The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, April 7, 1986 at 4:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Valente called the meeting to order, roll call was taken and the following roll recorded:

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

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on March 24, 1986 be approved.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the agenda be approved with the following addition; that item 13 be a letter from Dr. Randolph E. Smith, Marquette County Medical Examiner.

The Finance/Personnel Committee took under consideration claims and accounts. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that claims and accounts for the period March 25, 1986 thru April 7, 1986, in the amount of $600,784.81, be approved and ordered paid.

The Committee took under consideration a presentation of the Acocks Reuse Study by James Kippola, Senior Planner. Mr. Kippola reviewed the section of the study entitled "Proposals for Alternate Uses." The alternate uses are divided into five tiers, based upon their ability to fulfill a public purpose. The four alternatives listed in tier one are the most desirable and the Planning Commission suggests that the County Board consider the four alternatives in Tier One prior to considering those in tier two, etc. The Planning Commission would like feedback from the County Board regarding the first four alternatives and hopes the County Board would pursue one of the following four alternatives:

1. Consolidated public health services complex.
2. Rationalization of County Government operations.
3. County operated housing (i.e. low-income, senior citizens).
4. Industrial or manufacturing (i.e. incubator facility in conjunction with Community Mental Health work center).

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee refer the study to the full Board for further discussion and consideration.

The Committee took under consideration a communication from Leonard Santti, Chairperson, Marquette County Commission on Aging, regarding the adoption of Personnel Policies. Lynn Emerick, Director of the Commission on Aging, was present to discuss the matter with the Committee. The Commission on Aging understands that its employees are County employees and should fall under County personnel policies, but the Commission on
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Aging developed a set of personnel policies after its establishment in 1974. If the county wishes the Commission on Aging to conform to County personnel policies then the cost for employee support will increase. Dennis Aloia, County Administrator, recommends that Staff and Civil Counsel be given time for further study and that the Commission on Aging bring him a copy of their personnel policies for review. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that staff should review the personnel policies of the Commission on Aging and its relation to County personnel policies and come back to the Finance/Personnel Committee with further recommendations.

The Committee took under consideration a communication from the Calhoun County Board of Commissioners regarding Lobbyist Costs for the hiring of Kammer/Michigan Consultants, Inc. to lobby and the State Legislature in favor of Senator DeMaso's bills 597, 598 and 599. The Calhoun County Board of Commissioners is not satisfied with the efforts of MAC in this matter and requests financial help in the hiring of a lobbying firm Kammer/Michigan Consultants, Inc. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that Staff request copies of Senate Bills 597, 598 and 599 for review and that the matter be brought back to the Finance/Personnel Committee for further discussion.

The Committee took under consideration a communication from Ron Koshorek, Director, Resource Management/Development Dept., regarding fee increases for services at Perkins Park. Mr. Koshorek stated the Natural Resources Commission recommends a fee increase for camping services and the establishment of a day use permit fee. The proposed camping fees will generate approximately $2,800.00 in 1986 while still being in line with fees charged for comparable camping services, and the day use permit fees will generate approximately $7,500.00, but there will a one time cost of $2,000.00 for building a "contact station." It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend to the County Board the camping fees at Perkins Park be increased to $5.00 per day, campsite w/electricity; $7.00 per day, campsites w/electricity; and $8.00 per day, campsite w/water, sewer, and electricity; and that a day-users fee of $1.00 per vehicle (8 passengers) be established for non-camping visitors to Perkins Park.

The Committee took under consideration recommended revisions of the 1978 Marquette County Personnel Policies and Procedures Manual. Randell Girard, Human Services Director, reviewed the draft for the Committee, pointing out the revised items. The revisions are the collective result of changes in legislation/regulations, collective bargaining agreements, and County Board actions. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend that the County Board adopt the revised Marquette County Personnel Policies and Procedures Manual.

The Committee took under consideration a proposed employment agreement between the County of Marquette and Dennis Aloia, County
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Administrator. After a detailed discussion and review of the contract, it was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that Section 3c and Section 10 be reviewed, and the agreement be brought back to the next Finance/Personnel Committee for further consideration.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the User Fee Assessment Feasibility Study. Mr. Aloia emphasized that this study was only preliminary, and recommends that a proposal and contract for a comprehensive fee study be pursued by staff. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend to the County Board that a proposal and contract for a comprehensive fee study be drafted by staff and brought back to the Finance/Personnel Committee for further consideration.

The Committee took under consideration a letter from Randolph E. Smith, M.D., Chief Medical Examiner for Marquette County, recommending that Dr. Martin Matthews be appointed as a Deputy Medical Examiner. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend to the County Board the appointment of Martin Matthews, M.D., as a Deputy Medical Examiner for Marquette County.

The Finance/Personnel Committee requested that a updated list of Assistant Medical Examiners and Deputy Medical Examiners be requested from Randolph E. Smith, M.D., Chief Medical Examiner.

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

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, April 7, 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 James Kippola, Senior Planner, regarding Acoks Reuse Study.
7. A communication from Leonard Santti, Chairperson, Marquette County Commission on Aging, regarding the adoption of Personnel Policies.
8. A communication from Calhoun County Board of Commissioners regarding Lobbyist Costs.
11. County Administrator Proposed Employment Agreement.
12. A communication from Dennis Aloia, County Administrator, regarding User Fee Assessment Feasibility Study.
13. Letter from Medical Examiner, Dr. Smith, regarding appointment of Dr. Martin Matthews as Dep. City med. Examiner.
14. 
15. 
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.