February 21, 1989

The Marquette County Board of Commissioners Finance/Personnel Committee met on Tuesday, February 21, 1989 at 4:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Vice-Chairperson Seppanen called the meeting to order. Roll call was taken and the following roll recorded: Present: Comm. Corkin and Comm. Seppanen. Absent and Excused: Comm. Arsenault.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the minutes of the February 7, 1989 Finance/Personnel Committee meeting be approved.

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

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

The Committee took under consideration review of claims and accounts. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that claims and accounts for the period February 2, 1989 thru February 17, 1989 in the amount of $1,186,765.85 be approved and ordered paid.

The Committee took under consideration a request from the Sheriff’s Department for a computer and printer, and also two pagers. First, the computer and printer were inadvertently omitted from the 1989 Capital Outlay presentation and were too late to be considered. A letter from Under-sheriff, Michael Quayle, estimates the computer and printer will cost $2,900.00, however if the request is approved in a timely manner, a used model for $300.00 less is available with a one-year warranty vs 90 days. County Administrator, Dennis Aloia, recommends the County Board approve up to $2,700.00 for the computer purchase by using remaining Capital Improvement/Outlay funds from FY 1988. Second, there were four pagers requested but only two approved from the Sheriff’s Department FY 1989 Capital requests. Administrator Aloia recommends the County Board approve the purchase of the two additional pagers from excess FY 1989 Capital Project funds for the Sheriff’s Department. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Finance/Personnel Committee recommend the County Board approve the Sheriff’s Department purchase of the computer and printer, up to $2,700.00 with funds to be taken from the FY 1988 remaining Capital Improvement/Outlay budget for Sheriff’s Department projects, and further that the County Board approve the purchase of two additional pagers, costing approximately $1,000.00, from the FY 1989 remaining Capital Improvements/Outlay budget for the Sheriff’s Department with authority given to Administrator Aloia to approve the final purchase of the pagers.
The Committee took under consideration a request from Michael A. Etelamaki, Director, Marquette County Solid Waste Management Authority for assistance from the County’s Resource Management Department in preparing Quality of Life Program grant applications. Ron Koshorek, Resource Management Director, estimates 20 hours of Staff time is needed per grant application. Mr. Koshorek wanted Commissioners to be aware that because Solid Waste is a priority item a slower response time will result for other things. County Administrator, Dennis Aloia, pointed out there could be several grant applications, each requiring 20 hours of Staff time, and requested the County Board encourage the Solid Waste Management Authority to consider hiring a grant writer in the future. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Finance/Personnel Committee recommend the County Board provide assistance to the Marquette County Solid Waste Management Authority through the County Resource Management Department in preparing Quality of Life Program grant applications.

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

County Administrator, Dennis Aloia, announced that there will be a Press Conference at 7:30 a.m. Wednesday morning at the Marquette County Airport by Mesaba Airlines.

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
Tuesday, February 21, 1989, 4:00 p.m.
Room 231 Henry A. Skewis Annex, Marquette, Michigan 49855

1. ROLL CALL.
2. APPROVAL OF THE MINUTES OF THE FINANCE/PERSONNEL COMMITTEE
MEETING HELD ON February 7, 1989.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. A request from the Sheriff’s Department for a Personal
Computer/Printer – FY 1989 Capital Outlay.
7. A request for assistance from the County Board from
Marquette County Solid Waste Authority Director, Michael A.
Etelamaki.

8.

9.

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