The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, February 23, 1987 at 4:00 p.m. in the Courthouse Conference Room, Marquette, Michigan.

Chairperson Valente called the meeting to order, roll call was taken and the following roll was recorded:

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the minutes of the February 9, 1987 Finance/-Personnel Committee meeting be approved.

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

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the agenda be approved with the following change: that item 14 be moved forward to be considered after item 5.

The Committee took under consideration the review of Claims and Accounts. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that claims and accounts for the period February 10, 1987 through February 23, 1987, in the amount of $772,553.57 be approved and ordered paid.

The Committee took under consideration a request from Phillip A. Seitz, County Extension Director, to purchase a VHS Video Record/Playback Unit in color monitor for the Extension Department. The Cooperative Extension Service was allocated $710.00 in the 1987 Capital Improvement Budget for the purchase of the equipment, but the models upon which the original request was made have been discontinued and comparable models are higher priced. Mr. Seitz was present and explained that an additional $393.00 was needed to purchase the equipment. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried to table the request so Mr. Seitz can review his budget to find the additional funding or look for equipment alternatives.

The Committee took under consideration an informational packet from Randall M. Johnson, M.D., Director of the Marquette County Health Dept., regarding a grant proposal entitled "Tobacco or Health Community Coalitions." This proposal requires no County contribution either financially or through inkind services. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the grant proposal be placed on file.

The Committee took under consideration a request from Paul A. Nykanen, Register of Deeds, for reinstatement of a full-time position. Mr. Nykanen was present and expressed concern that a part-time employee in his department has accepted full-time employment in another department, and presently the indexing of deeds, which is required by law, is in arrears. The training of a new employee is time consuming and will create an additional backlog of work. It was moved by Comm. Corkin, supported by
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Comm. Valente and unanimously carried that Randell Girard, Human Services Director, make a study of the Register of Deeds Office and report the findings to a future Finance/Personnel Committee meeting.

The Committee took under consideration a communication from James Kippola, Senior Planner, regarding 1987/1988 Recreational Grant Funding Projects under the Land and Water Conservation/Natural Resources Trust Fund and the Coastal Zone Management Program. Mr. Kippola was present to discuss the applications and pointed out it will be Fall of 1987 before any of these grants are approved, however before the DNR considers the applications the County Board must adopt a Resolution of Intent to undertake the projects. There is $28,000.00 extra in the 1987 contingency fund which was to be used for Perkins Park, and it may be possible to fund some of the projects for FY 1988. The County Board can always refuse any grant should it appear funds are not be available. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board: 1) authorize staff to submit the application for the list of projects; and 2) adopt a Resolution of Intent to undertake the projects if the grants are awarded.

The Committee took under consideration a communication from the Upper Peninsula Association of County Commissioners requesting payment of the 1987 dues in the amount of $323.00. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried to accept the communication for file.

The Committee took under consideration a request from Randall Johnson, M.D., Director of the Marquette County Health Department, to eliminate the position of Public Health Nutritionist and replace it with the position of a Registered Health Nurse. Dr. Johnson was present and pointed out a Registered Nurse can provide a broader range of clinical services with no net difference in State grants or County appropriations. Dennis Aloia, County Administrator, reviewed Dr. Johnson’s proposal and recommends its approval. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the request to eliminate the position of Public Health Nutritionist and replace it with a Registered Nurse.

The Committee took under consideration an agreement with the Army Corp of Engineers for Marquette County to receive a local stock pile of Flood Fighting Supplies, including sandbags which local municipalities could use at no cost in times of flooding emergencies. The benefits outweigh any potential problems in additional work on the part of County Staff and the approval of the agreement is recommended by Administrator Aloia and Lt. Zorza. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the agreement between the U.S. Army Corp of Engineers and Marquette County for Flood Assistant Supplies.
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The Committee took under consideration the Household Hazardous Waste Grant Application prepared by Mr. Chuck Thomas of the Marquette County Health Department. Mr. Thomas and Dr. Randall Johnson, Health Department Director, were present to discuss the application with Staff and the Committee. The County financial contribution is based on a 1% participation derived from past experience in similar programs throughout the State. Should a greater number of household participate they cannot be turned away which will increase costs. Licensed haulers of hazardous waste carry their own liability insurance and will handle the sorting of the solid waste. If the Spring of 1988 timetable is used this will allow for more public awareness and education through the school system. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board concur with the following:

1. To approve the grant application and allow minor modifications necessary to complete the form.

2. That the Board authorize a timetable which would actually collect waste in the Spring of 1988.

3. That the Board select Option 1 which provides for three sites with contracted waste haulers at each site, and that the Board earmark approximately $14,932.00 from the Solid Waste Management Funds for this purpose.

The Committee took under consideration a request from Sheriff Joseph Maino to transfer $170.00 from the C.I.P. secretarial chair account to the account for shotgun locks for Sheriff’s vehicles. Undersheriff Michael Quayle was present and explained the shotgun locks are necessary to prevent an unauthorized person from removing the shotgun should a Sheriff patrol car be stopped during an emergency. Administrator Aloia recommends the $170.00 transfer be approved. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the $170.00 C.I.P. transfer for the Sheriff’s Department to purchase the necessary shotgun locks.

