April 27, 1986

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, April 21, 1986 at 4:00 p.m. in the County 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 April 7, 1986 be approved.

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the agenda be approved with the following adjustments: item 11 be moved up to 5a; and item 19 be added as an informational item from Joseph I. Maino, Marquette County Sheriff, regarding the State Community Shoreline Protection Grant.

The Finance/Personnel Committee took under consideration claims and accounts. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the claims and accounts for the period March 25, 1986 thru April 7, 1986, in the amount of $1,034,492.30, be approved and paid.

The Committee took under consideration a communication from Ron Koshorek, Resource Management/Development Director, regarding fees at Perkins Park. Mr. Orvall Cherrette, Powell Township Supervisor, was in attendance and supported the vehicle and campers fee, but expressed concern in regard to Powell Township children being charged to swim at Perkins Park. Following a lengthy discussion, Mr. Cherrette requested that he go on record proposing that the children would not be charged the $1.00 per day fee to swim at Perkins Park. The Committee assured him that the children would not be charged and a copy of the minutes would be sent to him. 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 Natural Resources Commission recommendation for 1986 Perkins Park Visitor Fees.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the Full User Fee Study by D.M. Griffith & Associates. Mr. Aloia highly recommends the study be done as soon as possible. If it can be done in the next two-to-four weeks the County could have figures to use at budget time. Mr. Aloia pointed out that one of the main benefits is Griffith & Associates will supply the Board with all the information and then implementation or elimination of any of the services or fees can be made. The Finance/Personnel Committee requested Mr. Aloia to contact Griffith and attempt to set up a presentation at the next Finance/Personnel Committee meeting at which time all Board members be invited to attend. No further action was taken.
Finance/Personnel Committee Minutes
April 21, 1986 - Page 2

The Committee took under consideration a communication from Ron Koshorek, Resource Management/Development Director, regarding the proposed Waste Incineration Project. Mr. Koshorek explained that NMU is requesting a letter of agreement between NMU and the Marquette County Board of Commissioners regarding the Steam Plant Renovation Project which includes looking at the designing of a waste burning component, a cost sharing plan and the hiring of a consultant to do the work. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend to the County Board that they concur with the wishes of the staff and agree to the proposal.

The Finance/Personnel Committee took under consideration a communication from Alan R. Budinger, Ishpeming Area Joint Wastewater Treatment Board Secretary, regarding the April 24, 1986 meeting to discuss refinancing of the bonds for the Ishpeming Area Wastewater Treatment Project. Mr. Dennis Aloia, County Administrator, stated both Patricia Micklow, Civil Counsel, and himself were planning to be in attendance. The meeting has been posted and the Clerk notified to be in attendance.

The Committee took under consideration a communication from Calhoun County Board of Commissioners regarding Senate Bill 597, 598 and 599. Mr. Aloia, County Administrator, has contacted MAC regarding these Senate Bills and has been informed the problems which existed with Calhoun County have now been resolved. A short discussion was held and no action taken.

The Committee took under consideration the Employment Agreement between Dennis Aloia, County Administrator, and Marquette County. Mr. Aloia answered any questions which the Committee had and some changes were suggested. Timothy Lowe, County Board Chairperson, is going to send a communication to all commissioners requesting any additional suggested changes to the agreement in order to expedite the adoption of the document. 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 Employment Agreement after changes are made which are mutually agreeable.

The Committee instructed the Clerk to refer a communication from Wesley Wickett, Van Buren County Chairman of the Board of Commissioners, regarding resolutions 17, 18, and 19 on Assessment of Taxes, to Henry Schneider, Marquette County Equalization Director, for review and comment. Comm. Berglund requested this item be put on the next Finance/Personnel Committee meeting agenda following Mr. Schneider's review of documents.

The Finance/Personnel Committee took under consideration a memo from Dennis Aloia, County Administrator, requesting retention in the amount of $3,666.67 to Dale Wedig for the Courthouse Renovation Artwork. A communication from the office of Barry J. Polzin, AIA, Architect, advised that 30% of the construction on the Third Street entrance iron gate was completed. Mr. Lincoln Poley is designing the masonry portion of this project and will be initiating the construction work for this later in the
Finance/Personnel Committee Minutes
April 21, 1986 - Page 3

Spring. It was moved by Comm. Lowe, supported by Comm. Berglund and
unanimously carried that the Finance/Personnel Committee recommend to the
County Board that payment in the amount of $3,666.67 be made to Dale Wedig
for the Courthouse Renovation Artwork.

The Committee took under consideration a memo from the Governmental
Support Division Staff regarding future requests for mortgage subordination.
In order to expedite Block Grant recipients refinancing requests due to
prevailing low interest rates, the staff recommended that they be authorized
to sign future subordination agreements providing the County maintains the
same or a better position in the chain of secured parties. It was moved by
Comm. Berglund, supported by Comm. Lowe and unanimously carried that the
Finance/Personnel Committee recommend to the County Board that a resolution
that states the County's position in future mortgage subordination
agreements be adopted.

The Committee took under consideration a memo from Ron Koshorek,
Resource Management/Development Director, regarding the purchase of
furnishing for the Service Center Remodeling Project. Mr. Koshorek
explained that bids were solicited and received for wall panels (dividers),
book cases and shelves which are part of the Service Center (Health Dept.)
remodeling project and recommended that low bidder Prange Business Interiors
be awarded the contract. It was moved by Comm. Berglund, supported by Comm.
Lowe and unanimously carried that the Finance/Personnel Committee recommend
to the County Board that the bid of $14,250.55 from Prange Business
Interiors be awarded.

