

## **March 13, 2018, Regular Meeting**

**T-369**

On Tuesday, March 13, 2018, at 4:00 p.m., Chairman Tim Aho called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Commissioners Jim Brennan, Ray Coates, Sharon Leonoff, Patti Peretto and Chairman Tim Aho.

Also present: Administrator Gene Smith, Administrative Assistants Mary Dalpra and Lynette Lorenz, Under Sheriff Thomas Courchaine, Friend of the Court Heidi VanSlooten, Civil Counsel Steven Tinti, and Clerk/Register Joetta Greig.

Moved by Peretto, supported by Coates, to approve Minutes of the February 13, 2018, regular meeting. Voice vote, motion carried.

Moved by Brennan, supported by Peretto to approve the Agenda with two amendments: a) Letter of support requested by Bates Township for the Paint River Access Site and b) Letter of support requested by Stambaugh Township for Holmes Park improvements. Voice vote, motion carried.

Chairman Aho called for Public Comment three times. No comments voiced.

Moved by Brennan, supported by Leonoff to approve \$754,074.32 in Payables and \$231,139.96 in Payroll. Roll call vote: Ayes 5. Nays 0. Motion carried

Moved by Brennan, supported by Coates to approve Journal Entries & Budget Amendments. Roll call vote: Ayes 5. Nays 0. Motion carried.

### **Commissioner Reports**

Brennan: no report at this time.

Coates: no report at this time.

Leonoff: no report at this time

Peretto: no report at this time.

Aho: gave a report on UPward Talent Council which oversees Michigan Works.

Moved by Brennan, supported by Coates to accept Commissioner Reports. Voice vote, motion carried.

### **Department Head Reports**

County Clerk: reported she has been attending election training along with Deputy Clerks Julie Kezerle and Tara Peterson.

Civil Counsel Steve Tinti: reported the county insurance carrier and the museum have been working together to get liability insurance in place so more activities can be held at the museum.

Friend of the Court Heidi VanSlooten: reported the FOC Audit is almost completed.

Administrator Gene Smith: discussed FMLA language. He will draft a Policy and Procedure statement to bring to the April meeting.

Moved by Leonoff, supported by Peretto to approve the Department Head Reports. Voice vote, motion carried.

**Old Business:** None

### **New Business:**

Moved by Brennan, supported by Coates to establish an operating budget for Indian Lake Funds 841 & 891. Roll call vote: Ayes 5. Nays 0. Motion carried.

**March 13, 2018, Regular Meeting continued**

**T-370**

Moved by Peretto, supported by Leonoff to pay UP Resource Development Council annual dues of \$350. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Brennan to adopt the Personnel Manual for Appointed Positions effective immediately, with PTO being the major change. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Peretto to ratify the Union Contract for the Sheriff Deputies. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates to ratify a memo of understanding in hiring Hannah Goodman as Chief Assistant Prosecuting Attorney. Voice vote, motion carried.

Moved by Peretto, supported by Coates to approve a 1.1 mile strip in Mastodon Township, Section 12 & 13, T42N R32W, be officially named Camp Buckskins Creek. Voice vote, motion carried.

Moved by Coates, supported by Brennan to accept upgrades to the Courthouse alarm system. Voice vote, motion carried.

Moved by Peretto, supported by Brennan to approve Administrator Gene Smith's request to allow the use of funds already appropriated for travel and conference to pay for expenses for the National Association of Counties Annual Conference at no additional cost to the county. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Leonoff to appoint Sheriff Mark Valesano to UP 911 Authority Administrative Policy Board as primary appointee with no alternate appointee. Voice vote, motion carried.

A 3-year term Telnet Service Agreement was discussed. The board directed Administrator Smith to negotiate a service agreement for a shorter term, preferably 1 year.

Moved by Peretto, supported by Brennan to: a) write a letter of support requested by Bates Township to submit with 5-year MDNR Recreation Plan adopted by the Bates Township Board for the Paint River Access Site. b) write a letter of support requested by Stambaugh Township for Holmes Park improvements and make the park accessible in accordance with the latest ADA standards. The intent is to apply for future MDNR Trust Fund grant funding. Voice vote, motion carried.

Chairman Aho called for public comment three times. No comment voiced.

**Announcements**

The Courthouse will be closed on Friday, March 30, 2018 for Good Friday. The next regular scheduled meeting of the board is April 10, 2018.

**Adjournment**

Moved by Brennan, supported by Leonoff to adjourn. All in favor, motion carried. Meeting adjourned at 4:53 p.m.

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Chairman Tim Aho

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Clerk/Register Joetta Greig

Reports submitted:

2017 Iron County Dispatch Report  
Register of Deeds Monthly Report  
Clerk's Monthly Report  
Construction Code Monthly Report  
Sheriff's Office Monthly Activity Report  
Board of Health Meeting Minutes of February 28, 2018  
Iron County Veteran's Service Report for February 2018  
Northpointe Healthcare Systems Board of Directors Meeting Minutes of January 25, 2018