January 14, 1986

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Tuesday, January 14, 1986 at 4:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

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

Nominations were open for Chairperson. Comm. Valente was nominated by Comm. Berglund. No other nominations were forthcoming and Comm. Valente was unanimously elected Chairperson of the Finance/Personnel Committee.

Nominations were open for Vice Chairperson. Comm. Berglund was nominated by Comm. Lowe. No other nominations were forthcoming and Comm. Berglund was unanimously elected Vice Chairperson of the Finance/Personnel Committee.

The Committee took under consideration their meeting schedule for 1986. County Administrator, Dennis Aloia, informed the Committee that District Court needed the Commissioners Room on Mondays and Fridays, however, other rooms may be available should the Committee decide to meet on Monday. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that the Finance/Personnel Committee meetings be held on the second and fourth Mondays of the month in the Conference Room on the first floor of the Old Courthouse.

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

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that the minutes of the Finance/Personnel Committee meeting held on December 9, 1985 be approved.

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that the agenda be approved with the following changes: that item 9, review of claims and accounts be moved before item 7; and that item 15 become Employee Programs Building Rental.

The Finance/Personnel Committee took under consideration claims and accounts for the period January 8, 1986 thru January 14, 1986. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that claims and accounts for the period January 8, 1986 thru January 14, 1986, in the amount of $290,694.75, be approved and ordered paid.

The Finance/Personnel Committee took under consideration a recommendation from Bruce Rukkila, Finance Officer and Dennis Aloia, Administrator, concerning the hiring of financial and bond consultants for the New County Medical Facility. They recommended the selection of Clary, Nantz, Wood, Hoffius, Rankin & Cooper of Grand Rapids, MI as bond consultant, and Dykema, Gossett, Spencer, Goodnow & Trigg of Detroit, MI as financial consultant. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that the Finance/Personnel Committee
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recommend to the County Board the hiring of Clary, Nancy, Wood, Hoffius, Rankin & Cooper of Grand Rapids, MI as bond consultant in the amount of $11,800.00, and the firm of Dykema, Gossett, Spencer, Goodnow & Trigg of Detroit, MI as financial consultant in the amount of $5,500.00.

The Committee took under consideration a request from Randall E. Girard, Personnel Director, regarding the Equalization Dept. CWEP Mapping Project and the temporary staffing of one individual in the Equalization Dept. to reproduce local maps. This temporary position would be paid by the Dept. of Social Services with them assuming all legal/liability responsibilities. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried on a roll call vote that the Finance/Personnel Committee recommend to the County Board the approval of the request for the CWEP Mapping Project and that the non-financial work site agreement be approved.

The Committee took under consideration a communication from the U.P. R.C. & D. Council to the Chairman of the U.P. Soil Conservation District regarding a request for $150.00 from the County to support their operation in 1986. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried on a roll call vote to place the communication on file.

The Finance/Personnel Committee took under consideration a resolution from Calhoun County regarding their opposition to Senate Bill 560, Legislation on Blue Cross/Blue Shield Insurance. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried to table the resolution until more information is available.

The Finance/Personnel Committee took under consideration a request from Robert B. Aldemeyer, President, and Matthew B. Coffey, Exec. Dir. of NACo, regarding General Revenue Sharing being abolished. NACo would like every county government in America to contribute one-tenth of one percent of the general revenue sharing funds they receive to help finance the 1.6 million lobbying effort to save general revenue sharing. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll call vote that the Finance/Personnel Committee recommend to the County Board a contribution of $500.00 towards the NACo lobbying effort to save general revenue sharing and that the money be taken from the Contingency Fund.

The Finance/Personnel Committee took under consideration the request from Dennis Aloia, County Administrator, concerning a request for office space for Mr. Robert Taylor and the County Employee Program. The building in which Mr. Taylor and the employee program are located has been sold and they need new quarters. Mr. Aloia would like permission to bring the request for a rent/lease agreement to the County Board. It was suggested by the Committee that Mr. Aloia bring his rent/lease agreement to the mail meeting and that it be placed on the agenda for Board consideration.

The Committee took under consideration the recommendations by the Executive/IGR Committee concerning the working draft of a proposal for the
stabilization of Marquette County's financial condition. The Committee discussed as to whether or not this issue should have come before the Finance/Personnel Committee before going to the Board and also whether or not it was proper for the County Clerk to notify the department heads of the recommendations by the Executive/IGR Committee.

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

Comm. Lowe announced that the Governor's Task Force on High Level Radioactive Waste is being asked to hold a joint meeting sometime after the January 16, 1986 nuclear waste site announcement in Lansing.

There being no further business to come before the Finance/Personnel Committee the meeting was adjourned.

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
FINANCE/PERSoNNEL COMMITTEE
Tuesday, January 14, 1986, 4:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. ELECTION OF CHAIR.
3. ELECTION OF VICE-CHAIR.
5. PUBLIC COMMENT.
7. APPROVAL OF THE AGENDA.
8. A recommendation from Dennis Aloia, County Administrator, regarding Selection of Financial and Bond Consultants for Acok's Medical Care Facility.
9. A request from Randell E. Girard, Personnel Director, regarding Equalization Dept. CWP Mapping Project.
11. A copy of a communication from U.P. R.C. & D. Council to the Chairman of the U.P. Soil Conservation District, regarding a request for $150.00 from the County to support their operation in 1986.
12. A resolution from Calhoun County regarding their opposition to Senate Bill 560, legislation on Blue Cross Blue Shield Insurance.
15. Employee Programs
16. DISCUSSION
17. PUBLIC COMMENT.
18. ANNOUNCEMENTS.
19. Adjournment.