

The Marquette County Board of Commissioners met as a Committee of the Whole at 5:00 P.M. on January 8, 1985, Room 231, Courthouse Annex, Marquette, Michigan.

Roll call was held and the following roll recorded:

Present: Comm. Berglund, DeFant, Roberts, Valente and Lowe.

Absent : None.

Chairperson Lowe opened the meeting for public comment. Mr. Harry G. Scott, Administrator of Acock's Medical Facility was present and advised the County Board of the passage of SB 482 that concerns Medicaid Reimbursement and the Maintenance of Effort for county owned Medical Care Facilities and costs. The county would have its Maintenance of Effort frozen at the September 30, 1984 level for the next five years resulting in savings to the county anticipated to be \$72,847.00 in 1985 and a five year savings of \$410,897.00. Mr. Scott praised the efforts of Rep. D.J. Jacobetti and the County Board for support of the legislation. The County Administrator and staff will review and evaluate the savings and make a report of actual savings to the County Board at a later date. Mr. Scott then left the meeting. There being no further public comment, Chairperson Lowe closed the public comment section.

The review of claims and accounts was delayed until the January 15, 1985 meeting of the County Board.

A recommendation from Dennis Aloia, County Administrator regarding the construction and repair of Law Library Bookcases to be placed on the Courtroom Mezzanine, was read. The Major Change Order with Up Front Design would allow for bookcases that could store about 15 years of law books, and make for more convenient use than having them stored in the vault. It was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried that the Committee of the Whole recommend to the County Board that they concur with the recommendation and allow Change Order #2 with Up Front Design to provide four units of bookcases at a cost of \$5,600.00 total to be installed on the Courtroom Mezzanine.

A recommendation from Dennis Aloia, County Administrator, regarding snow removal contracts, was read. There are two contracts, one with Associated Constructors and one with Leiviska Brothers Garage. The contracts are one year contracts beginning October 15, 1984 and for snow removal on county owned or leased parking lots. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the Committee of the Whole recommend to the County Board that they approve these two contracts and authorize the Board Chair to execute them.

A communication from Barbara Sawyer, Director, Local Finance Programs, State of Michigan, regarding the accounting methods for the Probation Enhancement Program for Adult Felons, was read and placed on file. Bruce Rukkila, Finance Officer, is aware of the necessary accounting requirements.

A recommendation from Dennis Aloia, County Administrator, regarding a furniture change order for Courthouse Renovation, was discussed. This Major Change Order #1 with U.P. Office Supply in the amount of \$35,988.02 would complete the furniture needs for the Courthouse.

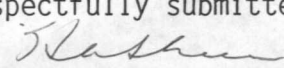
It was moved by Comm. Berglund, supported by Comm. Valente and carried unanimously that the Committee of the Whole recommend that the County Board concur with the recommendation of the County Administrator, and approve and allow Major Change Order #1 with U.P. Office Supply in the amount of \$35,988.02 for the purchase of these necessary furnishings.

It was called to the County Board's attention that there were some conflicts of meeting dates for scheduled County Board and Committee meetings. It was moved by Comm. DeFant, supported by Comm. Berglund and carried that the January 21, 1985 scheduled meeting of the Executive Committee be rescheduled to January 28, 1985, and that the February 11, 1985 scheduled meeting of the Executive Committee be rescheduled to February 14, 1985; that the February 12, 1985 scheduled meeting of the Finance Committee be rescheduled to February 15, 1985; that a regular County Board meeting be scheduled for October 8, 1985 at 7:00 P.M. as the County Board's Annual Meeting.

Dennis Aloia, County Administrator, advised the County Board that he had attended a meeting and the PIC Grant for Marquette County has been approved in the amount of \$24,450.00.

There being no further business to come before the County Board, the meeting was adjourned.

Respectfully submitted,


Henry A. Skewis
County Clerk

AGENDA
Marquette County Board of Commissioners
COMMITTEE OF THE WHOLE

Tuesday, January 8, 1985, 5:00 P.M.
Room 231, Courthouse Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. APPROVAL OF MINUTES . (none)
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of claims and accounts.
6. A recommendation from Dennis Aloia, County Administrator, regarding major change order for Courthouse Renovation furniture - Up Front Design.
7. A recommendation from Dennis Aloia, County Administrator, regarding snow removal contracts.
8. A memo from Barbara J. Sawyer, Dir., Local Finance Programs, Local Government Audit Division, State of Michigan, regarding Probation Enhancement Program for adult felons.
9. Recommendation from Dennis Aloia, Co. Administrator, regarding Court-house Renovation- Furniture Change Order.
- 10.
- 11.
- 12.
13. OPEN DISCUSSION.
14. ANNOUNCEMENTS.
15. ADJOURNMENT.