March 26, 1985

The Marquette County Board of Commissioners Finance/Personnel Committee met on March 26, 1985 at 5:00 P.M. in Room 231 of the Courthouse Annex.

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

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

It was moved by Comm. Berglund, supported by Comm. Lowe and carried that the minutes of the Finance/Personnel Committee meeting held on February 26, 1985 be approved.

It was moved by Comm. Berglund, supported by Comm. Lowe and carried that the agenda be approved with the addition of item 15, a communication from Senator Donald Reigle, Jr. regarding Revenue Sharing.

A communication and proposed resolution from Gary L. Walker, Prosecuting Attorney, regarding forfeited monies under the Controlled Substance Act, was taken under consideration. It was moved by Comm. Lowe and supported by Comm. Berglund to concur with the resolution. Bruce Rukkila, Finance Officer, explained what the resolution involves and said he has concerns with the authority of the funds, and suggested that the resolution specify how these funds would be spent. Comm. Berglund suggested amending the motion to include the rewriting of the resolution which would specify when and how these funds would be spent and Comm. Lowe concurred with the amendment. Mr. Walker was present and stated that if we ended up with a lot of money in this NETCOM account, then it probably should be spent over several years, and said he would be willing to work with Mr. Rukkila to work out the change in wording of the resolution. A vote was then taken on the motion as amended and it carried unanimously that they concur with the resolution regarding forfeited monies under the Controlled Substance Act and have Mr. Walker and Mr. Rukkila work out the change in the wording concerning the authority of the funds, and bring back to the Finance/Personnel Committee on April 9, 1984 for recommendation to the full board.

Claims and accounts for the period March 14, 1985 through March 26, 1985, were reviewed. It was moved by Comm. Berglund, supported by Comm. Lowe and carried unanimously to recommend to the County Board that they approve payment of claims and accounts for the period March 14, 1985 through March 26, 1986 in the amount of $570,566.38.

A memo from Dennis Aloia, County Administrator, regarding an update of the Sheriff's Proposed Plan for Housing State Inmates, was discussed. A comprehensive package of information with regard to this matter, will include a proposed contract, a cost analysis and a proposed procedure for selecting inmates, he anticipates this would be available to the Committee at their April 9, 1985 meeting. It was moved by Comm. Lowe, supported by Comm. Berglund and carried to accept this memo and place on file.

A recommendation from Dennia Aloia, County Administrator, regarding a budget amendment for Proposed Family Financial Management Grant through Cooperative Extension Service, was taken under consideration. Philip Seitz, County Extension Director, was present and explained that they are requesting that the $8,000.00 grant monies be added to their budget as revenue, so checks can be made out from this account and
they will have a better accounting record of the funds. After discussion, it was
moved by Comm. Lowe, supported by Comm. Berglund and carried unanimously to
recommend to the County Board that they accept the grant and approve the budget
amendment in the amount of $8,000.00 to the Cooperative Extension Service.

A recommendation from Bruce Rukkila, Finance Officer, regarding a budget
amendment for the Mine Inspector for the purchase of a six volt cap lamp, was taken
under consideration. It was moved by Comm. Berglund, supported by Comm. Lowe
and carried unanimously to recommend to the County Board that they approve the
budget amendment to the Mine Inspector in the amount of $380.00 to purchase a six
volt system cap lamp and accessories, monies to be taken from contingency.

A recommendation from Bruce Rukkila, Finance Officer, regarding a budget
amendment to the Community and Economic Development Fund, was taken under
consideration. Mr. Rukkila explained that this is necessary in order to settle
the estate of Bernice O. Brady. Mrs. Brady was a recipient of a loan from the
Marquette County 1981 Community and Economic Development Block Grant Program
and Ron Kosherek, Director, Resource Management/Development Dept. has been
appointed personal representative in the matter of settling this estate. After
comments from Mr. Kosherek, it was moved by Comm. Lowe, supported by Comm.
Berglund and carried unanimously to recommend to the County Board that they
approve a budget amendment in the amount of $4,000.00 to cover all costs associated
with settling the estate of Bernice O. Brady, deceased.

