November 10, 1986

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, November 10, 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: Present: Comm. Berglund, Comm. Lowe and Comm. Valente. Absent: None.

Chairperson Valente opened the meeting for public comment. James Sodergren, Marquette County Treasurer, was present and spoke to the Committee in regards to the Delinquent Revolving Tax Fund Notes and the Acock Medical Bonds and its relation to the new tax law. Dennis Aloia, County Administrator, Gary Yoder, Finance Officer and James Sodergren, Treasurer, went to a seminar on the new tax law and had hoped to have resolutions for the Committee's consideration at this meeting, but the resolutions are not available as of yet. It is hoped that the resolutions will incorporate as much flexibility as the law will allow. The new law will allow Mr. Sodergren to keep borrowing less than five million dollars but it will require much more monitoring. Mr. Sodergren will receive the final resolutions soon and would like to borrow in December and therefore will be back to the Committee meeting of November 24, 1986 so a recommendation for adoption of the resolution can be made at the Board's first meeting in December. There being no further public comment, this portion of the meeting was closed.

It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on October 27, 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. Lowe, supported by Comm. Berglund and unanimously carried that claims and accounts for the period October 27, 1986 through November 10, 1986, in the amount of $648,036.68, be approved and ordered paid.

The Committee took under consideration a communication from the Michigan Association of Counties regarding funding for payments in lieu of taxes (PILT) to be used for legal fees. MAC requests that Marquette County pay 2% of $11,168.00 or $223.36. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Committee table the matter until the Administrator, Dennis Aloia, acquires more information as to how the money would benefit Marquette County.

Chairperson Valente opened the meeting for public comment. Comm. Berglund congratulated Comm. Lowe, Comm. Valente, Clerk Roberts and Judge Elect Micklow for their victories in the recent General Election. 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,

David J. Roberts
Marquette County Clerk
1. ROLL CALL.
2. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. Communication from Michigan Association of Counties regarding funding for Payments in Lieu of Taxes (PILT) to be used for legal fees.
7. 
8. 
9. PUBLIC COMMENT.
10. ANNOUNCEMENTS.
11. ADJOURNMENT.