The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, November 24, 1986 at 4:00 p.m. in the Court-
house 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. Lowe, supported by Comm. Berglund and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on November 10, 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 November 11, 1986 through November 24, 1986, in the amount of $701,992.15 be approved and ordered paid.

The Committee took under consideration a communication from Randall M. Johnson, M.D., Director, Marquette County Health Dept., regarding a "State Funding Equity Proposal" resolution which was adopted by the Marquette County Board of Health. Dr. Johnson was present and distributed tables comparing 86-87 funding and proposed funding levels. Should this proposal be adopted Marquette County would receive approximately $35,000.00 in additional State support. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend that the County Board concur with the County Board of Health resolution indicating its support for the State Funding Equity Proposal.

The Committee took under consideration a communication from Randall M. Johnson, M.D., Director, Marquette County Health Dept., regarding a proposal schedule for Environmental Health Civil Penalties. Dr. Johnson was present to discuss the proposed monetary civil penalties and briefly outlined the schedule with the Committee. The Board of Health approved the proposed schedule of Environmental Health Civil Penalties which now requires approval from the County Board as directed by Section 14-8 of the Environmental Health Code. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee recommend the County Board concur with the Marquette County Board of Health and approve the proposed schedule of Monetary Civil Penalties for Environmental Health violations.

The Committee took under consideration a communication from Philip A. Seitz, Cooperative Extension Director, regarding MSU Extension Agriculture Marketing Property Grant. Mr. Seitz was present for discussion and to answer any questions the Committee might have. Dennis Aloia, County Administrator, pointed out that Board policy requires grants to be updated for the County Board, and this item is being provided for informational
purposes. Mr. Seitz indicated he will come back summer for a slight increase in travel expenditures and to update the Board on the grant status. No action was taken by the Committee.

The Committee took under consideration a communication from the Michigan Association of Counties regarding funding for Payment in Lieu of Taxes (PILT) to be used for legal fees. No information was available as of this time and it was moved by Comm. Berglund, supported by Comm. Lowe and carried to refer the matter to the next Finance/Personnel Committee meeting.

The Committee took under consideration a communication from James Sodergren, Marquette County Treasurer, regarding Resolution for Tax Notes – Series 1987. Mr. Sodergren was present and requested that the Finance/Personnel Committee recommend the adoption of the Borrowing Resolutions to the County Board. The updated resolutions include provisions mandated by the new federal tax laws. If the Borrowing Resolutions passed the County Board on December 2, 1986, Mr. Sodergren will be able to sell the tax notes at a public sale before the end of 1986 at a low fixed rate. Mr. Sodergren is waiting for an analysis by phone from Financial Consultant MFCI as to whether a September or May escrow be implemented. This information will be available before the December 2, 1986 and in either case the resolutions are the same. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board adopt the annual Borrowing Resolutions with either May or September escrow pending the analysis of MFCI.

The Committee took under consideration a communication from Carolyn Hanson, Marquette County Friend of the Court, regarding the 1987 Cooperative Reimbursement Grant between the Friend of the Court and the Michigan Department of Social Services. Ms. Hanson was present to discuss the grant and pointed out that this is a maintenance or continuation contract that is at the maximum state level for Marquette County. Ms. Hanson is reviewing their accounts and should it be determined may submit an expansion proposal later. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend that the County Board approve the 1987 Cooperative Reimbursement Grant between the Friend of the Court and the Michigan Department of Social Services.

The Committee took under consideration a communication from James Alderton, Marquette County Airport Committee, regarding Phase II of the Airport Terminal Expansion. County Administrator, Dennis Aloia, informed the Board that the Airport Committee will further explain the proposal. The Committee accepted the communication for file at this time and no action was taken.

The Committee took under consideration the Bond Resolutions for Forsyth Township Water Improvements. Dennis Aloia, Count Administrator, requested this item to be placed on the agenda so Commissioners were prepared to discuss the matter at the December 2, 1986 Regular Board meeting. No action was required by the Finance/Personnel Committee.
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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
MARQUETTE COUNTY BOARD OF COMMISSIONERS  
FINANCE/PERSONNEL COMMITTEE  
Monday, November 24, 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 November 10, 1986.  
4. APPROVAL OF THE AGENDA.  
5. Approval of Claims and Accounts.  
6. Communication from Randall M. Johnson, M.D., Director,  
Marquette County Health Dept., regarding a Local Public  
Health Funding resolution.  
7. Communication from Randall M. Johnson, M.D., Director,  
Marquette County Health Dept., regarding Proposed Schedule  
of Environmental Health Civil Penalties.  
8. Communication from Philip A. Seitz, Cooperative Extension  
Director, regarding MSU Extension Agriculture Marketing  
Program Grant.  
9. Communication from Michigan Association of Counties  
regarding funding for Payments in Lieu of Taxes (PILT) to be  
used for legal fees.  
10. Communication from James Sodergren, Marquette County  
11. Communication from Carolyn Hanson, Marquette County Friend  
of the Court, regarding 1987 Cooperative Reimbursement Grant  
between Marquette County Friend of the Court and Michigan  
Dept. of Social Services.  
12. Communication from James Alderton, Marquette County Airport  
Committee, regarding Phase II Airport Terminal Expansion.  
13. Discussion of Bond Resolutions for Forsyth Township Water –  
Sewer Improvements.  
14.  
15.  
16. PUBLIC COMMENT.  
17. ANNOUNCEMENTS.  
18. ADJOURNMENT.