A recommendation from Bruce Rukkila, Finance Officer, regarding a budget
amendment to the 1985 General Fund budget for Circuit, District and Probate Court,
for Judges Salaries, was taken under consideration. It was moved by Comm. Berglund,
supported by Comm. Lowe and carried unanimously to recommend to the County Board
that they approve a budget amendment for Judges 1985 Salaries. This is a result
of an increase in state pass thru funds to counties, which has increased approximately
5% in 1985.

A recommendation from Bruce Rukkila, Finance Officer, regarding purchase of a
new vehicle for the Equalization Dept., was taken under consideration. The following
bids were received: Superior Ford - $11,691.59; Frei Chevrolet - $12,320.98; Twin
City Dodge - $11,695.00; Roose Motor Sales - $11,150.00; Specker Motor Sales #1 -
$10,794.00; Specker Motor Sales #2 - $13,651.00; Specker Motor Sales #3 - $11,854.00;
Specker Motor Sales #4 - $12,021.00. Mr. Rukkila explained that he is recommending
purchase of the Jeep Cherokee from Specker Motor Sales in the amount of $11,854.00,
because after discussing this with Mr. Schneider, Director, Equalization Dept.,
they feel this vehicle offers the best overall value to that department. After
discussion, it was moved by Comm. Berglund, supported by Comm. Lowe and carried
unanimously to recommend to the County Board that they approve the purchase of the
Jeep Cherokee from Specker Motor Sales in the amount of $11,854.00.

A communication from Lynn Emerick, Director, Commission on Aging, with a
supplement to their revenue and expenditure figures for the 1985 budget, was discussed.
It was moved by Comm. Lowe, supported by Comm. Berglund and carried that this be
accepted and placed on file.
A memo from Bruce Rukkila, Finance Officer, with attached 1986 County Capital Improvements Program, was discussed. Mr. Rukkila stated that this is the result of last year, commissioners stating they were concerned with not receiving enough information in the process for capital budgeting. He said it also aids in the consistency for persons applying for capital projects. He thanked Ron Koshorek for all his input in drawing up this program. After discussion, it was moved by Comm. Berglund, supported by Comm. Lowe and carried to accept the packet for the 1986 County Capital Improvement Program.

A communication from Senator Donald W. Reigle, Jr., regarding Revenue Sharing, was discussed. Comm. Lowe commented regarding the plight of Revenue Sharing. He said this communication is Senator Reigle's response to the report stating that he does not have a strong position on the issue of Revenue Sharing, and he just wants to make it clear that his position has always been very much in support of Revenue Sharing. The communication was placed on file.

There was no one present who wished to speak under public comment.

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

Respectfully submitted,

Joy Schlais
Deputy County Clerk
FINANCE/PERSOENNEL COMMITTEE
Tuesday, March 26, 1985, 5:00 P.M.
Room 231, Courthouse Annex
Marquette, Michigan  49855

1. ROLL CALL.
2. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Copy of a communication and proposed resolution from Gary L. Walker, Prosecuting Attorney, regarding forfeited monies under the Controlled Substance Act.
6. Review of claims and accounts.
7. A memo from Dennis Aloia, County Administrator, regarding Update of Sheriff's proposed plan for Housing State Inmates.
8. A recommendation from Dennis Aloia, County Administrator, regarding a budget amendment for proposed Family Financial Management Grant through Cooperative Extension Service.
9. A recommendation from Bruce A. Rukkila, Finance Officer, regarding budget amendment for Mine Inspector.
10. A recommendation from Bruce A. Rukkila, Finance Officer, regarding budget amendment - Community and Economic Development Fund.
11. A recommendation from Bruce A. Rukkila, Finance Officer, regarding Judges Salaries, as a result of increases in State funding of judicial standardization payments to the County of Marquette.
12. A recommendation from Bruce A. Rukkila, Finance Officer, regarding purchase of a new vehicle for the Equalization Dept.
13. A communication from Lynn Emerick, Director, Commission on Aging, with a supplement to their revenue and expenditure figures for the 1985 budget.
16.
17.
18.
19. PUBLIC COMMENT.
20. ANNOUNCEMENTS.
21. ADJOURNMENT.