The Finance/Personnel Committee of the Marquette County Board of
Commissioners met on Monday, September 8, 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:

Absent: None.

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

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously
carried that the minutes of the Finance/Personnel Committee meeting held on
August 25, 1986 be approved.

It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously
carried that the agenda be approved with the following addition: a proposed
resolution for Victim Restitution Fund be added to item 9.

The Committee took under consideration review of claims and accounts.
It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously
carried that claims and accounts for the period August 26, 1986 through
September 8, 1986, in the amount of $681,268.85, be approved and ordered
paid.

The Committee took under consideration a resolution amending the
General Fund Budget in the amount of $5,991.00 to be taken from the
Contingency Fund in order to finance the reinstatement of the position of
District Court Probation Secretary. It was moved by Comm. Berglund,
supported by Comm. Valente that the Finance/Personnel Committee recommend to
the County Board that a budget amendment resolution be adopted. A roll call
vote was taken: Comm. Berglund - Aye; Comm. Lowe - Nay; and Comm.
Valente - Aye. Motion carried.

The Committee took under consideration a memo from Ronald Koshorek,
Resource Management/Development Director, regarding the Stonewall Gate
Project bids. Mr. Koshorek displayed a drawing of the proposed project and
explained that bids will be forthcoming. No action was taken.

The Committee took under consideration a five year lease agreement
between Marquette County and Simmons Airlines. Mr. Dennis Aloia, County
Administrator, explained that the new rates would increase Marquette
County's rent approximately $5,000.00 - $6,000.00. These rates would be in
effect through December 31, 1987 and subject to annual review and
renegotiation each year thereafter to commence by November 1 of the
preceding year. It was moved by Comm. Lowe, supported by Comm. Berglund and
unanimously carried that the Finance/Personnel Committee recommend to the
County Board the adoption of the five year lease between Marquette County
and Simmons Airlines.

The Committee took under consideration communications from Circuit
Court Judge Edward A. Quinnell, Talivaldis L. Lapins, Field Supervisor,
Dept. of Corrections, and Pat Gagliardi, State Representative, regarding

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the proposed Marquette County Victim Restitution Fund. Mr. James Cihak, Probation and Parole Agent, was present and explained that a standard assessment of $50.00 would be imposed on all criminal defendants who were placed on probation. This assessment would be in addition to any present court cost being ordered and would be used to pay up to $300.00 immediate restitution to victims. Mr. Cihak stated that a State grant of $1,500.00 has already been received to start the fund and assured the Committee that it would be self sustaining. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend to the County Board the adoption of the proposed resolution for Victim Restitution Fund.

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

Mr. Dennis Aloia, County Administrator, informed the Committee that Central Dispatch may be recommending the Marquette County Board authorize an expenditure of $6,000.00 in order to complete the Michigan Bell Tower Project in Forsyth Township due to lease problems.

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

Respectfully submitted,

Margaret A. O'Neill
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, September 8, 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
4. APPROVAL OF THE AGENDA.
5. Claims and Accounts.
6. Budget Amendment #25 regarding reinstatement of District
Court Probation Secretary Position.
7. A memo from Ron Koshorek, Resource Management/Development
Director, regarding Stonewall/Gate Project bids.
8. Lease agreement between Marquette County and Simmons
Airlines.
9. Communication from Circuit Court Judge, Edward A. Quinnell,
Talivaldis L. Lapins, Field Supervisor, Dept. of
Corrections, and Pat Gagliardi, State Representative,
regarding a Victim Restitution Fund.

10. Proposed resolution — Victim Restitution Fund

11.

12. PUBLIC COMMENT.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.