The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, June 9, 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. Lowe, supported by Comm. Berglund and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on May 27, 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: correspondence from Jerry Laliberte, Manager, Marquette Township, regarding the township ordinance for posting of signs added to item 7; and item 12 be added regarding a new medical examiner appointment.

The Finance/Personnel Committee took under consideration claims and accounts. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that claims and accounts for the period May 28 through June 9, 1986, in the amount of $958,425.99, be approved and paid with the exception of final payment to Mr. Ed Risak in the amount of $1,500.00 until all inquiries were answered and some minor repairs completed.

The Committee took under consideration a communication from Sara Pelto, Chairperson of the Big Bay Road Committee, regarding a committee meeting which is scheduled for Saturday, June 14, 1986, at 10:00 a.m. in St. Mary’s Church in Big Bay, for the purpose of discussing ways to solve County Road 550 problems. Mr. Dennis Aloia, County Administrator, informed the Committee he felt this communication was to urge Commissioners attendance at this meeting. Discussion followed. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried to accept this communication for filing.

The Committee took under consideration an additional communication from Sara J. Pelto, Chairperson, Big Bay Road Committee, and a memo from Dennis Aloia, County Administrator, regarding the Marquette County Board of Commissioners sponsoring the erection of a sign in Marquette Township on County Road 550 by the L.S. & I. Railroad tracks. It was moved by Comm. Lowe, supported by Comm. Valente that the Finance/Personnel Committee recommend to the County Board that the Marquette County Board of Commissioners continue to work with all involved parties to arrive at a solution to the County Road 550 problems. A roll call vote was taken. Ayes: Comm. Lowe and Comm. Valente. Nays: Comm. Berglund. Motion was carried.

The Committee took under consideration a memo from Dennis Aloia, County Administrator, regarding the final payment of $1,500.00 to Mr. Ed Risak for
the sculpture displayed in the County Buildings. Mr. Aloia explained that although many questions have been raised concerning the sculpture with the exception of some chips that must be touched up, the terms of the contract have been met. Mr. Aloia further stated that the Art Committee has been requested to view the structure and submit their comments. 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 final payment of $1,500.00 to Mr. Ed Risak be deferred until the Art Committee views the sculpture and submits their comments.

The Committee took under consideration a communication from James Kippola, Senior Planner, regarding the 1986 Solid Waste Work Program. Mr. Ron Koshorek, Director of the Resource Management/Development Dept., explained that NMU computer hardware and software were more readily capable of accomplishing the necessary tasks and recommended that the Finance/Personnel Committee recommend to the County Board that the work program be amended and that an agreement with NMU be entered into. It was moved by Comm. Lowe, supported by Comm. Valente that the Finance/Personnel Committee recommend to the County Board that they concur with the Marquette County Planning Commission to amend the 1986 Solid Waste Work Program and enter into an agreement with NMU subject to approval of Legal Counsel. A roll call vote was taken. Ayes: Comm. Lowe and Comm. Valente. Nays: Comm. Berglund. Motion was carried.

The Committee took under consideration a communication from Ron Koshorek, Director of the Resource Management/Development Dept., regarding a request to amend the Resource Management/Development Dept. budget in the amount of $1,670.00 to allow the purchase of map and plan filing furnishings. Mr. Koshorek explained the purchase was necessary to preserve the quality of new map documents which have been acquired in recent years and that storage problems have been seriously aggravated by the Department of Circuit Court Probation. Mr. Dennis Aloia, County Administrator, further explained the Department swap was necessary due to the Circuit Court Probation Department’s requirements for private counseling. This has been a problem with the prior office space. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board that an appropriation of $1,670.00 be made from the Public Improvement Fund for the purpose of map and plan filing furnishings.

The Committee took under consideration a communication from Ron Koshorek, Director, Resource Management/Development Dept., regarding a bid of $5,272.70 for an automatic lawn sprinkling system plan from Meister’s Landscape and Nursery, Skandia, and a $1,340.00 quote to re-sod the parkway on the Baraga Ave. side of the Courthouse Complex. Mr. Koshorek explained the project would save an estimated $3,000.00 in water fees by limiting overspray and a similar amount in labor for setting and moving hoses. 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
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, June 9, 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. Communication from Sara J. Pelto, Chairperson, Big Bay Road Committee, inviting the County Board of Commissioners to a meeting scheduled for Saturday, June 14, 1986 to discuss and implement reconstruction/improvements for County Road 550.
7. Communication from Sara J. Pelto, Chairperson, Big Bay Road Committee, and a memorandum from Dennis Aloia, County Administrator, regarding the Big Bay Sign Request.
8. Memorandum from Dennis Aloia, County Administrator, regarding Ed Risak Sculpture Payment.
10. Communication from Ron Koshorek, Director, Resource Management/Development Department, regarding a request for a budget amendment for their department.
11. Communication from Ron Koshorek, Director, Resource Management/Development Department, regarding Courthouse Landscape Renovation.

14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.