

January 8, 2019 Regular Meeting

T-409

On Tuesday, January 8, 2019, at 4:00 p.m., Chairperson Patti Peretto 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: Chairperson Patti Peretto, Commissioners Tim Aho, Ray Coates, Sharon Leonoff and Mike Stafford.

Also present: Administrator Gene Smith, Sheriff Mark Valesano, Treasurer Melanie Camps, Friend of the Court Heidi VanSlooten, Administrative Assistants Mary Dalpra and Lynette Lorenz, Chamber Alliance Executive Director Paul Schuytema, Fair Association President Geno Olson and board member Dave Frailing, Veterans Counselor Gerald Williams, Civil Counsel Steve Tinti and Clerk/Register Joetta Greig.

Moved by Coates, supported by Leonoff to approve the December 28, 2018 Special Meeting and the January 2, 2019 Reorganizational Meeting minutes with the following changes: December 28, 2018 meeting minutes reflect Brennan moved, supported by Peretto to write letters of support for Iron Baraga District, when Coates supported. The minutes reflected Brennan moved supported by Peretto to approve compensation resolution, when Peretto moved, supported by Coates. January 2, 2019 minutes reflect Commissioner Aho opposed adopting the Resolution for Depository and Investment when he did not. Voice vote, motion carried.

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

Chairperson Peretto called for Public Comment three times. No comments voiced.

No payables or payroll requiring approval at this time.

Moved by Stafford, supported by Coates to approve journal entries in the amount of \$1,111,458.60. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Stafford, supported by Leonoff to approve budget amendments in the amount of \$6,247,310.00. Roll call vote: Ayes 5. Nays 0. Motion carried.

Commissioner Reports:

Moved by Coates, supported by Stafford to approve no commissioner reports.

Department Reports:

Friend of the Court VanSlooten reported she is having difficulty with the BS&A System, 906 Technologies will be coming to the FOC office on Wednesday.

Civil Counsel Tinti mentioned that the Board of Commissioners' rules will need to be modified.

Chamber Alliance Executive Director Paul Schuytema gave a report on tourism, 2019 Visitor Guide, a new trade show display, a five year plan working with Pentoga and the Heritage Trail. The first Business after Hours will be held January 31, 2019 at Snipe Lake Pub.

Treasurer Camps will be attending a Treasurer conference.

Veteran Counselor Jerry Williams gave Veteran's Service Office November, December and annual 2018 reports.

President of the Fair Association Geno Olson gave a list of expectations at the fair grounds and mentioned needed help with the maintenance.

Administrator Smith mentioned there was an error made in the mileage for commissioners. Moved by Aho, supported by Stafford to research the amount the commissioners were overpaid and the county will be reimbursed by the commissioners. Roll call vote: Ayes 5. Nays 0. Motion carried.

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

Old Business:

Cook's Run was discussed. Civil Counsel Tinti recommended they have a plan before moving forward. No action taken.

Moved by Aho, supported by Coates to authorize and execute the property exchange with the Iron County Road Commission and the County. Roll call vote: Ayes 5. Nays 0. Motion carried.

New Business:

Moved by Coates, supported by Leonoff to approve the revised 2019 committee assignments. Voice vote, motion carried.

Moved by Aho, supported Leonoff to amend the budget to include salary and wages of employees as done in the 2018 budget, by position to add clarity. Roll call vote. Ayes 5. Nays 0. Motion carried.

Moved by Stafford, supported by Coates to authorize the purchase of a Domain Server from 906 Technologies in the amount of \$29,692.35. Roll call vote: Ayes 5. Nays 0. Motion carried.

Public Comment:

Chairperson Peretto called for Public Comment. Aho mentioned that the budget may not have specifically spelled out SOP (Standard Operating Procedure) but budget amendments can be made and the board still has to approve.

Tom Lesandrini invited the public to a Michigan Township Dinner/Meeting Thursday January 17, 2019 at the Bates Township Hall. Refreshments 5:30 pm / Dinner/Meeting 6:00 pm.

Treasurer Camps welcomed Mr. Stafford to the Board of Commissioners and thanked him for reaching out to discuss the budget.

Peretto called for Public Comment two more times. No more comments voiced.

Moved by Coates, supported Stafford to adjourn. All in favor. Meeting adjourned at 5:00 p.m.

Chairperson Patti Peretto

Clerk/Register Joetta Greig