August 10, 1987

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, August 10, 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 and Comm. Valente. Absent and Excused: Comm. Lowe.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on July 27, 1987 be approved.

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

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the agenda be approved as presented.

The Committee took under consideration claims and accounts. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that claims and accounts for the period July 28, 1987 thru August 10, 1987 in the amount of $734,173.93 be approved and ordered paid.

The Committee took under consideration the Mid-Year Budget Review and the General Fund Financial Condition Projection Report for 1987, compiled by Gary R. Yoder, Finance Manager. The Mid-Year Budget Review shows a favorable projected variance for the first half of 1987 in the General Fund of $132,612.00. Projected revenues are up by $70,823.00, and projected expenses are down by $61,789.00. Dennis Aloia, County Administrator, recommends to reduce our projected Use of General Fund Equity by this amount to keep the budget in balance, and approve the Mid-Year Budget Report and attached budget amendments. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the Mid-Year Budget Review Report and reduce the Use of General Fund Equity by $132,612.00 by adopting the recommended budget amendment resolutions.

The Committee took under consideration the Youth Home Energy Study bid award. George Wright, Facilities Manager, recommends the contract be awarded to Hitch, Inc. of Houghton, MI in the amount of $2,500.00. Hitch, Inc. meets all the proposal qualifications and was the low bidder. Ron Koshorek, Resource Management/Development Director, was present and pointed out George Wright and himself were not comfortable just recommending the outright replacement of the heating plant at a cost of $25,000 to $30,000, when there may be other factors, such as adding insulation or replacing parts of the existing heating plant, which may cost considerably less in the long run. This is why the Youth Home Energy Study was recommended. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board award the Youth Home Energy Study bid to Hitch, Inc. of Houghton, Michigan in the amount of $2,500.00.
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The Committee took under consideration the approval by the Michigan Office of Highway Safety Planning of a grant for $22,055.00 in federal funds for the Sheriff's Department Highway Safety Project #MDE-88-006A, entitled "Marquette County Buckle Up!" It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board accept the Highway Safety Grant in the amount of $22,055.00 and draft a letter to Sheriff Maino requesting a detailed outline of the budget for the grant.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, to award the Jail Re-roofing bid to Bell Roofing in the amount of $18,633.00. George Wright, Facilities Manager, was present and explained that Bell Roofing Company met all the qualifications in the bid proposal and was the low bidder. The major component of the project is to completely replace the roof over the boiler room section of the Jail. This entails stripping the roof down to the steel joists, installing new galvanized steel decking, new insulation, and finally new rubberized roofing. This is part of on-going roof maintenance and money is budgeted for this project in the 1986 Capital Fund. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Finance/Personnel Committee recommend the County Board award the Jail Re-roofing bid to Bell Roofing Company, Marquette, MI in the amount of $18,633.00.

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 10, 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. Mid-Year Budget Review.
7. Youth Home Energy Study Bid Award.
9. Recommendation from Dennis Aloia, County Administrator, for award of Jail Re-roofing bid.
10.
11.
12.
13. PUBLIC COMMENT.
14. ANNOUNCEMENTS.
15. ADJOURNMENT.