

**June 13, 2017, Iron County Board of Commissioners Meeting**

**T-338**

On Tuesday, June 13, 2017, 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 James Brennan, Ray Coates, Sharon Leonoff, Patti Peretto and Chairman Tim Aho.

Also present: Administrator Gene Smith, Administrative Assistant Mary Dalpra, Civil Council Steven Tinti, Deputy Clerk Tara Peterson, Clerk/Register Joetta Greig, Prosecuting Attorney Melissa Powell, Emergency Management Director Vernon Jones and County Treasurer Melanie Camps

Moved by Brennan, supported by Coates, to approve Minutes from the May 09, 2017 Regular Board Meeting. Voice vote, motion carried.

Additions to the Agenda: New Business- Investigation and Health Violation of Iron County and Old Business-Removal of the Numeral III on the Senior Center Millage Ballot Language.

Moved by Brennan, supported by Peretto to approve Agenda as amended. Voice vote, motion carried.

Aho called for Public Comment three times regarding agenda items only. No comments voiced.

Moved by Brennan, supported by Coates to approve bills of 5/04/2017 and 5/18/2017 in the amount of \$1,256,293.55. Payrolls 5/12/2017 and 5/26/2017 in the amount of \$236,554.78. Journal Entries #11217 –11318. Roll call vote: Ayes: 5, Coates, Leonoff, Peretto, Brennan and Aho. Motion carried.

**Commissioner Reports**

Brennan: No report at this time

Coates: Gave an update on the Fairgrounds.

Peretto: No report at this time.

Leonoff: No report at this time.

Aho: No report at this time

Moved by Leonoff, supported by Peretto to approve Commissioner's Report.

**Department Head Reports**

County Administrator Gene Smith gave an update on the placement of signs in the native Ojibway language. The Ojibway tribe will consider request for participation.

Emergency Management Director Vernon Jones gave an update on protocol and procedures for Emergencies and Homeland Security. Next County Safety Meeting will be June 14, 2017 at 10:30 a.m.

**Old Business**

Moved by Coates, supported by Brennan to omit the Numeral III off of the Senior Center Millage Language. Roll call vote: Ayes: 5, Leonoff, Coates, Peretto, Brennan and Aho. Motion carried.

**New Business**

Moved by Brennan, supported by Coates to adopt the Resolution to Preserve the Public Mental Health System. Voice vote, motion carried

Moved by Peretto, supported by Coates to adopt a Resolution to Protect the MI Choice Program Voice vote, motion carried.

Moved by Coates, supported by Brennan, to amend/increase the 2017 Budget for the Marine Patrol in the Sheriff's Department by \$500.00. Roll call vote: Ayes 5, Peretto, Brennan, Coates, Leonoff and Aho. Motion carried.

Moved by Brennan, supported by Coates to adopt a Resolution for a Fixed Asset Policy and SOP (Standard Operation Procedure). Roll call vote: Ayes 5, Brennan, Coates, Leonoff, Peretto and Aho. Motion carried.

Moved by Peretto, supported by Leonoff to amend the County Administrator's current contract with the county. Roll call vote: Ayes 5, Coates, Leonoff, Peretto, Brennan and Aho. Motion carried.

Moved by Leonoff, supported by Brennan to authorize the County Administrator to vote on behalf of the county at the NACO Conference. Voice vote, motion carried.

Motion was made by Coates, supported by Leonoff. Discussion took place to accept proposals for HVAC and Roofing of the North Annex. Motion was rescinded.

Second motion made by Coates, supported by Leonoff. Discussion took place to accept the proposals for HVAC and Roofing of the North Annex. Motion was rescinded.

Moved by Coates, supported by Leonoff to clear all previous motions for proposals for HVAC and Roofing of the North Annex. Voice vote, motion carried.

Moved by Coates, supported by Leonoff to have the HVAC and Roofing of the North Annex be referred to the Building Authority Committee for action. Roll call vote: Ayes 5, Leonoff, Coates, Peretto, Brennan and Aho. Motion carried.

The board acknowledged the reappointment of Patrick Carlotto to the Soldier's Relief Commission.

Moved by Leonoff, supported by Coates to accept the resignation of Authority on Aging Board Member, Roger Zanon and advertise for the vacancy. Voice vote, motion carried.

Moved by Brennan, supported by Leonoff to authorize Civil Council to investigate and take action to resolve health violation in the County. Roll call vote: Ayes 5, Peretto, Brennan, Coates, Leonoff and Aho. Motion carried.

Chairman Aho called for public comment.  
There was no public comment at this time.

**Announcements**

Flag Day is celebrated on Wednesday, June 14, 2017.

The courthouse will be closed on Tuesday, July 4, 2017 in observance of Independence Day.

The next regular scheduled meeting of the board of commissioners is Tuesday, July 11, 2017

Moved by Leonoff, supported by Peretto to adjourn. Voice vote, motion carried. Meeting was adjourned at 4:50 p.m.

Reports: County Clerk  
Register of Deeds  
Sheriff Department  
Construction Code  
MSU Extention  
Veteran's Service Council  
Northpointe Meeting Minutes of April 27, 2017 and May 11, 2017  
Authority on Aging Minutes of May 16, 2017