The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Wednesday, January 29, 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:
Absent: Comm. Lowe who will be arriving late.

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 January 14, 1986 be approved.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the agenda be approved.

The Finance/Personnel Committee took under consideration claims and accounts. Mr. Gary Yoder, Accounting Supervisor, was present and reported because of a computer breakdown claims and accounts were not available and suggested we review claims and accounts before or after the regular Board meeting of February 4, 1986. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the Finance/Personnel Committee meet at 6:30 P.M. Tuesday, February 4, 1986 prior to the regular Board meeting to review claims and accounts.

The Finance/Personnel Committee took under consideration a request from Sheriff, Joseph Maino, concerning the 1986 Criminal Justice Training Funds. This is an annual request which has undergone review by Dennis Aloia, County Administrator, and legal review by Patricia Micklow, Chief Civil Counsel. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend to the County Board that the registration for the 1986 Criminal Justice Training Funds be approved and the Board Chair be authorized to sign.

The Finance/Personnel Committee took under consideration a request from the Marquette County Commission on Aging regarding liability coverage for volunteer advocates. Lynn Emerick, Director of the Commission on Aging, was present to explain the volunteer advocates/ombudsmen program. It was pointed out that if the Board gives approval the volunteer advocates can be included in the policy under the Michigan Municipal Risk Pool. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend to the County Board the approval of liability insurance coverage for the volunteer advocates to the extent possible and appropriate.

The Finance/Personnel Committee took under consideration a letter from Philip A. Seitz, County Extension Director, regarding the recent
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hiring freeze. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to accept the communication for file.

The Finance/Personnel Committee took under consideration a memo concerning the County Recreation Plan. Mr. James Kippola, Resource Management/Development Department, was present and asked that the Finance/Personnel Committee consider the final draft of the County Recreation Plan after the Planning Commission meeting of February 5, 1986. The Planning Commission has a March 1st filing deadline with the DNR for the Land and Water Conservation Fund program. The Finance/Personnel Committee agreed to consider the final draft of the County Recreation Plan at their February 10, 1986 meeting.

The Finance/Personnel Committee took under consideration a memo from J. Patrick Farrell, Chair, Marquette County Planning Commission. Mr. Farrell recorded the Planning Commission has begun to undertake future use studies for Acock's Medical Facility and the Brookridge property and will report their findings to the Board upon completion.

Comm. Lowe entered the meeting.

The Committee took under consideration a review of the Financial Stabilization Work Paper. Mr. Dennis Aloia, County Administrator, reported that in the next several weeks nine to eleven positions will open up and that he is developing criteria to determine should these positions be filled. Mr. Aloia also informed the Committee that the Executive/IGR Committee directed him to be firm on the hiring freeze and to continue to work on other items in the draft so they can be considered on a continuing basis as materials are prepared. The Executive/IGR Committee wants the working draft to be kept on their agenda until all items have been addressed. Mr. Aloia will also bring any developments and decisions to the Finance/Personnel Committee for their consideration.

Mr. Randell Girard, Personnel Director, informed the Committee that the Collective Bargaining Agreement with Local 2914 Courts and Courthouse employees has been ratified by a vote of 54 to 12. He requested that at the next regular meeting the County Board go into closed session to consider the ratification of the Courthouse contract.

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

An announcement was made reminding the Committee of the MAC Conference to be held in Lansing February 9-12, 1986.

There being no further business to come before the Finance/Personnel Committee the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
FINANCE/PERSOONNEL COMMITTEE

MONDAY, JANUARY 29, 1986, 4:00 P.M.
CONFERENCE ROOM FIRST FLOOR OLD COURTHOUSE

1. ROLL CALL.
2. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review and approval of claims and accounts.
6. A communication from Joseph I. Maino, Sheriff, regarding registration form for 1986 Criminal Justice Training Funds for the Marquette County Sheriff’s Dept.
7. A memo from Lynn Emerick, Director, Commission on Aging, regarding Insurance Coverage for volunteer advocates.
8. A communication from Philip A. Seitz, Director, County Extension, regarding the freeze on hiring.
10. A memo from J. Patrick Farrell, Chair, Marquette County Planning Commission, regarding their study of Acocks/Brookridge Properties.
12.
13.
14.
15. PUBLIC COMMENT.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.