August 22, 1988

The Finance/Personnel Committee of the Marquette County Board of Commissioners met on Monday, August 22, 1988 at 4:00 p.m. in the Courthouse Conference Room, Marquette, Michigan.

Chairperson DeFant called the meeting to order, roll call was taken and the following roll recorded: 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 August 8, 1988 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 as presented.

The Committee reviewed Claims and Accounts. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that Claims and Accounts in the amount of $93,423.67 for the period August 5, 1988 thru August 19, 1988 be approved and ordered paid.

The Committee took under consideration the Mid-Year Budget Review presented by Gary R. Yoder, Finance Manager. Mr. Yoder was present to answer questions and discuss the projected revenue and expenditure variances. The first half of 1988 resulted in an unfavorable projected variance of $62,030.00, which leaves a contingency balance of approximately $43,595.00. It was recommended that the contingency account be reduced to keep the budget in balance. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the General Fund Financial Condition Projection Report and adopt the recommended budget amendment resolutions.

The Committee took under consideration a communication from Undersheriff, Michael Quayle, regarding retirement and sick leave/disability insurance benefits. Sheriff Joseph Maino, Undersheriff Michael Quayle, and Administrative Assistant Sue Girard Jackson, were present to discuss the employee benefits for the Undersheriff and others in the Sheriff's Dept. After a lengthy discussion which included Administrator Dennis Aloia, Prosecutor Gary Walker, and Human Resources Director Randell Girard, the Committee agreed to re-evaluate the County approach in providing wages and benefits for non-union employees and supervisors. The Committee consensus was that an overall general approach or policy must be developed rather than granting this specific request at this time without further study. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the communication be tabled.
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The Committee took under consideration a communication from Joseph Maino regarding bids for the purchase of a 1988 four-wheel drive vehicle for the replacement of the 1982 AMC Eagle. Sheriff Maino was present and indicated he believed the bids were too high and requested that the Committee allow him to seek re-bids for a Sheriff's vehicle. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Committee table consideration of bids for a Sheriff's vehicle.

The Committee took under consideration four jail remodeling projects which were lumped together and put out on bids. Ron Koshorek, Director, Resource Management/Development Dept., was present and recommended the low bidder, Associated Constructors, Marquette, be awarded the contract. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board award Associated Constructors of Marquette the contract for construction for the total sum of $73,340.00 (base bid plus alternate #1). It is further recommended that $6,800.00 be transferred from the Jail Air Handling Project to cover the cost of construction, contingencies and Architect’s fees.

The Committee took under consideration the fiscal year 1989 Department of Social Services Donated Funds Contract. It is requested that the County Board renew its approval of the contract between the Department of Social Services and the County of Marquette, on behalf of the Marquette County Commission on Aging. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the 1989 Donated Funds Contract number DF-89-5201 in the amount of $16,665.00.

The Committee took under consideration the Bi-Annual advertisement in the County Plat Book. As in past years, the County Board of Commissioners has been approached by the Rockford Map Publishers requesting that the Board place an advertisement at a cost of $700.00 and in return will receive 32 Plat Books free. The 1989 Plat Book will sell for $20.00. The Committee was not sure if advertising in the Plat Book was of benefit to the local 4-H, and therefore it was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried to table the Plat Book advertising request until more information is available.

The Committee took under consideration a request from Phylliss J. Olson, Account Clerk I, to purchase two years and two months of prior service credit from the County of Marquette. Randell E. Girard, Director of Human Resources, was present and recommend Ms. Olson’s request be granted. The request is consistent with a resolution adopted by the County Board on September 2, 1986. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the request by Phylliss J. Olson to purchase two years and two months prior service credit by adopting the two appropriate resolutions.
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It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that a petition signed by several local attorneys supporting air-conditioning in the Courthouse be placed on file.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, for the closure of the Acocks Medical Care Facility. Mr. Aloia's recommendation includes the following:

a) Moving Robert Taylor and the Employment Program Department into the Day Room Wing of the Facility.

b) The rest of the Facility be closed off from the wing, in that the gas line, heating, plumbing, and electrical be separated, costing approximately $11,340.00 for initial change-over and $20,000.00 to close the rest of Facility. Total cost $31,340.00 to be paid from the Owners Expense section of the Construction budget for the New Medical Care Facility.

c) Annual maintenance costs be covered by $4,450.00 in-house custodial fees and the balance of $6,900.00 be paid by Employment Programs in rent.

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the Finance/Personnel Committee recommend the County Board concur with Administrator Dennis Aloia for the closure of the Acocks Medical Care Facility.

Chairperson DeFant 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/PERSOONNEL COMMITTEE
Monday, August 22, 1988, 4:00 p.m.
Courthouse Conference Room, Marquette, Michigan

1. ROLL CALL.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5a. Review of Claims and Accounts.
5b. Mid-Year Budget Review and Amendment Resolutions from Gary Yoder, Finance Manager.
6. Retirement and Sick Leave/Disability Insurance benefit concerns for Undersheriff Michael Quayle and others in the Sheriff’s Dept.
8. Award of Bids for various Jail Construction Projects.
9. 1989 Donated Funds Contract with D.S.S. for services provided through the Commission on Aging.
10. Advertisement in County Plat Book.
11. A memo from Randell E. Girard, Director of Human Resources, regarding Prior Service Credit for Phylliss J. Olson.
12. A petition from several local Attorneys for air-conditioning in the Courthouse.
13. Recommendation from Dennis Aloia, County Administrator, on the closure of the Acocks Medical Care Facility.
14.
15.
16.
17. PUBLIC COMMENT.
18. ANNOUNCEMENTS.
19. ADJOURNMENT.