The total cost of the cleaning contract would be $58,144.44 for 1986 with options for two years not to exceed 3% in cost. Dennis Aloia, County Administrator, recommends approval of the contract including the two year option. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that the Finance/Personnel Committee recommend approval by the County Board of the 1986 contract with H & H Kustodial Kings, in the amount of $58,144.44, including the two option years not to exceed 3% annually, and authorize staff to prepare contracts for Board consideration.

The Finance/Personnel Committee took under consideration a communication from Michelyn E. Pasteur, of the State Dept. of Commerce, concerning the proposed changes to the 1986 Small Cities Community Development Block Grant Program regarding income alternatives. Dennis Aloia, Administrator, indicated that three proposed income alternatives are of no benefit to Marquette County. Mr. Aloia and Ron Koshorek, Resource/Development Director, will attend a discussion meeting in Grayling on December 11, 1985 and requested the County Board take a supportive position with staff. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that the Finance/Personnel Committee recommend to the County Board the adoption of the attached joint committee resolution.

A Joint Committee Resolution from the Marquette County Board of Commissioners

Under the Michigan Small Cities Community Development Block Grant Program, municipalities should be permitted to retain all proceeds from grants awarded to them for economic development loans. Only in the event that a municipality fails to expend such monies for further economic development within a reasonable time, should such monies be forfeited to the State.

The Finance/Personnel Committee took under consideration a communication from E. Chris Dancisak, Associate Exec./Mgr., of the U.P. Travel and Recreation Assoc., concerning their 1986 budget request of $1,000.00. The County Board did approve a $500.00 budget request for UPTRA in 1986. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Committee place the communication on file and that the Board Chair write a letter to Mr. E. Chris Dancisak in response to his communication.

The Finance/Personnel Committee took under consideration the 1986 insurance coverage. Bruce Rukkila, Finance Officer, will present the County Board with a recommendation for final approval at the December 19, 1985 Board meeting.

The Finance/Personnel Committee took under consideration the preparation of a policy for closing county buildings during severe weather.
The County does have a work force reduction policy during severe weather but no closure policy. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board that staff be authorized to draft a policy for closing County buildings during severe weather, and that the policy be presented to the County Board for approval.

The Finance/Personnel Committee took under consideration the method of payment for those employees who reported to work during the severe weather of December 2, 1985. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board that all employees who reported for work during the December 2, 1985 severe weather be paid a full day, not to be taken from personal leave, and those employees who continued to work after closure of the County buildings be granted time off for hours worked past 10:30 A.M.

County Board Chairperson, Timothy J. Lowe, distributed a copy of a letter he has written to Inspector Arlyn F. Brower, Assistant Division Commander, of the Emergency Management Division of the Michigan State Police. In his letter Mr. Lowe requested on behalf of the citizens of Marquette County, that the Federal Small Business Administration be petitioned to declare Marquette County a disaster area, thereby making financial assistance available to residents and businesses affected by the storm. Future developments in this matter will be brought to the Board for consideration and action.

The Finance/Personnel Committee took under consideration the Committee Meeting Schedule during the Holidays. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee cancel their meeting of December 23, 1985.

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

Civil Counsel, Patricia Micklow, announced that the Cooperative Reimbursement Grant will have to be brought to the Regular Board meeting on the 19th without Committee review but it will be in the Board packet.

There being no further business to come before the Finance/Personnel Committee Chairperson Valente declared the meeting adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
Monday, December 9, 1985, 7:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE EXECUTIVE/INTERGOVERNMENTAL
RELATIONS COMMITTEE MEETING HELD ON NOVEMBER 25, 1985.
4. APPROVAL OF THE AGENDA.
5. A memo from J. Patrick Farrell, Chairperson, Marquette County
Planning Commission, regarding Honor Camp Land Development Study.
6. Communications from Martin Marin, President, Little Shag Lake
Association, to the County Board Chair and to Michigan Department
of Natural Resources, regarding their opposition to the request of
Keith E. LeMoine, Skandia, Mi., to the DNR, to place fill in an
area adjacent to Little Shag Lake.
7. A communication from Michelyn E. Pasteur, Director, Local Develop-
ment Services Bureau, Department of Commerce, State of Michigan,
regarding proposed changes to the 1986 Small Cities Community
Development Block Grant (CDBG) Program.
8. A Memo from James N. Callahan, Executive Director, Michigan Assoc.
of Counties, regarding Michigan Supreme Court Decision, that they
my deny requests for budget increases by courts, which would
exceed appropriations.
9. A resolution from Calhoun County, regarding support of HB 5005,
which would raise the maximum fine to $500.00 for commercial
vehicles operating with expired plates.
10. A copy of a communication from Patricia L. Micklow, Chief Civil
Counsel, to James R. Alderton, President, Economic Development
Corporation of the County of Marquette, regarding a Prosecuting
Attorney's Opinion on: ECONOMIC DEVELOPMENT CORPORATION: REVOLVING
LOAN FUND GUIDELINES; CONFLICT OF INTEREST (P.A.O 85-10)

11. Meeting Schedule
12. Letter from Mr. Lake, 1985
13. 6 County Consortium Meeting

14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.