The Marquette County Board of Commissioners Finance/Personnel Committee met on Monday, August 24, 1987 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. Corkin, Comm. Lowe and Comm. Valente. Absent: None.

It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried the minutes of the August 10, 1987 Finance/Personnel Committee meeting be approved.

Chairperson Valente opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Lowe, supported by Comm. Corkin 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. Corkin and unanimously carried that claims and accounts for the period August 11, 1987 thru August 24, 1987, in the amount of $641,613.79 be approved and ordered paid.

The Committee took under consideration a request from the Alger Marquette Community Mental Health Board for establishing a line of credit or revolving fund for the Marquette Work Center in the amount of $150,000.00. The funds would come from the Tax Delinquent Revolving Fund. Community Mental Health is willing to pay the current rate of our investments and set up a long-term program, which would be reviewed on a regular basis. Dennis Aloia, County Administrator, pointed out that although such a program seems to present no problems, he would like the matter reviewed by the County’s Bond Counsel. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee table the communication until a review by Bond Counsel and Staff can be brought back to the Committee for further consideration.

The Committee took under consideration the issue of Cost Sharing for the Central Dispatch System. Present to discuss the matter was Steven Perucco, Chairperson, Central Dispatch Policy Board, Frank Sciotto, City of Marquette Representative on the Central Dispatch Policy Board, and Lt. Michael Zorza, Director of Emergency Services. The Committee and persons present discussed possible directions the County Board might take with future financing of Central Dispatch operations. Whether the financing will involve cost sharing from the participating units or a millage proposal, has yet to be determined. Administrator Aloia, in making budget recommendations to the County Board will present several alternative options and cost sharing will be one of them. The Committee invited those present to attend the Departmental Budget Hearings for their input and thanked them for attending the Finance/Personnel Committee meeting.
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The Committee took under consideration a memo from the Marquette County Board of Social Services regarding disposition of surplus equipment which may be no longer be needed when Acocks Medical Facility moves to the new Marquette County Facility. It is too early to determine what equipment will not be needed, but the request from the St. Vincent De Paul Society will be kept on file. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried to place the communication on file, and send a copy of the Social Services letter to Francis J. Method, Custodian of the Hospital Equipment Loan Closet, St. Vincent De Paul Society.

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, August 24, 1987 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE FINANCE/PERSONNEL COMMITTEE
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. Alger-Marquette Community Mental Health Board request for
establishing a line of credit or revolving fund for the
Marquette Work Center.
7. Central Dispatch Policy Board cost sharing discussion.
8. A memo from the Marquette County Board of Social Services
regarding disposition of Surplus Equipment.

10.

11.

12. PUBLIC COMMENT.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.