April 25, 1988

The Marquette County Board of Commissioners Finance/Personnel Committee met on Monday, April 25, 1988 at 4:00 p.m. in the Courthouse Conference Room, Marquette, Michigan.

Chairperson DeFant called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. Lowe and Comm. DeFant. Absent: None.

It was moved by Comm. Lowe, supported by Comm. Arsenault and unanimously carried that the minutes of the April 11, 1988 Finance/Personnel Committee meeting be approved.

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

It was moved by Comm. Arsenault, supported by Comm. Lowe and unanimously carried that the agenda be approved with the addition of agenda item 12, Artwork in the Courthouse, and move item 9 to item 7.

The Committee took under consideration claims and accounts. It was moved by Comm. Arsenault, supported by Comm. Lowe and unanimously carried that claims and accounts for the period April 12, 1988 thru April 20, 1988, in the amount of $389,093.78 be approved and ordered paid.

The Committee took under consideration a communication from St. Augustine Parish Council, Republic, Michigan, regarding the 1988-89 Food Service License Fees for non-profit organizations. Dr. Randall Johnson, Director, Marquette County Health Department, was present and suggested that after reviewing the communications rather than the Church obtaining a regular Food Service License, they apply for a temporary license as needed. The charge for this two-week temporary license is $20.00 per event. He also noted that if the public is not being served no license is required. It was moved by Comm. Lowe, supported by Comm. Arsenault and unanimously carried that the Committee refer the communication to Dr. Johnson and request a letter be sent to all non-profit agencies explaining the development formula for licensing fees, outline all alternatives, and acknowledge the County Board referral.

The Committee took under consideration a letter from the Saginaw County Board requesting a meeting of interested counties to discuss forcing State implementation of P.A. 438 of 1980 and P.A. 368 of 1978. Dennis Aloia, County Administrator, explained these State statutes require payment of operating costs for the Court systems and up to 50% of the Health Dept. Saginaw County is requesting that MAC call together a meeting of all counties, to discuss what can be done to address this in a lobbying effort to the State to assist in more funding for the local entities. Dr. Randall Johnson, Director, Marquette County Health Department, stated most mandatory State programs were not being reimbursed at the 50% rate. It was moved by Comm. Arsenault, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board urge MAC to pursue a meeting of all counties regarding P.A. 438 of 1980 and P.A. 368 of 1978.

The Committee took under consideration a memo from Edward A. Quinnell, Chief Circuit Court Judge, regarding the need for additional space for the County
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Law Library, and suggested that a committee be appointed to examine alternatives to solve this space problem. Dennis Aloia, County Administrator, and George Wright, Facilities Manager, have been looking into the problem and all sources are now reaching their maximum. Various alternatives were discussed. It was moved by Comm. Arsenault, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board appoint a committee of five to examine various alternatives to solve the problem of space for the Law Library.

The Committee took under consideration a communication from the American Cancer Society, Marquette County Unit, seeking support of its Annual Fund Raising. Chairperson DeFant requested a letter be sent to the American Cancer Society stating that County practice does not permit this type of monetary support, but wishes them much success in their endeavor.

The Committee took under consideration a memorandum from the Michigan Association of Counties regarding pending legislation of House Bill 4164. This House Bill which is pending before the House Appropriations Committee is deemed to provide funding for Community Based Correction Programs through local governmental subdivisions or non-profit organizations. Gary Walker, Civil Counsel, explained briefly it is a Community Corrections Program that is an alternative to incarceration in a State Prison Facility or County Jail. Chairperson DeFant requested the issue be tabled until a copy of House Bill 4164 can be obtained and reviewed.

The Committee took under consideration a letter and resolution from the Michigan Association of Counties supporting a new system of Payment-in-Lieu-of-Taxes to be established for land removed from the current tax rolls for the expansion of existing, or the creation of new military facilities, and that the Dept. of Defense include these lands as entitlement lands, and funding be provided by the Dept. of Defense to compensate the impacted counties. It was moved by Comm. Lowe, supported by Comm. Arsenault and unanimously carried that the Finance/Personnel Committee recommend the County Board support the resolution regarding PILT for military lands.

The Committee took under consideration the Artwork in the connecting way between the Courthouse and the Henry A. Skewis Annex. Chairperson DeFant stated that there has been vandalism to some of the Artwork displayed and requested Staff to evaluate the gallery as to its placement and have repairs done as needed. Dennis Aloia, County Administrator, will look into the problem and investigate various possibilities.

Chairperson DeFant 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,
Margaret A. O'Neill
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSOONEL COMMITTEE
Monday, April 25, 1988, 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 April 11, 1988.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Account.
6. A letter from St. Augustine Parish Council, Republic,
   Michigan, regarding the 1988-89 Food Service License Fees
   for non-profit organizations.
7. A memo from Edward A. Quinnell, Chief Judge, regarding space
   requirements for the law library.
8. A letter from the American Cancer Society, Marquette County
   Unit, seeking support of its annual fundraising.
9. A letter from the Saginaw County Board requesting a meeting
   of interested Counties to discuss inadequate State funding
   for Courts and Health Departments.
10. A memo from the Michigan Association of Counties regarding
    pending legislation (H.B. 4164) to help Counties address
    jail overcrowding.
11. A letter from the Michigan Association of Counties, with
    attached resolution, supporting a new System of Payment-in-
    Lieu-of-Taxes (PILT) for military facilities.

13.

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