The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Tuesday, May 27, 1986 at 4:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

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

Absent: None.

Chairperson Valente opened the meeting for public comment. None was forthcoming.

It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee meeting minutes of May 12, 1986 be approved.

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

The Committee took under consideration claims and accounts. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that claims and accounts for the period May 13, 1986 thru May 27, 1986, in the amount of $3,662,419.46, be approved and ordered paid.

The Committee took under consideration a memorandum from David J. Roberts, County Clerk, regarding fees for Voter Registration Lists. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend that the County Board:

1) Discontinue the practice of selling mailing labels made from Voter Registration Lists.

2) A charge of $.005 per name be established, with a minimum charge of $5.00, for the Voter Registration List.

The Committee took under consideration a letter from E. Ray Scott, Executive Director of the Commission on Art in Public Places, soliciting two installments of $7,000.00 each for a bronze plaque representative of Marquette County to be displayed in the "Courtyard of the Counties" as part of a new Library/Museum/Archives building project to be located within the Capitol Complex in Lansing. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board complete and return the questionnaire by indicating the project to be worthwhile, that Marquette County has no funds available for the project, and ask under the comment section of the questionnaire who will decide the subject matter of the plaque?

The Committee took under consideration a resolution from the Michigan Northern Counties Association regarding liability insurance premiums and the affect of high rates and cancellations on the Michigan Tourist Industry. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend the County Board concur with the intent of the M.N.C.A. resolution and also call upon the Legislature to establish limits of liability by adopting a similar appropriate resolution.
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The Committee took under consideration a communication from Robert C. Brook, Administrator of the Office of Substance Abuse Services, Lansing, Michigan, regarding Public Acts 106 and 107 of 1985. In January 1987 an estimated 8.6 million dollars will be available to the 80 counties outside the immediate Detroit area in proportion to local liquor sales, of which Marquette County's share will be approximately $90,000.00. As Marquette County receives these funds they will have two choices; to either split these funds between the County Operating Budget and the Local Substance Abuse Coordinating Agency or to treat the funds as if they were property taxes and correspondingly reduce current County millage. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee table this item until further information is available.

The Committee took under consideration a communication from Charlotte Mumpower, Skandia Township Clerk, regarding Marquette County Humane Society request for a township animal pickup fee. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the communication be placed on file.

The Committee took under consideration a communication from David Berns, Director of Marquette County Social Services, requesting additional 1986 County appropriation for the Probate Child Care Fund and the DSS sub-accounts. Dennis Aloia, County Administrator, informed the Committee that no action is needed at this time, but wanted the Commissioners to know that at the mid-year budget review there will be a shortage of approximately $115,000.00 in the Child Care Fund and the DSS sub-accounts. Chief Civil Counsel, Patricia Mickle, will provide a list of all funds that are legally required of Marquette County for the Board’s information for the mid-year budget review. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried to place the communication on file.

The Committee took under consideration a memorandum from Dennis Aloia, County Administrator, regarding a Draft Budgetary Calendar – FY 1987. Mr. Aloia explained adoption of the Calendar is necessary to establish the budget process, however the dates can be changed as needed. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the Draft Budgetary Calendar – FY 1987.

Chairperson Valente declared a five minutes recess.

The Finance/Personnel Committee was joined by Comm. Corkin and Comm. DeFant and took under consideration a presentation of a proposal for the Brookridge Country Inn. Attorney Thomas Clark was present to highlight the proposal for the Brookridge Country Inn and answer questions. Mr. Clark indicated the backers of the proposal would like to know from the County if the project is worth pursuing, if the property is for sale, and what conditions may be placed on the sale. After a brief discussion it was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried on a roll
call vote to refer the proposal for the Brookridge Country Inn to the Marquette County Economic Development Department requesting their review and recommendations.

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
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Tuesday, May 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 May 12, 1986.
4. APPROVAL OF THE AGENDA.
5. Approval of Claims and Accounts.
6. Memorandum from David J. Roberts, County Clerk, regarding
   Fees of Voter Registration List.
7. Communication from E. Ray Scott, Exec. Dir, Commission on
   Art in Public Places, regarding the proposed new Library/
   Museum/Archives Building to be constructed in Lansing.
8. A resolution from Michigan Northern Counties Assoc. on
   Tourist Industry Liability.
9. Communication from Robert C. Brook, Administrator of the
   Office of Substance Abuse Services, regarding Public Acts
   106 & 107 of 1985 (HB 4799 & 4800).
10. Communication from Charlotte Mumpower, Skandia Township
    Clerk, regarding Marquette County Humane Society request for
    a township animal pick up fee.
11. Communication from David Berns, Director, Marquette County
    Social Services, requesting an additional 1986 County
    appropriation for the Probate Child Care Fund and the DSS
    sub-accounts.
12. Memo from Dennis Aloia, County Administrator, regarding a

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