

On Tuesday, October 10, 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, led by Administrative Assistant, Lynette Lorenz. Roll call was taken with the following members present: Commissioners Patty Peretto, James Brennan, Ray Coates, Sharon Leonoff and Chairman Tim Aho.

Also present: Administrator Gene Smith, Administrative Assistants Mary Dalpra and Lynette Lorenz, Equalization Director Amy Marinoff, Prosecutor Melissa Powell, Treasurer Melanie Camps, Sheriff Mark Valesano, Civil Counsel Steven Tinti, and Clerk/Register Joetta Greig.

Moved by Peretto, supported by Brennan, to approve Minutes from the September 12, 2017, Regular Board Meeting. Voice vote, motion carried.

Moved by Coates, supported by Leonoff to approve the Agenda. Voice vote, motion carried.

Chairman Aho called for public comment three times regarding agenda items only. No comments voiced.

Moved by Brennan, supported by Peretto to approve \$1,058,587.78 in payables, \$353,748.72 in payroll, journal entries, and budget amendments. Roll call vote: Ayes 5. Nays 0. Motion carried.

Commissioner Reports

No commissioner reports at this time.

Department Head Reports

Clerk/Register Greig: No report at this time.

Civil Council Steve Tinti: No report at this time.

Sheriff Mark Valesano: No report at this time.

Treasurer Melanie Camps is on the agenda.

Equalization Director Amy Marinoff is on the agenda.

Administrator Gene Smith gave a report on funding required for Michigan Indigent Defense Plan. Smith requested Prosecutor Melissa Powell work with the court to draw up a plan. The plan will be available for review at the November 14, 2017, board meeting.

Administrator Smith introduced Ken Summers, who is a Candidate for State Representative House District 110. Representative Dianda will be running for State Senate.

Old Business:

Pre-payment of County owned property for the Indian Lake Special Assessment was discussed.

New Business:

Michigan Association of Commissioners (MAC) Executive Director, Stephen Currie presented a plaque honoring former Commissioner Rosalie King, who passed away earlier this year. The plaque was presented to and accepted by Commissioner Patty Peretto.

Executive Director Stephen Currie gave a MAC presentation.

Equalization Director Amy Marinoff explained the 2017 Apportionment Report, which is a summary of millage rates by the various taxing authorities. Moved by Coates, supported by Brennan to authorize the Equalization Director to sign the certificates on which the tabulation was based. Voice vote, motion carried.

Moved by Coates, supported by Peretto to approve the Budget Amendments for:

1. Soldiers Relief Fund
2. Property/Casualty Insurance Liability
3. Indian Lake Special Assessment
4. Sheriff's Department.

Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff to approve the layover of the proposed 2018 Budget and to review the Clerk/Register's Budget in one month, with possible changes to come. This would be at a Public Hearing at the November 14, 2017, Public Meeting. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Leonoff to authorize Administrator Smith, Civil Counsel Tinti and Chairman Aho to negotiate a contract with Aspirus for ambulance service. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Brennan to accept the job descriptions for:

1. Construction Code Manager
2. Friend of the Court Caseworker

Voice vote: Motion carried.

Moved by Brennan, supported by Coates that before available funding through line item 101-806-969.404 in the 2018 budget is released, documentation has to be provided that the funds will be used for the repair, maintenance or improvement of specified County owned property. The Fair Association will include the County to its insurance policies as additional insured. Roll call vote. Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff to approve the Mortgage Discharge requested by Treasurer Camps. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Brennan to reappoint Jim Dellies for a 3-year term on the Human Services Board. Voice vote. Motion carried.

Moved by Coates, supported by Brennan to appoint Brian VanOss and Linda Lindberg to 3 year terms with the Parks & Recreation Committee. Voice vote. Motion carried.

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

Announcements:

The next regular scheduled meeting will be Tuesday, November 14, 2017.
Election Day is November 7, 2017

Moved by Peretto, supported by Brennan to adjourn. All in favor. Meeting adjourned at 5:05 p.m.

Chairman Tim Aho

Clerk Joetta Greig

Reports Submitted:	Clerk Construction Code MSU Extension, September Report Register of Deeds Treasurer Northpointe Healthcare Systems Minutes of August 24 & September 14, 2017 Veterans Service Office Report for September 2017 Board of Health Minutes of September 27, 2017
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