The Committee took under consideration the award of the electrical bid for the Jail Emergency Generator Project. The project is budgeted through the Public Improvement Fund at $15,000.00. Ron Koshorek, Resource Management/Development Director, reported the project has been redesigned and quotations were solicited which will bring total cost to the projects substantially under budget. The emergency generator will not handle air conditioning but will run air handling. Staff recommends that Code Electrical be awarded the contract for $6,850.00. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board hire Code Electrical to perform the work and authorize the Board Chair to sign the agreement.
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The Committee took under consideration the bid award for a Resource Management/Development small pickup. This item is approved in the FY 87 capital budget. Ron Koshorek, Director, presented six bids to the Committee. Administrator Aloia recommends the bid be awarded to Specker Motor Sales of Marquette. The difference between State Purchasing and the local bid is not significant enough to override the advantages of buying locally. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board award the bid for a small pickup to Specker Motor Sales in the amount $7,698.00.

The Committee took under consideration a memo from Steve Perucco, Chairperson of the Central Dispatch Policy Board, regarding a proposal to establish a backup site for the Central Dispatch System at the City of Marquette. The Committee had many questions of a technical nature which should be answered. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that Chairperson Perucco and/or Lt. Sweeney along with a representative from Range Corporation be present at the next Finance/Personnel Committee meeting to explain the backup system proposal.

The Committee took under consideration the 1987 Judges Salaries. The State Legislature recently took action to finalize the State appropriations for Judicial Salaries Standardization Payments. Circuit Court Judges are capped at 92% of the State Supreme Court judges salaries, and District Court and Probate Judges salaries are capped at 88%. Chief Civil Counsel, Gary Walker, pointed out the State requires the County supplement to judges salaries be set at certain minimum levels in order to receive State funds, and the range of the County supplement is very narrow. Administrator Aloia proposed all Marquette County Judges reach their salary cap by January 1, 1988, and because of increases in Judicial Standardization from the State, the salary increases for 1988 will actually result in a reduced local contribution. The increase in cost in County dollars for 1987 Judges Salaries will be $9,491.00 total for all five judges. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the following:

1) That the County Board agree to pay all Marquette County Judges the full amount of pass through money established by and received from the State Court Administrator's Office for 1987. Set local County contribution to Judges Salaries at the 1982 level. Finally, grant the two District Court Judges an increase in local County contribution of $2,211.00 each to equate them with the Probate Court Judge.

Circuit Court Judges - $11,592.00 increased to $86,480.00
District Court Judges - $11,178.00 increased to $79,811.00
Probate Court Judge - $ 9,633.00 increased to $79,811.00
2) For the year 1988, the County Board set salaries for Marquette County Judges at the allowable cap. This will result in the following increases in Judges Salaries:

- Circuit Court Judges - $5,520.00 increased to $92,000.00
- District Court Judges - $8,189.00 increased to $88,000.00
- Probate Court Judge - $8,189.00 increased to $88,000.00

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

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, February 23, 1987, 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE FINANCE/PERSONNEL COMMITTEE
   MEETING HELD ON February 9, 1987.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. Informational packet from Randall M. Johnson, M.D., Director
   of the Marquette County Health Dept., regarding a grant
   proposal entitled "Tobacco or Health Community Coalitions."
7. Request from Paul A. Nykanen, Register of Deeds, for
   reinstatement of a full-time position.
8. A memo from James Kippola, Senior Planner, regarding
   1987/1988 Recreational Grant Funding.
9. Invoice for 1987 dues from the Upper Peninsula Association
   of County Commissioners.
10. Communication from Dennis Aloia, County Administrator,
    regarding a Proposed Health Dept. Staffing Change.
11. Communication from Dennis Aloia, County Administrator,
    regarding an agreement with the Dept. of Army Corps of
    Engineers regarding Advance Measures, Self-Help Program.
12. Communication from Dennis Aloia, County Administrator,
    regarding a Household Hazardous Waste Grant Application.
    (Item 9 on Executive/IGR Agenda)
13. Communication from Dennis Aloia, County Administrator,
    regarding Shotgun Locks for Sheriff's Dept. Vehicles.
14. Communication from Dennis Aloia, County Administrator,
    regarding a request from the Cooperative Extension Service
    for additional capital expenditures.
15. Communication from Dennis Aloia, County Administrator,
    regarding the award of bid for the electrical generator
    project to Code Electrical.
16. Communication from Dennis Aloia, County Administrator,
    regarding Award of Bid on Resource Management/Development
    Vehicle.
17. Memo from Steve Perucco, Chairperson of the Central Dispatch
19.
20.
21.

22. PUBLIC COMMENT.
23. ANNOUNCEMENTS.
24. ADJOURNMENT.