The Marquette County Board of Commissioners Finance/Personnel Committee met on Monday, September 14, 1987 at 5:00 p.m. in Room 231 of the Henry A. Skewis Annex, 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. Lowe, supported by Comm. Seppanen and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on August 24, 1987 be approved.

Chairperson Valente opened the meeting 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 addition; that item 13 become the 1988 Title IVD Cooperative Reimbursement Contract.

The Committee took under consideration a resolution from the Citizen's Committee to Save Jobs in Mining. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board adopt the Resolution to "Save Jobs in Mining."

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, on establishing a revolving fund for Community Mental Health capital projects. An amount not to exceed $150,000.00 would be earmarked from the Tax Delinquent Fund for use by Community Mental Health as a revolving loan account. Mental Health would agree to pay the current rate of interest being received by County Treasurer, James Sodergren, on a quarterly basis. William G. Birch, Executive Director, Community Mental Health, was present to discuss the proposal and answer questions. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that the Finance/Personnel Committee recommend the County Board authorize Staff and Civil Counsel to prepare an appropriate contract to provide for the establishment of the $150,000.00 revolving fund while protecting the interest of the County and present it when completed to the County Board for consideration.

The Committee took under consideration an agreement between Marquette County and the Marquette County EDC regarding 1986 Carryover Funds. Dan Hannigan, Director of the EDC, was present to discuss the proposal. The $33,000.00 which the EDC refers to as carryover funds was recaptured after 1986, and if the County Board approves the agreement the funds would have to come from Contingency. The Committee questioned number (3) Health Building Evaluation regarding a study to develop a County Health Campus. Dennis Aloia, County Administrator, explained this concept is no longer being considered. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend that the County Board approve parts (1) and (2) only as follows:
Finance/Personnel Committee Minutes
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(1) U.S. Department of Commerce Economic Development Administration
Title IX Sudden and Severe Economic Dislocation Assistance Grant.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>1987 EDC Budget:</td>
<td>$2,500.00</td>
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<tr>
<td>1986 EDC Budget Carryover:</td>
<td>$12,500.00</td>
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<td>Total Local Funds:</td>
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(2) Marquette County Venture Capital Corp.

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<th>Amount</th>
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<tr>
<td>1987 EDC Funds:</td>
<td>$18,000.00</td>
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<tr>
<td>1986 EDC Budget Carryover:</td>
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<tr>
<td>Total:</td>
<td>$28,000.00</td>
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The Committee took under consideration the Annual Grant Application for
the Secondary Road Patrol and Traffic Accident Prevention Programs (P.A 416)
for the Sheriff’s Dept. The Administrator and Chief Civil Counsel have
reviewed and approved the application. It was moved by Comm. Lowe,
supported by Comm. Corkin and unanimously carried that the Finance/Personnel
Committee recommend the County Board approve the Secondary Road Patrol and
Traffic Accident Prevention Programs (P.A 416) Grant Application of the
Sheriff’s Dept.

The Committee took under consideration a letter from the Monroe County
Board of Commissioners urging all counties to join in a unified effort to
obtain adequate funding to enable counties to implement the Title III,
Emergency Planning and Community Right to Know Act. This program has been
mandated through Federal Legislation, however no provisions for funding were
made at either the Federal or State level. It was moved by Comm. Corkin,
supported by Comm. Lowe and unanimously carried that the Finance/Personnel
Committee recommend the County Board join in the attempt to secure Federal
and/or State funding to implement Title III, Emergency Planning and
Community Right to Know Act.

The Committee took under consideration a resolution from Ottawa County
regarding Medical Examiner Legislation. This legislation, if adopted, would
not help Marquette County. It was moved by Comm. Corkin, supported by Comm.
Lowe and unanimously carried to place the resolution on file.

The Committee took under consideration a resolution from Saginaw County
regarding State Funding for Selected Trial Court Functions, and urged
Representatives of the State Legislature to assist in the adoption of the
proposed budget for Trial Court Funding. It was moved by Comm. Corkin,
supported by Comm. Lowe and unanimously carried that the Finance/Personnel
Committee recommend that the County Board adopt a similar resolution.
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The Committee took under consideration the 1988 Title IVD Cooperative Reimbursement Contract submitted by Carolyn L. Hanson, Friend of the Court. This is a continuation contract that the County has with the State which totals $192,145.00. Of this total $44,193.00 is the County's share and $147,952.00 is the State's share. Administrator Aloia and Civil Counsel Walker have not had the opportunity to review the contract and request the Finance/Personnel Committee forward the contract to the County Board without a recommendation. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee direct the Administrator and Civil Counsel to review the contract and make a recommendation at the September 15, 1987 regular Board meeting.

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 September 14, 1987, in the amount of $1,677,351.92 be approved and ordered paid.

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

There being no further business to come before the Committee the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARBETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE

***Monday, September 14, 1987, 5:00 p.m.
Room 231 Henry A. Scewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE FINANCE/PERSONNEL COMMITTEE
   MEETING HELD ON August 24, 1987.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. Resolution to Save Jobs In Mining.
7. Recommendation from Dennis Aloia, County Administrator, on
   establishing a revolving fund for Community Mental Health
   capital projects.
8. County/EDC Agreement - 1986 Carryover Funds.
9. Grant application for the Secondary Road Patrol and Traffic
   Accident Prevention Program (P.A. 416).
10. A letter from Monroe County Board of Commissioners regarding
    Emergency Planning and Community Right to Know Act.
11. Resolution regarding Medical Examiner legislation.
12. Resolution from Saginaw County Board of Commissioners
    regarding State funding for court operations.
13. [Handwritten note: "1988 TAILED CRC 4/19/85"]

14.

15. PUBLIC COMMENT.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.
The Marquette County Finance/Personnel Committee meeting scheduled for Monday, September 7, 1987 has been changed to Monday, September 14, 1987 at 5:00 p.m. in Room 231 of the Henry A. Skewis Annex.

David J. Roberts
Marquette County Clerk