The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, May 12, 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:
Also Present: Comm. Defant.
Absent: None.

Chairperson Valente opened the meeting for public comment. Mr. Phil Seitz, Cooperative Extension Director, informed the Committee that Marquette and Dickinson County Cooperative Extension Services have received a grant from the Illinois Institute of Technology to identify wire fences on property near the Elf antenna. The fences are being identified so that procedures can be carried out to prevent any problems that may arise from possible static charge build-up in wire fences. There being no further public comment, Chairperson Valente closed this portion of the meeting.

It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee approve the minutes of the Committee meeting held April 21, 1986.

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the agenda be approved with the following change; that item 11, a memo from Carolyn Hanson,Friend of the Court, be moved to item 4a.

The Committee took under consideration the establishing of a new checking account for the Friend of the Court’s Office. Carolyn Hanson, Friend of the Court, was present and explained the State Court Administrator’s Office requires a separate bank account to handle receipts of monies collected through the Federal and State Income Offset Programs. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board the establishment of a separate bank account to handle Federal and State Income Tax Offset Monies collected by the Friend of the Court by adopting the appropriate resolution.

The Committee took under consideration the approval of claims and accounts. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that claims and accounts for the period April 22, 1986 through May 12, 1986, in the amount of $1,053,778.09 be approved and ordered paid.

The Committee took under consideration a Comprehensive User Fee Study proposed by D.M. Griffith & Associates, and recommended by Dennis Aloia, County Administrator. Mr. Mark Epstein of D.M. Griffith & Associates, made a lengthy presentation to the Committee with a question and answer period following. It was moved by Comm. Lowe, supported by Comm. Valente and carried on a roll call vote, two-to-one with Comm. Berglund voting nay, that the Finance/Personnel Committee recommend to the County Board to initiate a Comprehensive User Fee Study by awarding the contract to D.M. Griffith & Associates, not to exceed $35,000.00, to be taken from the County Contingency Fund and authorize the Chair to sign.
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The Committee took under consideration a presentation by Evelyn Valente-Heikkila, Forsyth Township Supervisor, assisted by Mr. Hal Pawley, of Engineering Consultants Inc. of Ishpeming, and Tony Kroncich, CPA. The range of estimated cost for the water and sewer project, which includes water system improvements, televising and repair sewer, and repair manholes is $645,056.00 to $753,056.00. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend that staff prepare the recommendations and appropriate resolutions for approval at the regular County Board meeting of May 20, 1986.

The Committee took under consideration a memo from Henry Schneider, County Equalization Director, regarding resolutions on Assessment of Taxes from Van Buren County. M. Schneider was present to review his memo and indicated that Van Buren County’s resolutions are not tax reform, but reactions to a particular problem and difficulties in the Equalization Department of Van Buren County. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend that the County Board concur with Mr. Schneider’s remarks and send letters to MAC and to our State Legislators informing them of Marquette County’s position.

The Committee took under consideration a legal opinion from Patricia Micklow, Chief Civil Counsel, and a recommendation from Dennis Aloia, County Administrator, regarding millage proposal information. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried to accept the information for file.

The Committee took under consideration a proposed County policy for entering into Joint Bonding Projects with other units of government. 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 proposed policy for Joint Bond Projects.

The Committee took under consideration a communication from Michael K. Brown, MAC Legislative Coordinator, regarding Senate Bill 316 which would increase the State’s reimbursement for tax reverted recreation and forest land from $1.50 to $2.50 per acre. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend that the Marquette County Board support Senate Bill 316 by adopting a similar resolution.

The Committee took under consideration a recommendation from County Administrator, Dennis Aloia, regarding the remodeling of the humidity, ventilation and air conditioning system in the Clerk’s vault. Johnson Controls has designed the system necessary to solve the temperature and humidity problems. Mr. Aloia recommends Dressler & Associates be hired to perform the work at a cost of $6,800.00 to be taken from the uncommitted Public Improvement monies fund. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend that the County Board approve the HVAC remodeling project in the Clerk’s vault at a cost of $6,800.00 as presented.
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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,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, May 12, 1986, 4:00 P.M.
Room 231, Henry A. Skewis, Marquette, MI 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE FINANCE/PERSONNEL COMMITTEE
   MEETING HELD ON April 21, 1986.
4. APPROVAL OF THE AGENDA.
5. Approval of Claims and Accounts.
6. A presentation by Mark Epstein, a representative of D.M.
   Griffith & Assoc., regarding Comprehensive User Fee Study.
7. A presentation by a Forsyth Township Representative
   regarding Forsyth Township Sewer & Water Project.
8. A memo from Henry Schneider, Marquette County Equalization
   Director, regarding resolutions 17, 18 & 19 on Assessment of
   Taxes from Van Buren County.
9. A legal opinion from Patricia Micklow, Chief Civil Counsel,
   and recommendation from Dennis Aloia, County Administrator,
   regarding Millage Information.
10. A memo from Dennis Aloia, County Administrator, regarding a
    proposed policy for Joint Bond Projects.
11. A memo from Carolyn Hanson, Friend of the Court, regarding
    establishment of a new checking accounts.
12. A communication from Michael K. Brown, Legislative
    Coordinator from MAC, regarding Senate Bill 316.
13. A memo from Dennis Aloia, County Administrator, regarding
    Marquette County Clerk's Vault HVAC remodeling.
14.
15.
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.