The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, February 10, 1986, 4:00 P.M. in the Courthouse Conference Room, Marquette, MI.

Chairperson Valente called the meeting to order, roll call was taken and the following roll recorded:
Absent: Comm. Berglund (Attending the MAC Conference)
Chairperson Valente opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Lowe, supported by Comm. Valente and unanimously carried that the minutes of the Finance/Personnel Committee meetings held January 29, 1986 and February 4, 1986 be approved.

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

The Committee took under consideration a recommendation from the Planning Commission regarding the County Recreation Plan. Mr. J. Patrick Farrell, Chair of the Planning Commission and Mr. James Kippola, of the Resource/Development Dept., were present to discuss the Plan and answer questions. The Recreation Plan would replace Chapter 11, Recreation, in the Planning Commission’s Comprehensive Plan. The County Board must first adopt the Recreation Plan in order to participate in the LAWCON Program, which will enable erosion problems to be repaired at Perkins Park during 1986. It was moved by Comm. Lowe, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend to the County Board:

1. To authorize utilization of the 1985 Shoreline Improvement Funds as the required match for the LAWCON Program.
2. Adopt the County Recreation Plan.
3. Authorize staff to complete and submit pre-application forms and supporting documents to the Dept. of Natural Resources.

The Committee took under consideration a request from Mr. Charles Hohman, Airport Manager, regarding the 1986 Airport Improvement Project. Mr. Hohman was present and reported that Simmons Airlines has submitted a letter of intent to build a second maintenance hanger and this Airport Improvement Project would be for apron expansion. The pre-application is the first step in the process and does not obligate the County Board to any funds at this time. If the Grant is accepted then the County Board will be asked to fund $14,810.00 out of approximately $177,000.00 for the apron expansion. Dennis Aloia, County Administrator, recommended that the Board approve the pre-application request. It was moved by Comm. Lowe, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend to the County Board the approval of the 1986 Airport Improvement Project Pre-Application for apron expansion (8,900 sq. yds.).

The Committee took under consideration approval of claims and accounts. It was moved by Comm. Lowe, supported by Comm. Valente and unanimously carried that claims and accounts for the period February 5, 1986 thru February 10, 1986, in the amount of $544,337.83 be approved and paid.
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The Committee took under consideration the 1986 Cooperative Reimbursement (IV-D) Program for Marquette/Friend of the Court. It was moved by Comm. Lowe, supported by Comm. Valente and carried that the Finance/Personnel Committee recommend the County Board authorize the Chair to sign the agreement and that the resolution be adopted.

The Finance/Personnel Committee took under consideration the purchase of patrol vehicles for the Sheriff’s Dept. Undersheriff, Michael Quayle, presented the bids and a recommendation from Sheriff Joseph Maino that the bid go to Specker Motor Sales of Marquette. Dennis Aloia, County Administrator, finds this expenditure necessary and recommends the request be approved. It was moved by Comm. Lowe, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the purchase of three patrol vehicles for the Sheriff’s Dept. and award the bid to Specker Motor Sales.

The Finance/Personnel Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the County Health Dept. Renovation Project. The bids were received on January 28, 1986 and upon a recommendation from Barry J. Polzin, Architect, Mr. Aloia requested the bid be awarded to the low bidder Pat O’Boyle and Company. Dr. Randall M. Johnson, Health Dept. Director, was present and explained why the project is necessary and how it will alleviate 75% of the Health Departments space problem. It was moved by Comm. Lowe, supported by Comm. Valente and carried that the Finance/Personnel Committee recommend to the County Board that the Health Dept. Renovation be approved and that the Board Chair be authorized to sign the contract.

The Finance/Personnel Committee took under consideration a recommendation from Randell E. Girard, Personnel Director, regarding the mileage reimbursement policy. The Board of Commissioners acted on February 4, 1986 to have the County’s mileage reimbursement rate coincide with the Internal Revenue Service non-taxable rate, which is currently 21 cents per mile. It was moved by Comm. Lowe, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend that the County Board adopt the Mileage Reimbursement Policy #111.14.

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
FINANCE/PERSONNEL COMMITTEE
Monday, February 10, 1986, 4:00 P.M.
Courthouse Conference Room
Marquette, MI 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE FINANCE/PERSONNEL COMMITTEE
MEETING HELD ON JANUARY 29, 1986.
4. APPROVAL OF THE AGENDA.
5. A memo from J. Patrick Farrell, Chair, Marquette County
Planning Commission, regarding presentation of the County
Recreation Plan.
6. A recommendation from Dennis Aloia, County Administrator,
regarding 1986 Airport Improvement Project Pre-Application
approval.
7. Review and approval of claims and accounts.
8. A communication from Jerrold H. Brockmyre, Dir. Office of
Child Support, State Dept. of Social Services to Judge
Edward A. Quinnell, regarding approval of resolutions
ratifying Cooperative Reimbursement (IV-D) Program (Friend
of the Court).
9. A recommendation from Dennis Aloia, County Administrator,
regarding Purchase of Patrol Vehicle-Sheriff's Dept.
10. A recommendation from Dennis Aloia, County Administrator,
regarding Marquette County Health Dept. Renovation.
11. A recommendation from Randell E. Girard, Personnel Director,
regarding mileage reimbursement.
12. Discussion of Governmental Support Reorganization.
13.
14.
15.
16. PUBLIC COMMENT.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.