The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, October 27, 1986 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 recorded:
Present: Comm. Berglund and Comm. Valente.
Absent : Comm. Lowe.

Dennis Aloia, County Administrator, said Mr. Lowe called and said he will be a few minutes 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 October 14, 1986 be approved.

The Committee took under consideration claims and accounts. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that claims and accounts for the period October 15th through October 27, 1986, in the amount of $933,954.63 be approved and ordered paid.

The Committee took under consideration a letter from the Ionia County Board of Commissioners regarding the system of reimbursement from State Revenue Sharing for the number of Michigan Department of Corrections inmates located in Ionia County. Ionia County has received a large influx of inmates, and approximately one-third of the cases going through Ionia County courts are prison related. Indirect costs for handling these cases may cost Ionia County $70,000.00 in 1987. They are requesting that Marquette County, and other prison host counties, join them in seeking to change the system for a more equitable reimbursement in M.D.O.C court related cases. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board support the Ionia County Board of Commissioners in their efforts to change the reimbursement system to reflect current prison population.

Commissioner Lowe entered the meeting.

The Committee took under consideration Marquette County's Deferred Compensation Plan. Mr. Randell Girard, Human Resources Director, was present and informed the Committee that in 1981 the County established a Deferred Compensation Program with only one carrier. Should any employee prefer a different carrier they could seek a plan on their own. Several corporations want to offer additional Deferred Compensation Plans to the County Board and Mr. Girard feels if we allow one more we must allow them all. There are hidden costs attached to the County handling such plans in keeping records and payroll deductions. Mr. Girard recommended the County stay with only one carrier. There are presently forty-two County employees participating in the Deferred Compensation Plan. There was no action taken by the Committee.

Chairperson Valente 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,

David J. Roberts

David J. Roberts
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, October 27, 1986 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE FINANCE/PERSONNEL COMMITTEE MEETING HELD ON October 14, 1986.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. A communication from the Ionia County Board in regards to indirect costs for the prosecution of Michigan Dept. of Corrections inmates.
7. A discussion of the Deferred Compensation System, materials forthcoming.
8.
9.
10. PUBLIC COMMENT.
11. ANNOUNCEMENTS.
12. ADJOURNMENT.

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