June 23, 1986

The Marquette County Board of Commissioners Finance/Personnel Committee met on Monday, June 23, 1986 at 4:00 P.M. in the Courthouse Conference Room, Marquette, Michigan.

The meeting was called to order by Chairperson Valente, 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 on a roll call vote that the minutes of the Finance/Personnel Committee meeting held on June 9, 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: that item 5a become a discussion on the Planning Commission’s appointment of a new Chairperson; and that item 13 be a letter from Mr. Burt Boyum in regards to the Ishpeming Ski Club Centennial.

The Committee took under consideration a memorandum from James Kippola, Senior Planner, advising the Committee that at the Planning Commission meeting of June 4, 1986 they elected Gregory Seppanen as Chairperson and Gwendolyn Timmons was elected as Vice-Chairperson.

It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried to have staff research and develop a policy in regards to appointing officers of a board or commission until a full membership exists.

The Committee took under consideration a communication from Jerry Laliberte, Marquette Township Manager, requesting the Township enter an agreement with Marquette County establishing an alternative schedule for delivery of tax collections. James Sodergren, County Treasurer, was present to explain the agreement and indicated it would present no problem to the County. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board enter into the Alternate Tax Collection Agreement with Marquette Township.

The Committee took under consideration the approval of the refunding contract for the Marquette County Wastewater System - Ishpeming 1986. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the refunding contract for the Wastewater System.

The Committee took under consideration the approval of the resolution authorizing the County of Marquette Wastewater System - Ishpeming 1986 Refunding Bonds. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the resolution authorizing not to exceed $6,000,000.00 County of Marquette Wastewater Treatment System – Ishpeming 1986 Refunding Bonds.
The Committee took under consideration the establishment of fees for voter registration lists and mailing labels. It was moved by Comm. Berglund, supported by Comm. Valente and carried two-to-one, with Comm. Lowe voting nay, that the Finance/Personnel Committee recommend to the County Board the establishment of the following fees:

1) that Marquette County charge $.01 per name, with a minimum fee of $5.00, for the voter registration lists.

2) that Marquette County charge $.015 per name, with a minimum fee of $7.00, for the mailing labels.

The Committee took under consideration a communication from Randall Johnson, M.D., Director of the Health Dept., regarding a proposed updated fee schedule for clinic services, health education services, and field services for the Marquette County Health Dept. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board adopt the proposed updated fees for the Marquette County Health Dept.

The Committee took under consideration a recommendation from Ron Koshorek, Resource Management/Development Director, regarding the Lawn Sprinkling Project. This project was referred back to Committee to resolve a last minute question on the systems automatic valve control wiring, which was resolved and will not change Meister's price quote. It is recommended the County proceed with the sodding of the parkway rather than paving. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board accept the following quotation and authorize the Board Chair to sign the agreement with Meister's Landscape and Nursery:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sprinkler System</td>
<td>$5,272.70</td>
</tr>
<tr>
<td>Resod Baraga Parkway</td>
<td>1,340.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$6,612.70</strong></td>
</tr>
</tbody>
</table>

The Committee took under consideration a communication from Sheriff, Joseph Maino requesting funding for replacement costs of officers while attending training sessions which are not covered under Public Acts 301 and 302. If the request is granted, it will enable the Sheriff's Dept. to maintain a professional level of training consistent with guidelines from the Michigan Dept. of Corrections. This will generate additional revenues by allowing the Marquette County Jail to house additional State inmates. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend the County Board:

1) establish a separate line item for personnel training replacement costs within the jail division; 2) funding for personnel training replacement for 1986 be generated from payments for housing State, Federal, or out-of-County inmates; 3) that $9,636.00 be placed in the line item for 1986 replacement
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costs from the Contingency Fund; and 4) monies for the line item in 1987 be made a part of the department budgeting process.

The Committee took under consideration a letter from Burton H. Boyum, Chairman of the Ishpeming Ski Club, which is requesting the Marquette County Board purchase a page at $1,000.00 in the Ishpeming Ski Club Centennial Booklet for 1987. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried to refer the request to the 1987 budget process.

The Committee took under consideration claims and accounts. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that claims and accounts for the period June 10, 1986 through June 23, 1986, in the amount of $435,939.43, be approved and ordered paid.

At a request by Dennis Aloia, County Administrator, it was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee meet at 6:30 p.m. on July 1, 1986 prior to the regular board meeting, for approval of claims and accounts.

The Finance/Personnel Committee took under consideration an announcement by Patricia Micklow, Chief Civil Counsel, that the Federal Courts are moving the Bankruptcy Court out of Marquette to downstate Grand Rapids. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried to have the Civil Counsel draft a resolution objecting to the moving of the Bankruptcy Court from Marquette.

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, June 23, 1986 4:00 p.m.  
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Approval of Claims and Accounts.
6. Communication from Jerry Laliberte, Marquette Township Manager, to James Sodergren, Marquette County Treasurer, proposing the County enter into a Tax Collection Agreement with Marquette Township.
7. A resolution approving Refunding Contract for Ishpeming Wastewater Treatment Plant.
8. Bond Resolution for the Ishpeming Wastewater Treatment Plant.
9. Recommendation from the Executive/IGR Committee regarding Voter Registration List Fees.
10. Communication from Randall M. Johnson, M.D., Director, Marquette County Health Dept., regarding Proposed Updated Health Dept. Fee Schedule.
11. Communication from Ron Koshorek, Director, Marquette County Resource Management/Development Dept., regarding Lawn Sprinkling Project.
12. Communication from Joseph Maino, Marquette County Sheriff, requesting funds for personnel training replacement costs.
13. 

14.

15.
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.