The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, February 9, 1987 at 4:00 p.m. in the Courthouse Conference Room, Marquette, Michigan.

Vice-Chairperson Corkin called the meeting to order, roll call was taken and the following roll recorded:
Absent and Excused: Comm. Valente.

It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the minutes of the January 26, 1987 Finance/Personnel Committee meeting be approved.

The meeting was opened for public comment, none was forthcoming.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the agenda be approved with the following additions: that item 11 be consideration of the renewal of the Dept. of Social Services Lease; and that item 12 become a discussion on the bid advertisement regarding a pick-up truck for the Natural Resources Commission.

The Committee took under consideration the review of claims and accounts. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that claims and accounts for the period Jan. 27, 1987 thru Feb. 9, 1987 in the amount of $962,403.78 be approved and ordered paid.

The Committee took under consideration a request from Sheriff Joseph Maino to purchase a new snowmobile trailer for $500.00. The axle on the fifteen-year old trailer broke and estimated repair costs are $337.00. Dennis Aloia, County Administrator, recommends the purchase of a new trailer with frozen monies that were earmarked for the purchase of a boat motor in the 1986 C.I.P. Funds. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board authorize the purchase of the new snowmobile trailer and appropriate the $500.00 necessary from the 1986 C.I.P. Fund.

The Committee took under consideration a recommendation from Sheriff Joseph Maino that the bid on three new Road Patrol vehicles and one new detective vehicle be awarded to Frei Chevrolet Inc. of Marquette. Sheriff Maino was present and explained that in the past when the County sold used vehicles outright, it required advertising costs, and man-hours on dickering with one car at a time, with the net result being the loss of money; also State purchasing cannot guarantee a delivery date. The last purchase by Sheriff Maino thru State Purchasing resulted in a five-month delay, and only then were the cars delivered with the help of Representative Jacobetti. The specifications on the vehicles are the same whether purchased thru Frei or with the State. The Committee consensus was to do business locally. The savings thru State Purchasing are not much with all things considered. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Finance/Personnel Committee recommend that the County Board concur with Sheriff Maino and authorize the bid be awarded to Frei Chevrolet of Marquette in the amount of $52,521.11 less trade in of $6,100.00 for a total cost of $46,421.11
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The Committee took under consideration a Health Department grant proposal to the Children's Trust Fund. The proposal includes approximately $6,100.00 in County funds as a match. Dennis Aloia, County Administrator, reminded the Committee that under County Policy #228 any grant applications must be reviewed and approved by the County Board prior to submission. This grant would allow the Health Department to develop a system of group support and education for pregnant adolescents, single parents, and married teenagers in Marquette County. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the submission of the Health Department grant proposal.

The Committee took under consideration a recommendation from Brent B. Nault, Data Processing Manager, regarding the upgrading of the Employment Programs computer system. Mr. Nault explained the present system, a used Radio Shack TRS-80 microcomputer and software acquired from the Department of Social Services which requires extensive repair and programming. There is $7,000.00 available in the Friend of the Court Public Improvement Fund for the appropriation of $5,300.00 to purchase the new AT&T PC 6300 System. In a memo from Robert Taylor, Director of Employment Programs, it is pointed out the "automation needs" meet State and Federal guidelines as "allowable costs" which are eligible for reimbursement over five years. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the upgrading of the Employment Programs computer system and authorize $5,300.00 from the Public Improvement Fund for the purchase of the new AT&T System.

The Committee took under consideration a request from Randolph E. Smith, M.D., Marquette County Medical Examiner, for the County Board to appoint two members to the "Medical Examiner Personnel Roster." The members are Dr. Richard Tomacari to be appointed as a Deputy Medical Examiner, and Lou Morris, Mid-Township Police Chief, to be appointed as a Medical Examiner Investigator. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the appointments to the Medical Examiner Personnel Roster.

The Committee took under consideration the lease between the Marquette County Board and the Department of Social Services, State of Michigan, for office space on the ground floor of the Henry A. Skewis Courthouse Annex. Dennis Aloia, County Administrator, informed the Committee that this is the same basic lease agreement as signed before, which includes provisions for annual adjustments. He will consider the additional space created by the waiting area to be constructed in the first floor lobby of the Annex to be included in the next lease adjustment. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the lease and authorize the Board Chairperson to sign the agreement.
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Comm. Lowe read a recent bid advertisement for a pick-up truck for the Natural Resources Commission and noticed the normal disclaimer "that the County has the right to accept or reject any or all bids" was not included. Such a statement is included in the bid package material but staff was not sure if it had to be included in the advertisement. The matter will be looked into.

The meeting was opened for public comment, none was forthcoming.

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/PERSONNEL COMMITTEE
Monday, February 9, 1987, 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. A memo from Dennis Aloia, County Administrator, regarding a request for a snowmobile trailer from the Sheriff’s Dept.
7. A memo from Dennis Aloia, County Administrator, regarding the Sheriff’s Dept. 1987 Vehicle Purchase.
8. A recommendation from Dennis Aloia, County Administrator, regarding a Health Dept. grant application to the Children’s Trust Fund.
9. A memo from Brent B. Nault, Data Processing Manager, regarding Youth Employment Program computer.
10. A request from Randolph E. Smith, M.D., Marquette County Medical Examiner, for the County Board to appoint two members to the "Medical Examiner Personnel Roster."
11. 
12. 
13. 
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.