

July 21, 1986

The Marquette County Board of Commissioners Committee of the Whole met on Monday, July 21, 1986 at 4:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

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

Present: Comm. Berglund, Comm. Corkin, Comm. DeFant, Comm. Valente and Comm. Lowe.

Absent : None.

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

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

The Committee took under consideration Policy 415:1 Hours of Marquette County Building Usage. Dennis Aloia, County Administrator, explained the rewritten policy is a culmination of suggestions by both the Finance/- Personnel Committee and the Executive/Intergovernmental Relations Committee but does not mention weekend use of the law library by attorneys. Representatives of the Bar Association were invited to attend the Committee of the Whole, but no one was present at the meeting. The Committee of the Whole also reviewed a survey taken by Mr. Aloia of use of county facilities by fourteen other counties, most of them in Marquette County's labor market. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the Committee of the Whole recommend to the County Board the adoption of Policy 415:1 Hours of Marquette County Building Usage as written, and also confer with the Bar Association on the law library issue.

The Committee took under consideration a communication from Charles Hohman, Marquette County Airport Manager, regarding a ribbon cutting ceremony to be held during the last week of July to dedicate the Phase I Terminal Expansion. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the Committee accept the communication for file.

The Committee took under consideration a communication from Charlotte Mumpower, Skandia Township Clerk, regarding the rezoning of the Jerry Coakley property. According to the letter the best solution at this time is to wait until the County-wide rezoning is complete before a final determination is made. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the Committee place the communication on file.

The Committee took under consideration the application for final payment to Prange Business Interiors for the Health Dept. furnishings, in the amount of \$14,250.55. Dennis Aloia, County Administrator, reviewed the request for final payment and found it in order. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the Committee of the Whole recommend to the County Board the final payment of \$14,250.55 be paid to Prange Business Interiors for the Health Dept. furnishings.

The Committee took under consideration a request for payment from Dale Wedig for the construction of the Third Street gate. His contract states he shall be paid \$3,666.67 when he is 60% complete with the project. Those members of staff and commissioners who have viewed the gate are very impressed. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the Committee of the Whole recommend the County Board approve the request for payment to Dale Wedig, in the amount of \$3,666.67 for his construction so far of the iron gate.

The Committee took under consideration an amendment to the lease with Satellite Systems Corporation - Par Cable Inc. for lease of property located in Forsyth Township. The proposed amendment would provide for a double waiver of subrogation. Prosecuting Attorney, Gary Walker, recommended the County Board not execute the amendment at this time until the Prosecuting Attorney's Office has had an opportunity to speak with our insurance carrier regarding the lease and the matter of liability insurance. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the Committee table the matter until staff has had an opportunity to review it and make further recommendation.

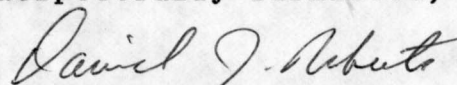
The Committee took under consideration a request from the Marquette County Cooperative Extension Service for a \$300.00 budget amendment. The Extension Service needs County Board approval to transfer \$300.00 from Telephone line item, into Capital Equipment for the purchase of a xerox memorywriter typewriter. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Committee of the Whole recommend to the County Board the approval of a \$300.00 transfer of funds by the Cooperative Extension Service from the line item Telephone to the Capital Equipment for the purchase of a xerox memorywriter typewriter.

The Committee took under consideration a proposed County Policy regarding Grant Authorizations/Appropriations. Dennis Aloia, County Administrator, recommended all grants that go through County bookkeeping should be officially appropriated by Board action, even though the grant requires no expenditure of funds by the County. This can be done on a quarterly basis during the budget review process. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the Committee of the Whole recommend to the County Board the adoption of the proposed County Financial Policy entitled Grant Authorization/Appropriations.

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

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

Respectfully submitted,



David J. Roberts  
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
Monday, July 21, 1986, 4:30 P.M.  
Room 231, Henry A. Skewis Annex  
Marquette, Michigan 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES. (None)
4. APPROVAL OF THE AGENDA.
5. Information on Courthouse Usage Proposed Policy and Survey.
6. Information from Charles Hohman, Marquette County Airport Manager, regarding the Airport dedication.
7. Information from Charlotte Mumpower, Skandia Township Clerk, regarding Jerry Coakley Property Rezoning.
8. Request for final payment of Health Dept. furnishings to Prange Business Interiors in the amount of \$14,250.55.
9. Request for Courthouse Renovation Iron Gate 2nd installment payment in the amount of \$3,666.67.
10. Amendment to lease with Satellite Systems Corp. - Par Cable, Inc.
11. Request from Marquette County Cooperative Extension for a \$300.00 budget amendment.
12. Proposed Financial Policy - Grant Authorization/Appropriation.
- 13.
- 14.
- 15.
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.