March 10, 1986

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, March 10, 1986 at 4:00 p.m. in the Courthouse Conference Room, Marquette, Michigan.

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. Berglund, supported by Comm. Lowe and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on February 24, 1986 be approved.

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the agenda be approved with the following change; that item 5, review of claims and accounts be placed at the end of the meeting.

The Finance/Personnel Committee took under consideration a communication from Carolyn L. Hanson, Friend of the Court, regarding the Marquette County Annual Certification for the 1986 State Incentive Payments. It was recommended by Dennis Aloia, County Administrator, that the Certification be executed by the Board. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the Annual Certification of the 1986 Friend of the Court Incentive Payment Program and the Board Chair be authorized to sign.

The Committee took under consideration a communication from Robert E. Olson, Ex-officio Secretary, U.P. Assoc. of County Commissioners, regarding payment of 1986 dues in the amount of $323.00. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Board pay the amount of 1986 dues to U.P. A.C.C. until a financial statement from them can be reviewed.

The Committee took under consideration a recommendation from James Kippola, Senior Planner for Marquette County, regarding the 1986 Coastal Zone Grant in the amount of $1,000.00. This grant will provide for a County-wide study to update the coastal portion of the County Recreation Plan. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend to the County Board upon administrative and legal review, the approval and signature by Board Chair of the 1986 Coastal Zone Grant.

The Committee took under consideration a recommendation from James Kippola, Senior Planner, regarding tentative projects the Board may wish to choose included in the County Recreation Plan. Mr. Kippola discussed a list of possible action plans for the Committee's review. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board pursue the Perkins Park Grounds Erosion Control Project by adopting a resolution to authorize staff to prepare the appropriate documents.
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The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding Change Order #1 - Marquette County Health Dept. The change order is required to provide that wiring in the Service Center building be run in metal conduit and also provide for seven door stops to protect new drywall. The change order amounts to $2,140.00 and would not change the awarding of the contract because all bids did not include the metal conduit. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve Change Order #1 - Marquette County Health Dept. in the amount of $2,140.00.

The Committee took under consideration a communication from Dennis Aloia, County Administrator, regarding the Propylon Project - Permit Fees. The permit fees cannot be waived but the County Board can authorize a grant equal to the costs of $3,105.00 to be paid from Contingency. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend to the County Board a grant of $3,105.00 equal to the permit fees to be appropriated to the Propylon Project from the Contingency Fund.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding insurance payment for the "Brady House." Ron Koshorek, Resource Management Development Director, anticipated selling the property in 1985 and therefore did not request in the FY 86 budget any "estate settlement" monies. It has become necessary to renew the property insurance. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board renew the property insurance on the "Brady House" at a cost of $351.00, to be taken from the FY 86 Community Development Fund.

The Committee took under consideration payment of claims and accounts. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that claims and accounts for the period February 25, 1986 thru March 10, 1986, in the amount of $517,009.89 be approved and ordered paid.

Chairperson Valente 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
FINANCE/PERSONNEL COMMITTEE
Monday, March 10, 1986  4:00 P.M.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. A communication from Carolyn L. Hanson, Friend of the Court, regarding the Marquette County annual certification for 1986 State Incentive Payments.
7. A communication from Robert E. Olsen, Ex-officio Secretary Upper peninsula Association of County Commissioner, regarding payment of 1986 dues.
8. A memo from James Kippola, Senior Planner, regarding an Agreement for the 1986 Coastal Zone Grant.
9. A memo from James Kippola, Senior Planner, inquiring if the County Board would like to pursue a project under the Michigan Natural Resources Trust Fund.
10. A recommendation from Dennis Aloia, County Administrator, regarding Change Order #1 – Marquette County Health Department.
11. A communication from Dennis Aloia, County Administrator, regarding the Propylon Project – Permit Fees.
12. A recommendation from Dennis Aloia, County Administrator, regarding insurance payment for the "Brady House."

13.
14.
15.

16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.