The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, May 23, 1988 at 4:00 p.m. in Courthouse Conference Room #115, Marquette, Michigan.

Vice-Chairperson Arsenault called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Lowe and Comm. Arsenault. Absent and Excused: Comm. DeFant.

It was moved by Comm. Lowe, supported by Comm. Arsenault and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on May 9, 1988 be approved.

Vice-Chairperson Arsenault opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Lowe, supported by Comm. Arsenault and unanimously carried that the agenda be approved with the addition of item 7, a memo from David Olsen, Chairperson, Solid Waste Planning Committee, regarding Commissioner per diem.

The Committee review Claims and Accounts. It was moved by Comm. Lowe, supported by Comm. Arsenault and unanimously carried that claims and accounts for the period May 9, 1988 thru May 19, 1988, in the amount of $3,974,225.78 be approved and ordered paid.

The Committee took under consideration a request from E.S. Oraka, M.D. to purchase Lot #789 in Trowbridge Park. Dennis Aloia, County Administrator, stated that this lot was improved and came under County ownership as part of the County HUD Grant received in the early 1980's. The average of the two appraisals obtained in 1983 was $9,050.00, therefore he recommended that the property be sold to Dr. Oraka for $9,050.00. Mr. Aloia suggested that Dr. Oraka be responsible for the cost of surveys if necessary, and the County have the appropriate deed prepared to complete the transaction. He also stated that the monies received from the sale would go back into the HUD Fund. It was moved by Comm. Lowe, supported by Comm. Arsenault and unanimously carried that the Finance/Personnel Committee recommend the County Board sell Lot #789 in Trowbridge Park to E.S. Oraka, M.D. for $9,050.00.

The Committee took under consideration a communication from David Olsen, Chairperson of the Marquette County Solid Waste Planning Committee, regarding per diem authorization for Comm. Corkin. Mr. Olsen stated that Comm. Corkin's role on the Solid Waste Planning Committee is outside the scope of his duties as County Commissioner, and the Solid Waste Planning Committee feels provision of per diem is in order. It was moved by Comm. Lowe, supported by Comm. Arsenault and unanimously carried that the Finance/Personnel Committee recommend the County Board deny the request for per diem to Comm. Corkin because all County Commissioners receive a salary and opted not to receive per diem for various committees.
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Vice-Chairperson Arsenault 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]

Margaret A. O'Neill
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
**Monday, May 23, 1988, 4:00 p.m.**
Courthouse Conference Room #115
Marquette, Michigan

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE FINANCE/PERSONNEL COMMITTEE
   MEETING HELD ON May 9, 1988.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
7. Commissioner's Petition for Solid Waste Planning

8.
9.

10. PUBLIC COMMENT.
11. ANNOUNCEMENTS.
12. ADJOURNMENT.