

March 30, 2022, Special Board Meeting

U-107

Wednesday, March 30, 2022, at 5:30 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Patti Peretto, Mike Stafford and Jeff Ofsdahl. Absent: Commissioner Jacob Conery.

Also present: Dispatcher Cheryl Blank and Clerk/Register Julie Kezerle.

Moved by Stafford, supported by Peretto, to approve the agenda. Voice vote, motion carried.

Public Comment:

Stauber called for Public Comment three times, with no comments voiced.

New Business:

Moved by Stafford, supported by Peretto, for Iron County to commit to investing \$51,800 to the proposed 2022 Michigan Natural Resources Trust Fund for proposed Pentoga Park Boat Launch Site Improvements Project.

Roll call vote: Ayes: Ofsdahl, Peretto, Stafford, Stauber

Nays: None

Absent: Conery

Motion carried.

Moved by Peretto, supported by Ofsdahl, to approve the Resolution of Authorization Michigan Department of Natural Resources 2022 Trust Fund Grant Application Iron County Pentoga Park Boat Launch Site Improvements TF22-0084, authorizing submission of a Michigan Natural Resources Trust Fund Application for \$120,700 and make available its financial obligation amount of \$51,800 (30%) of a total \$172,500 project costs, during the 2022-2023 fiscal year.

Roll call vote: Ayes: Peretto, Stafford, Ofsdahl, Stauber

Nays: None

Absent: Conery

Motion carried.

Moved by Stafford, supported by Peretto, to approve the budget amendment of \$4000 to cover the invoice from GEI for the Pentoga Park DNR grant processing to be taken out of the Parks Fund (Increase Revenue Line 208-000-697.000 \$4000 and Increase Expenditure Line 208-751-809.000 \$4000).

Roll call vote: Ayes: Stafford, Ofsdahl, Peretto, Stauber

Nays: None

Absent: Conery

Motion carried.

A Personnel Meeting was held on March 14, 2022, to discuss Kirsten Otto's effective date as a full-time dispatcher. The Personnel Committee's recommendation was that the start date for Kirsten Otto as a full-time dispatcher should be March 19, 2022. It was then moved by Peretto, supported by Stafford, that March 19, 2022 be the effective date for the full-time hire of Kirsten Otto, with her health insurance benefits starting April 1, 2022, and remaining at her current rate of pay.

Roll call vote: Ayes: Ofsdahl, Peretto, Stafford, Stauber

Nays: None

Absent: Conery

Motion carried.

Moved by Peretto, supported by Ofsdahl, to approve the authorization to post for hire two part-time 911 Emergency Dispatch Specialists. Voice vote, motion carried.

Public Comment:

Stauber called for Public Comment.

Commissioner Stafford mentioned the county's portion of money we would be receiving from the marijuana dispensaries in Iron County and various ideas on how the county could utilize the money.

Stauber called for Public Comment two more times, with no further comments voiced.

Adjournment:

It was moved by Ofsdahl, supported by Stafford, to adjourn the meeting. All in favor. Meeting was adjourned at 5:50 p.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle