February 24, 1986

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, February 24, 1986 at 4:00 p.m. in the County Courthouse Conference Room, Marquette, MI.

Chairperson Valente called the meeting to order, roll call was taken and the following roll recorded:
Absent: None.

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

It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on February 10, 1986 be approved.

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the agenda be approved.

The Committee took under consideration claims and accounts. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that claims and accounts for the period February 11, 1986 thru February 24, 1986, in the amount of $1,038,021.05 be approved and paid.

The Finance/Personnel Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding assistance to complete the Waste Stream Assessment Project. The County has been asked to secure weigh scales and Mr. Aloia recommends that staff be allowed to lease the scales for not more than $600.00 with money from the Public Improvement Fund – Solid Waste Management Appropriation. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee concur with Mr. Aloia and recommend to the County Board that staff be authorized to lease the weigh scales at a cost no greater than $600.00.

The Finance/Personnel Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the awarding of the Energy Management System Contract to Johnson Controls Inc. of Appleton, Wisconsin. Johnson Controls proposed four alternatives and Mr. Aloia recommends the County purchase the basic package under Option 1, which guarantees energy savings to Marquette County in the amount of $36,582.00 per year for five years. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board concur with Mr. Aloia and approve the following:

- Award the Energy Management System to Johnson Controls.
- Approve Option 1 of the proposal funding and the accompanying lease agreement.
- Authorize staff to make all mechanical improvements out of the PIF funding.
- Authorize staff to expend funds and contingencies as appropriate.

The Finance/Personnel Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the
Employment Programs - 1986 Budgets. No County dollars are expended in these budgets. The County Board has conceptually approved these budgets in the various grant agreements but it would be in line with County budget policy to approve the individual budgets. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend to the County Board the approval of the individual budgets by adopting the resolution.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, that Marquette County release payment to U.P. Office Supply Company, in the amount of $1,622.08, representing a reduction in retainage. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board the payment of $1,622.08 to U.P. Office Supply Company.

The Committee took under consideration a communication from Robert Niemi, Exec. Dir. of the Marquette County Transit Authority, regarding a proposed "Guarantee Deposit Agreement" between the MCTA and the Michigan State Employees Retirement Board, and the parties to the Interlocal Agreement which established the MCTA. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Guarantee Deposit Agreement be referred to Patricia Micklow, Chief Civil Counsel, for her review and recommendation back to the Finance/Personnel Committee.

The Committee took under consideration a communication from Operation Action U.P. regarding the proposed management plan for the Ottawa National Forest. The County Board has gone on record in the past as supporting the Wilderness Plan for the Ottawa National Forest. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the communication be placed on file.

The Finance/Personnel Committee took under consideration a report from Dennis Aloia, County Administrator, regarding the reorganization of the Governmental Support Division staff. Mr. Aloia distributed a chart showing the reorganization of the Governmental Support Units of Marquette County. There has been an estimated savings of $70,329.00 due to the hiring freeze, and an estimated cost of $22,000.00 with a net savings to the County of $48,329.00. An agreement was reached between the County Clerk and County Administrator in regards to accounting to assure an efficient and smooth transition of the Governmental Support reorganization.

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

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARRIOTT COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSOONNEL COMMITTEE
Monday, February 24, 1986, 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE FINANCE/PERSOONNEL COMMITTEE
   MEETING HELD ON FEBRUARY 10, 1986.
4. APPROVAL OF THE AGENDA.
5. Review and approval of Claims and Accounts.
6. A communication from Dennis Aloia, County Administrator,
   regarding Solid Waste Funding - Waste Stream Assessment.
7. A communication from Dennis Aloia, County Administrator,
   regarding Proposed Energy Management System.
8. A memo from Dennis Aloia, County Administrator, requesting a
   budget amendment for Employment Programs.
9. A communication from Dennis Aloia, County Administrator,
   regarding retainage reduction for U.P. Office Supply Co. -
   Courthouse Renovation.
10. A communication from Robert Niemi, Exec.Dir., Marquette
    County Transit Authority, regarding "Guarantee Deposit
    Agreement" between the Marquette County Transit Authority,
    the Michigan State Employees Retirement Board and the
    parties to the Interlocal Agreement which established the
    Marquette County Transit Authority.
11. A communication from Richard T. Dunnebacke, Exec.Dir.,
    Operation Action U.P., regarding proposed management plan
    for the Ottawa National Forest.
    (Governmental Support Division Staff Reorganization).
13. 
14. 
15. PUBLIC COMMENT.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.