July 7, 1986

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, July 7, 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 June 23, 1986 be approved with the following correction: that the 7th paragraph on the 1st page which reads as follows: "It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried to have staff research and develop a policy in regards to appointing a new chairperson of a board or commission with an existing vacancy." To be changed to read as follows: "It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried to have staff research and develop a policy in regards to appointing officers of a board or commission until a full membership exists."

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 addition: that item 8 be a budget amendment for the Marquette County Health Dept.

The Committee took under consideration review of claims and accounts. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that claims and accounts for the period July 2, 1986 through July 7, 1986 in the amount of $285,599.23 be approved and ordered paid.

The Committee took under consideration a review of Policy 415:1 concerning Hours of Use of the County Courthouse. Civil Counsel, Patricia Micklow, Administrator, Dennis Aloia, and the Committee engaged in a lengthy discussion on ways to improve Policy 415:1 regarding Courthouse Use. The following points should be considered in the development of a new Courthouse Use Policy:

1. To possibly tie weddings with the Judges approval.
2. Possibility of attorneys using the Law Library on weekends.
3. Should the policy be meant for more than just use of the Courthouse Complex.
4. Will the policy give the Administrator the authority to execute the agreements.

Staff will put a draft policy together on Courthouse Use for consideration at the next Finance/Personnel Committee meeting. The Committee suggested that on the next regular board meeting agenda consideration be given for a Committee of the Whole meeting rather than the Finance/Personnel and Executive/IGR Committee to discuss the matter.
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The Committee took under consideration a Revenue Sharing Update from Herman Penner, Program Coordinator Intergovernmental, in the Office of Revenue Sharing in Washington D.C. The update stated the provisions of the Graham Rudman Hollings Act require the withholding of 4.3% of the funds appropriated to the Revenue Sharing Trust Fund for 1986. Since no funds were withheld from Revenue Sharing payment in January and April, the July payment will be reduced by 12.9%. The Committee excepted the Revenue Sharing Update for filing.

The Committee took under consideration a budget amendment request from the Health Dept. in the amount of $16,627.00 for Groundwater Compliance Grant Activities. The budget amendment only involves non-County revenue, however the County should approve the amendment to maintain a balanced budget. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board ratify the budget amendment covering the Groundwater Compliance Grant executed by the Board of Health on 6/24/86. Dennis Aloia, County Administrator, recommended to the Committee that Marquette County adopt a policy to have all county agencies submit their grants on a quarterly basis for Board approval so that the County Board can maintain a balanced budget. Mr. Aloia will prepare a draft policy for consideration at the next Finance/Personnel or Committee of the Whole meeting.

Chairperson Valente opened the meeting for public comment. Mr. Peter Embley of Marquette was present and asked for an explanation of the $160,000.00 reduction in County tax revenues from the U.P. Power Company. Mr. Embley further remarked it was time for the County Board to take the lead and establish an energy authority. There being no further public comment, Chairperson Valente closed this portion of the meeting.

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
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSOONNEL COMMITTEE
Monday, July 7, 1986 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE FINANCE/PERSOONNEL COMMITTEE
   MEETING HELD ON JUNE 23, 1986.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. Review of Policy 415:1 and Proposed Agreement for Temporary
   Use of Marquette County Facilities.
7. Revenue Sharing Update.

11. PUBLIC COMMENT.
12. ANNOUNCEMENTS.
13. ADJOURNMENT.