The Marquette County Board of Commissioners Finance/Personnel Committee met on Monday, July 13, 1987 at 4:00 p.m. in the Courthouse Conference Room, Marquette, Michigan 49855.

Chairperson Valente called the meeting to order, roll call was taken and the following roll recorded:
Absent: None.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on June 22, 1987 be approved.

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

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the agenda be approved with the following addition; that item 10, become a report on the Ishpeming Water and Sewer Bond Refinancing.

The Committee took under consideration claims and accounts for the period June 23, 1987 thru July 13, 1987. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that claims and accounts in the amount of $1,154,633.63 be approved and ordered paid.

The Committee took under consideration the Marquette County Department of Social Services Contract with the Commission on Aging for provision of independent living services. Val K. White, Supervisor, D.S.S. Adult Services Unit, and Lynn Emerick, Director, Commission on Aging, were present to discuss the contract and answer questions. Social Services recognizes the Commission on Aging as a legitimate entity of the Marquette County Board of Commissioners and request the contract be made with the County Board, and that County Board authorization be given to sign the contract in order to comply with the exempt status of the competitive bid process. The submitted contract is a continuation of a similar contract with the Commission on Aging for the past ten years, however the contract will now be made with the Marquette County Board of Commissioners. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board continue the agreement with the Dept. of Social Services on behalf of the Commission on Aging, and authorize the signing of the agreement.

The Committee took under consideration a recommendation from the Marquette County Planning Commission for user fees for zoning related matters. James Kippola, Senior Planner, was present to discuss the zoning related fees. The recommended fees are as follows:

1. Rezoning fee . . . . . . . . . . . . . . . . . . $80.00
2. Petitions to Zoning Board of Appeals & Conditional Use Permit Applications . . $60.00
3. Zoning Compliance Permits
   a. Commercial and Multiple Family . . . . $20.00
   b. Residential Structures . . . . . . . . . $10.00
   c. Residential Accessory Structures . . . . . $5.00
Finance/Personnel Committee Minutes
July 13, 1987 - Page 2

It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the user fees as presented to the Committee by the Planning Commission.

The Committee took under consideration a request from Francis J. Method, Custodian, Negaunee Hospital Equipment Loan Closet, St. Vincent De Paul Society, for possible hospital equipment donations when the Acoks Medical Facility closes. Chief Civil Counsel, Gary Walker, was present and informed the Committee that the County Board owns the building but not the equipment in the Acoks Medical Facility. Dennis Aloia, County Administrator, suggested the Committee refer the matter to the Social Services Board. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the letter from Francis J. Method be referred to the Social Services Board and that a letter be sent informing Mr. Method.

The Committee took under consideration a memorandum from Edward A. Quinnell, Chief Circuit Judge, regarding possible legislation to provide for more statewide funding to reimburse a county for jury fees and costs, witness fees and costs, and transcripts. Judge Quinnell urged the County Board to support the efforts towards reimbursement by the State for these "Due Process Costs." It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend that the County Board support the current effort and possibility of reimbursement by writing to the Michigan Association of Counties, State Representative Jacobetti, and State Senator Mack.

Dennis Aloia, County Administrator, provided the Committee with an update on the refinancing of the Ishpeming Water and Sewer Bonds. Mr. Aloia spoke with Robert C. Bendzinski, Financial Counsel, who indicated the refinancing is ready to go, but we must receive final approval from the State, which is expected in the next few days. Mr. Bendzinski recommends Marquette County wait until the sales of short-term tax notes has cleared during the next several weeks before trying to resell the long-term water and sewer bond issue. Mr. Aloia will report on the bond status in two weeks at the next Finance/Personnel Committee meeting.

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,

David J. Roberts
Marquette County Clerk
1. ROLL CALL.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts
6. The Department of Social Services Donated Fund Contract with the Commission on Aging.
7. A recommendation from the Marquette County Planning Commission regarding user fees for zoning related matters.
8. A request from Francis J. Method, Custodian, Negaunee Hospital Equipment Loan Closet, St. Vincent DePaul Society, for possible hospital equipment donations when the Acocks Medical Facility closes.
9. A memorandum from Edward A. Quinell, Chief Circuit Court Judge, regarding the possibility of partial reimbursement for various court costs from the state.
10. 
11.
12. PUBLIC COMMENT.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.