The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, July 27, 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 that the minutes of the Finance/Personnel Committee meeting held on July 13, 1987 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 claims and accounts. It was moved by Comm. Lowe, supported by Comm. Corkin and unanimously carried that claims and accounts for the period July 14, 1987 thru July 27, 1987, in the amount of $932,960.11 be approved and ordered paid.

The Committee took under consideration a memorandum from Dan Hannigan, Director, Marquette County E.D.C., regarding the submitting of a Small Cities CDBG grant application to the Michigan Department of Commerce for a $750,000.00 working capital loan to the Pellet Technology Corporation located in Negaunee Township. Dennis Aloia, County Administrator, recommends the Board approve the grant application in concept for Board approval when the necessary loan documents are ready. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the Small Cities CDBG grant application for a $750,000.00 working capital loan to the Pellet Technology Corporation when the agreement is ready.

The Committee took under consideration a memorandum from Dennis Aloia, County Administrator, regarding the sale of County property at the Garummage Sale last month. Mr. Aloia recommends that $1,084.00 be accepted into the General Fund line item, sale of assets. More important than the dollars made is the fact that the Honor Camp was cleaned out. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommends the County Board accept the $1,084.00 into the General Fund line item, sale of assets.

The Committee took under consideration Governor Blanchard’s veto of Marquette County projects. Randall M. Johnson, M.D., Health Department Director, was present to discuss the loss of State funding which was to help offset the fees for inspection of bars and restaurants. The State Health Department was anticipating a $50,000.00 appropriation to Marquette County for 1987, and a $100,000.00 appropriation for 1988. Both amounts were vetoed which puts the County back on square one.
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The only fee collected so far was the $7.00 - State surcharge on bars and restaurants, which meets State requirements, but provides nothing to cover the County's cost of mandated inspections. The Committee believes strongly should the State mandate a service, the State should then pay its fair share of the cost. Administrator Aloia will come to the County Board in August with a recommendation on a collection date for Health Department user fees. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board voice displeasure at the loss of funding to the Health Department and ask for reconsideration by sending a resolution to our State Representatives and Governor Blanchard.

The Committee took under consideration a recommendation from the Ad-Hoc Solid Waste Committee regarding the preliminary hydrogeologic exploration in Section 33, Marquette Township, for a landfill site. The Ad-Hoc Solid Waste Committee awarded the exploration contract to Bittner Engineering of Escanaba, and requests the remaining $17,700.00 in funds allocated for exploration be made available for the Marquette Township site. It was moved by Comm. Corkin, supported by Comm. Lowe and unanimously carried that the Finance/Personnel Committee recommend the County Board authorize the Ad-Hoc Solid Waste Committee to expend the remaining funds if necessary, of approximately $17,700.00 for exploration at the Marquette Township site.

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,

[Signature]
David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSOENEL COMMITTEE
Monday, July 27, 1987, 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE FINANCE/PERSOENEL COMMITTEE
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. Discussion of Community Development Block Grant Request - Pelletech Project.
7. Memo from Dennis Aloia, County Administrator, regarding Sale
   of Surplus Property.
8. Discussion regarding Governor's veto of Marquette County
   Projects.
9. Recommendation from the Ad Hoc Solid Waste Committee for
   preliminary hydrogeologic work - Marquette Township.
10. PUBLIC COMMENT.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.