The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, December 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 November 24, 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 the review of claims and accounts. It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried to approve claims and accounts for the period November 25, 1986 through December 8, 1986 in the amount of $611,917.04.

The Committee took under consideration the 1986 Year-end Budget Review and recommendations by Gary R. Yoder, Finance Manager. Mr. Yoder was present to discuss the year-end budget review and answer questions. To avoid a deficit fund balance in the Probate and Social Services Child Care Funds, additional appropriations representing an advance on their FY 1987 budget is recommended by Mr. Yoder. For auditing purposes the County cannot have negative fund balances, and the Probate and Social Services Child Care Funds by law must continue to pay out for services even though their grants have reached the cap. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the Year-end Budget Review amendments and advancing Social Services Child Care $30,000.00 and the Probate Child Care $45,000.00 from their 1987 appropriations.

The Committee took under consideration the NMU Solid Waste Collection Study. James Kippola, Senior Planner, and Greg Seppanen, Planning Commission Chairperson, along with A.N. Joyal, Ph.D., NMU, were present to discuss the study and its recommendations with the Committee. The study provides detailed solid waste data for each unit of government, and makes some specific recommendations, such as the establishment of a consolidated waste collection system for those units of government which do not provide such services, and consolidation of waste collection services among units of government which currently provide their own services, along with other recommendations listed on pages 43 and 44. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board accept the NMU Solid Waste Collection Study.
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The Committee took under consideration a letter from MAC regarding a 2% surcharge of Marquette County PILT monies to be used for legal fees. This would amount to $223.36. Mr. Raymond J. Kuhn, Director of MAC's Federal Legislation Committee, pointed out in his response to Mr. Aloia that only 31 counties are qualified to receive PILT funding, therefore they are assessed the 2% surcharge for monitoring PILT activities. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the MAC 2% surcharge fee of federal PILT monies received by Marquette County in 1986.

The Committee took under consideration a request from Judge James Collins and Judge-Elect Patricia Micklow for proposed District Court improvements. Both Judge Collins and Judge-Elect Micklow were present to discuss the improvements and answer questions. Efforts were made to keep costs down and find funding from other sources. Dennis Aloia, County Administrator, felt the requests were reasonable and the necessary funds be taken from the contingency account. It was moved by Comm. Lowe, supported by Comm. Valente and unanimously carried the Finance/Personnel Committee recommend the County Board approve of the proposed District Court improvements and adopt the appropriate budget resolution for $2,807.00.

The Committee took under consideration recommendations from Brent Nault, Data Processing Dept. Manager and Dennis Aloia, County Administrator, regarding the outright purchase of a new computer. The FY 1987 Capital Improvements Budget contains $126,000.00 for the purchase, based on a $96,000.00 price and a five-year lease at 9.5% interest, for a total cost of $122,400.00. $26,400.00 of this is interest and leasing a new computer will not save any money in maintenance costs. A switch to IBM or Burroughs would result in prohibitive software and reprogramming costs. The new Data General computer will have a larger informational storage capacity and be twice as fast. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board purchase the Data General computer outright and leave the remaining approximately $30,000.00 in the fund for future computer upgrading.

The Committee took under consideration the Ishpeming Wastewater Treatment Bond Refinancing. Comm. Valente requested an update on the refinancing project. Mr. Robert Cooper, the Bond Consultant, is watching the situation but apparently the time is not right for refinancing. It would be in Mr. Cooper's financial interest to have the bonds refinanced. The Committee requested Dennis Aloia, County Administrator, to write to Mr. Cooper and request he keep the County more informed.

It was moved by Comm. Lowe, supported by Comm. Berglund and unanimously carried that the Finance/Personnel Committee go into Closed Session for the purpose of discussing pending legal action against Marquette County.
CLOSED SESSION

The Finance/Personnel Committee came back into open session. It was moved by Comm. Berglund, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board accept the attached mediation evaluation in the Mercure vs Marquette County case #84-17899-CZ.

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, December 8, 1986, 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
7. NMU Solid Waste Collection Study and recommendation from the Planning Commission.
9. Memorandum from Judge James Collins and Judge-Elect Patricia Micklow regarding proposed District Court Improvements.
10. Recommendations from Dennis Aloia, County Administrator, and Brent Nault, Data Processing Department Manager, regarding purchase of new computer.
11. Ishpeming Wastewater Treatment Bond Refinancing discussion.
12. Closed Session regarding pending litigation against Marquette County.

13.

14.

15. PUBLIC COMMENT.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.