March 24, 1986

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, March 24, 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 March 10, 1986 be approved.

It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the agenda be approved with the following additions: a) that item 12 become a communication from Probate Judge Anderegg regarding Safety Buzzer System in the Probate Court; and b) that item 13 become the County Administrator/Contract.

The Committee took under consideration the review of claims and accounts. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that claims and accounts for the period March 11, 1986 thru March 24, 1986, in the amount of $1,029,824.75, be approved and ordered paid.

The Committee took under consideration a communication from Dennis Aloia, County Administrator, regarding Encumbrance Budget Amendments affecting the General Fund and the Public Improvement Fund. These amendments will allow for encumbrances for debts incurred last year that were billed in the current year. It also carries forward for Public Improvement Fund Projects that were approved but not yet completed. They need the acceptance and approval of the County Board. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board the adoption of the appropriate budget amendment resolutions.

The Committee took under consideration a preliminary report from Dennis Aloia, County Administrator, regarding the Public Defender System Survey. Mr. Aloia reviewed the survey data that has been compiled so far from thirteen counties including Marquette. After a complete review of the data, Mr. Aloia will analyze the caseload of Marquette County and compare the system currently used with a hypothetical Public Defender Office, based upon the data included in the survey. Mr. Aloia will solicit the assistance of the Judges and their staff for the project and report back to the Committee with further information.

The Committee took under consideration a communication from James Kippola, Senior Planner, regarding the 1986 Regulations and Fee Schedule for Mooring Vessels at the Big Bay Harbor. Ron Koshorek, Resource Management/Development Director, was present to review the regulations and fee schedule and answer questions. The recommended fees are comparable to fees charged
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by the State and private dock facilities. It was moved by Comm. Lowe, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend to the County Board the approval and adoption of the 1986 Regulations and Fees - effective January 22, 1986 - for the Big Bay Harbor of Refuge.

The Committee took under consideration a resolution from the Branch County Board of Commissioners regarding the support of House Bill 4957. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried to accept the communication for file.

The Finance/Personnel Committee took under consideration a resolution from Oceana County regarding 1986/87 Michigan Supreme Court Budget. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board the adoption of a similar resolution.

The Committee took under consideration a communication from Ron Koshorek, Resource Management/Development Director, regarding a recommendation of the Natural Resources Commission concerning a $7,000.00 budget amendment for the Marquette County Soil Conservation District. The budget amendment request is to be made in the Forest Enterprise Fund using $7,000.00 in fund equity to add an expenditure line item for the S.C.D. appropriation. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board that they concur with the recommendation of the Natural Resources Commission and appropriate $7,000.00 to the Soil Conservation District by adopting the appropriate budget amendment resolution.

The Committee took under consideration a request from the Honorable Michael J. Anderegg, Probate Judge, that a Safety Buzzer System be installed in the Probate Courtroom. Dennis Aloia, County Administrator, recommended that a toggle switch be connected to the telephone system and installed in all County Courts and the Diversion Counselor’s offices. This can be accomplished at a cost of $450.00 by a private telephone contractor with monies to be taken from the Contingency Fund and transferred to the Miscellaneous Phone-line item. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend to the County Board the installation of the toggle switch security system at a cost of $450.00 for all the County Courts by adopting the appropriate budget amendment resolution.

The Committee took under consideration the drafting of a contract between the County Administrator and the County Board. It was felt for the protection of the County and the County Administrator that a contract was necessary to define the Administrator’s responsibilities and functions and also include some kind of performance evaluation system. The negotiated contract will return to the Finance/Personnel Committee for final review and recommendation to the County Board. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that a contract be negotiated and
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drawn between the County Board and the County Administrator, with the
negotiating team comprised of the Board Chairperson, Chair of the Finance/-
Personnel Committee, and the Chief Civil Counsel.

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

Chairperson Valente announced that he had received word that the
Marquette County Townships Association will be meeting Wednesday night at
7:00 p.m. in the Ely Township Center.

Clerk David Roberts requested that the Commissioners bring in their
copy of the Honor Camp Study so some minor corrections can be made by
Sundberg, Carlson and Associates.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, March 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/PERSONNEL COMMITTEE
   MEETING HELD ON March 10, 1986.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. A communication from Dennis Aloia, Marquette County Administrator, regarding Encumbrance Budget Amendment affecting the County's General and Public Improvement Funds.
7. A communication from Dennis Aloia, Marquette County Administrator, regarding District Court/Circuit Court Indigent Defense Survey.
8. A communication from James Kippola, member of the Resource Management/Development Department Staff, regarding the 1986 Rule and Fee Schedule for Mooring Vessels at the Big Bay Harbor of Refuge.
9. A communication from Judy Elliott, Clerk of the Branch County Board of Commissioners, regarding a resolution supporting House Bill No. 4957.
10. A communication from James N. Callahan, Executive Director of MAC, regarding the Michigan Association of Counties 88th Annual Meeting August 11-14 at Shanty Creek.
11. A communication from Ronald Koshorek, Director Resource Management/Development Department, requesting a $7,000 Budget Amendment - Forest Enterprise Fund.
12. Letter from Probate Judge, Andes and Lrssa System
13. Administrator - Contract
14. 
15. PUBLIC COMMENT.
16. ANNOUNCEMENTS. Honor Camp Study Corrections
17. ADJOURNMENT.