August 25, 1986

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, August 25, 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:

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 August 5, 1986 be approved.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the agenda be approved with the following additions: that item 12 become a discussion of the Marquette County Medical Care Facility Bonds; and that item 13 become a resolution allowing employees to purchase prior service time with MERS.

The Committee took under consideration a resolution amending the general fund budget following the County Board action of August 19, 1986 in which the position of District Court Probation Secretary was reinstated. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the FY 1986 Budget Amendment #25 in the amount of $5,991.00, to be taken from Contingency.

The Committee took under consideration a request for a budget amendment of $150.00 to pay for the 1986 U.P.R.C.& D. Annual Dues. U.P.R.C.& D. passes funding through the U.S. Dept. of Agriculture to match local funds on a 50/50 basis for Resource Conservation projects. Ron Koshorek, Resource Management/Development Director, was present and pointed out the County has obtained technical assistance in the past from this source for projects and recommends the County pay the 1986 dues. On June 11, 1986 the County Natural Resources Commission voted unanimously to request the County pay the dues. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board pay the 1986 dues to the U.P.R.C.& D. in the amount of $150.00 to be paid from the General Fund Contingency.

The Committee took under consideration Senate Bill #196 regarding Smoking in Public Places. The new Smoking in Public Places Bill will go into effect January 1, 1987, and staff has not yet had the opportunity to review its effects on Marquette County, however the smoking in County buildings will be much tighter regulated in the future. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to accept the Senate Bill #196 for file.

The Committee took under consideration a communication from John G. LaSalle, President of the Marquette County Economic Development Corp. regarding the Private Industry Council 1986/87 grant offer in the amount of
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$45,000.00. No action is required by the Committee. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to accept the communication for file.

The Committee took under consideration a proposed agreement to house State Prisoners between the State of Michigan, Dept. of Corrections and the County of Marquette. Dennis Aloia, County Administrator, outlined the agreement for the Committee. The proposed agreement will reimburse Marquette County on a monthly basis for the number of beds used at a rate of $30.00 per day, plus the State will reimburse the County for actual costs of any medical treatment, dental treatment, hospitalization, etc. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend to the County Board the approval of the agreement between the State of Michigan, Dept. of Corrections and Marquette County to house State prisoners.

The Committee took under consideration an amendment to the Energy Management Project of $3,000.00, which would not require a budget amendment. Ron Koshorek, Resource Management/Development Director, explained the original project did not include the hardware because Marquette County was going to purchase its own AT&T 6300 PC for $2,500.00, but the updated plan calls for an IBM PCAT which Johnson Controls will provide. The actual net cost increase of the project is $500.00 and there are advantages to purchasing the IBM PCAT. Brent Nault and George Wright reviewed the systems features and think it would be a wise purchase. There is $16,000.00 uncommitted in Capital Budget for the project. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board amend the specifications and contract with Johnson Controls, Inc., to include the IBM PCAT, total cost of the project to be $12,702.00.

The Committee took under consideration the debt retirement schedule for a 10 year, 15 year and 20 year issue, each in the amount of $5,500,000.00, for the Marquette County Medical Care Facility Bonds. County Administrator, Dennis Aloia, was seeking Commissioners input on which schedule to follow. A short-term debt retirement schedule would result in a higher millage but a substantial savings in interest. Comm. Berglund requested to see a five year debt retirement schedule. Dennis Aloia will be coming to the County Board meeting with a recommendation regarding the Medical Care Facility Bonding Issue.

The Committee took under consideration the availability for purchase by County Employees of prior service credit towards retirement. Randell Girard, Human Service Director, pointed out the purchase of prior time will be at no cost to Marquette County and must be in compliance with the Michigan Municipal Employees Retirement System. There are some County employees who could receive a better retirement package if allowed to purchase prior service. It was moved by Comm. Berglund, supported by Comm.
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Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board give approval to employees purchasing prior service credit by adopting an appropriate resolution.

The Committee took under consideration claims and accounts. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee approve claims and accounts for the period August 6, 1986 through August 25, 1986, in the amount of $1,155,775.03.

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

Chairperson Valente opened the meeting for announcements. Randell Girard, Human Services Director, announced that no progress has been made on HMO’s. Mr. Peter Embley had appeared before the Executive/IGR Committee a while back requesting HMO’s be investigated. Mr. Girard has investigated HMO’s and found that local physicians will not participate. In another announcement County Administrator, Dennis Aloia, mentioned the budget recommendations by staff will be distributed Friday, August 29, 1986 to the Department Heads.

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, August 25, 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 August 5, 1986.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. Budget Amendment for re-instatement of the position of a
   District Court probation secretary.
7. Memo from Ron Koshorek, Director of Resource/Management
   Development Department, regarding a Budget Amendment in the
   amount of $150.00 for 1986 Upper Peninsula Resource Conserv-
   ation and Development Organization Dues.
8. Correspondence from State of Michigan regarding Senate Bill
   #196.
9. Correspondence from Jon LaSalle, president Economic Develop-
   ment Corporation, regarding Board approval of the Private
   Industry Council 1986-87 grant of $45,000.00.
10. Request from Bureau of Administrative Services Michigan
    Department of Corrections regarding County Board ratific-
    ation of a contract between State of Michigan and the County
    of Marquette to house State Prisoners.
11. Memo from Dennis Aloia, County Administrator, regarding an
    Amendment to Energy Management Project.
12. Discussion of the Marquette County Medical Care Facility Bonds.
13. Resolution allowing employees to purchase prior service time with
    MERS.
14. 
15. PUBLIC COMMENT.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.