The Marquette County Board of Commissioners Finance/Personnel Committee met on Monday, August 8, 1988 at 4:00 p.m. in Courthouse Conference Room #115, Marquette, Michigan.

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

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the minutes of the July 25, 1988 Finance/Personnel Committee meeting be approved.

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

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the agenda be approved.

The Committee reviewed Claims and Accounts for the period July 23, 1988 thru August 4, 1988. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that Claims and Accounts in the amount of $1,240,437.31 be approved and ordered paid.

The Committee took under consideration a request from James F. Sodergren, County Treasurer, to have a parcel of property located in the City of Ishpeming placed on the 1988 Tax Roles. Mr. Sodergren was present and explained the parcel has an erroneous description on the tax roles and therefore by law cannot be sold in the Annual Tax Sale. The 1982, 83, 84, and 85 taxes are delinquent but according to Michigan Law, MCL 211.96, penalties cannot be charged against properties with erroneous descriptions. The County Board must authorize the local assessor to correct the description and place the property on the tax role. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board authorize Mr. Howard Robare, Ishpeming City Assessor, to place the proper property description and assessment on the 1988 Tax Role.

The Committee took under consideration a Michigan State Department of Transportation Marketing Grant. Charles Hohman, Airport Manager, was present to discuss the grant agreement. On October 12, 1987 the Airport Committee submitted a request for pre-application of a Marketing Grant, however the Bureau of Aeronautics considered the initial request sufficient and approved a $50,000.00 Grant, with a local share of $5,550.00. The Airport Committee plans for the local share to come from the 1988 Airport year-end fund balance. The grant would be used to publicize the advantages and services available at the Marquette County Airport, and promote the use of local air service. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board approve of the $50,000.00 Air Service Marketing Grant and Resolution, and request Airport Manager Hohman to solicit financial support from private sources for the $5,550.00 County share of the Marketing Grant.
Finance/Personnel Committee Minutes  
August 8, 1988 - Page 2

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that item 7, a communication from Sheriff, Joseph Maino, regarding bids for a new vehicle purchase be tabled until the next Finance/Personnel Committee meeting. Sheriff Maino is on vacation and cannot be present at this meeting.

The Committee took under consideration a resolution from Jackson County which opposes Senate Bill 900. This Bill provides for a 100% increase in the Property Transfer Tax with the additional revenue generated to be used by the State of Michigan. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board oppose Senate Bill 900 by adopting a similar resolution.

The Committee took under consideration an Agreement with the Michigan Department of Natural Resources for Land Use Overlay. Ron Koshorek, Director, Resource Management/Development Department, and James Kippola, Senior Planner, were present to discuss the Agreement. The DNR is interested in the Marquette County project on Special and Unique Environments Inventory and are offering the County $10,000.00 to produce documents meeting their needs. The project will serve as a model for other Counties in the State. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the Agreement with the Michigan Department of Natural Resources to purchase a Special/Unique Environments Overlay for Marquette County.

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

Dennis Aloia, County Administrator, announced that he has been conducting budget hearings with Department Heads and will soon be distributing budget information and a calendar to the Commissioners.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
FINANCE/PERSONNEL COMMITTEE
Monday, August 8, 1988, 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. Memo from James Sodergren, Marquette County Treasurer,
   regarding Reassessment of Various Property Taxes.
7. Communication from Joseph Maino, Marquette County Sheriff,
   submitting bids for New Vehicle Purchase.
8. Resolution from Jackson County Board of Commissioners
   opposing the Michigan Property Transfer Tax.
9. Memo from Ron Koshorek, Director, Resource Management/-
   Development Department, regarding contract with DNR for Land
   Use Overlay.
10. Communication from Charles W. Hohman, Jr., Airport Manager,
    regarding Michigan State Dept. of Transportation Market
    Grant Resolution.
11.
12.
13.

14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.