The Committee took under consideration a memo from Dennis Aloia, County
Administrator, regarding the Annual Cost Allocation Contract proposal from
D.M. Griffith & Associates. Mr. Aloia explained that this is an annual cost
to the County with an annual benefit. D.M. Griffith & Associates are
preparing a three year contract guaranteeing that the County only pay one-
half of what they receive in reimbursement not to exceed $14,000.00
annually. Mr. Aloia stated that last year the cost of this service was
$14,000.00, however Marquette County collected an additional $54,000.00 with
additional revenue still to be collected. It was moved by Comm. Lowe,
supported by Comm. Berglund and unanimously carried that the Finance/-
Personnel Committee recommend to the County Board that the Annual Cost
Allocation Contract be awarded to D.M. Griffith & Associates.

The Finance/Personnel Committee took under consideration a
communication from James P. Dooley, Executive Director CUPPAB, regarding
approval of the 1985 OEDP Report. Following discussion Dennis Aloia, County
Administrator, suggested that possibly the Finance/Personnel Committee would
like to refer recommendation to the Executive/IGR Committee since Gerry
Corkin, member of the Executive/IGR Committee, is head of the OEDP. It was
moved by Comm. Lowe, supported by Comm. Valente and unanimously carried that
the Finance/Personnel Committee recommend to the County Board that pending
approval by the Executive/IGR Committee, the Annual OEDP Report be approved
by the Marquette County Board of Commissioners.
Finance/Personnel Committee Minutes
April 21, 1986 - Page 4

The Committee took under consideration a communication from Joseph I. Maino, Marquette County Sheriff, regarding the State Community Shoreline Protection Grant. The Sheriff's Dept. applied for and will be receiving funds to purchase an inflatable rescue craft, outboard motor and the necessary personnel safety equipment. The State Community Shoreline Protection Grant will fund 85% of the cost of obtaining this rescue equipment, up to $4,046.00. Mr. Dennis Aloia, County Administrator, concurred with Michael Zorza, Emergency Medical Services Director, in recommending that the projects 15% local match of $714.00 be taken from the County Disaster Fund which is already in the 1986 budget. No further action was necessary.

The Committee took under consideration a communication from Harry Scott, Administrator of Acoks Medical Facility, regarding a Certificate of Need for 15 additional beds at the new Acoks Facility. Discussion regarding the location of the new facility was held and Comm. Valente and Dennis Aloia, County Administrator, planned to visit the site as soon as possible. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board approval of the Certificate of Need for the Marquette County Medical Facility.

The Committee took under consideration a request from Randell Girard, Marquette County Personnel Director, regarding his request to put together a resolution defining a policy position of the Marquette County Board in regard to other entities requesting subcontracting to the Marquette County Summer Youth Program. Discussion followed and Mr. Girard will present a resolution at the next regular Board meeting.

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,

MSS176_18_24_03.tif

Margaret A. O'Neill
Marquette County Deputy Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS  
FINANCE/PERSOENEL COMMITTEE  
Monday, April 21, 1986, 4:00 p.m.  
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.  
2. PUBLIC COMMENT.  
3. APPROVAL OF THE MINUTES OF THE FINANCE/PERSOENEL COMMITTEE  
   MEETING HELD ON April 7, 1986.  
4. APPROVAL OF THE AGENDA.  
5. Claims and Accounts.  
6. Medical Care Facility Contractor Pre Qualification  
   Discussion requested by Harry Scott, Acoks Medical Care  
   Facility Director.  
7. Communication from Dennis Aloia, County Administrator,  
   regarding the Full Fee Study for Marquette County and a copy  
   of the proposed contract.  
8. A communication from Ron Koshorek, Resource Management/  
   Development Director, regarding the Proposed Waste  
   Incineration Project.  
9. Communication from Alan R. Budinger, Ishpeming Area Joint  
   Wastewater Treatment Board Secretary, regarding April 24  
   Meeting to discuss refinancing of the bonds for the  
   Ishpeming Area Wastewater Treatment Project.  
10. Communication from Calhoun County Board of Commissioners  
    regarding Senate Bill 597, 598 and 599.  
11. Communication from Ron Koshorek, Resource Management/  
    Development Director, regarding Fees at Perkins Park.  
12. Employment Agreement between Dennis Aloia, Administrator and  
    Marquette County.  
13. Communication from Wesley Wickett, Van Buren County Chairman  
    of the Board of Commissioners, regarding resolutions 17, 18  
    and 19 on Assessment of Taxes.  
14. Memo from Dennis Aloia, County Administrator, requesting  
    payment for Courthouse Renovation Artwork.  
15. Memo from Governmental Support Division Staff regarding  
    future requests for Mortgage Subordination.  
16. Memo from Ron Koshorek, Resource Management/Development  
    Director, regarding the purchase of furnishings for the  
    Service Center remodeling.  
17. Memo from Dennis Aloia, County Administrator, regarding the  
    annual Cost Allocation Contract Award.  
18. Communication from James P. Dooley, Exec. Director, CUPPAd,  
    regarding approval of the 1985 Annual OEDP Report.  

21. PUBLIC COMMENT.  
22. ANNOUNCEMENTS.  
23. ADJOURNMENT.