

December 15, 2020, Regular Board Meeting

U-16

Tuesday, December 15, 2020, at 3:00 p.m., Chairperson Patti Peretto called the meeting to order. The meeting was held via zoom. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto, Commissioners Tim Aho, Sharon Leonoff and Mike Stafford. Absent: Ray Coates.

Also present via zoom: Sheriff Mark Valesano, Prosecutor Melissa Powell, Administrative Assistants Mary Dalpra and Lynette Lorenz, Emergency Manager/911 Director Vernon Jones, Treasurer Melanie Camps, Equalization Director Amy Marinoff, Friend of the Court Jesse Ammerman, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

First was the Public Hearing regarding the 2021 All Funds Budget.

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

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

Moved by Leonoff, supported by Stafford, to adjourn the Public Hearing. Voice vote, the Public Hearing was adjourned at 3:02 p.m.

The Regular Board Meeting was then called to order.

Moved by Leonoff, supported by Stafford, to approve the November 10, 2020, Regular Board Meeting Minutes. Voice vote, motion carried.

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

Peretto called for Public Comment regarding agenda items only three times, with no comments voiced.

Moved by Stafford, supported by Aho, to approve the monthly payables for November in the amount of \$463,536.19, and payroll for November in the amount of \$234,463.40.

Roll call vote: Ayes: Aho, Leonoff, Stafford, Peretto
Nays: None
Absent: Coates

Motion carried.

Moved by Stafford, supported by Aho, to approve journal entries 15776 through 15849 for November in the amount of \$3,230,514.23, submitted by Treasurer Melanie Camps, 14 of which are administratively approved budget amendments in the amount of \$96,600.53.

Roll call vote: Ayes: Leonoff, Stafford, Aho, Peretto
Nays: None
Absent: Coates

Motion carried.

Commissioner Reports:

There were no Commissioner Reports.

Department Reports:

Emergency Manager/911 Director Jones gave an update on the 911 Charter and bylaws that were sent to all of the commissioners and asked for any input from the commissioners. Moving forward it will be a good road map and hopes to get it finalized at the next regular board meeting.

Friend of the Court Jesse Ammerman said he hopes to have a report at the next meeting, as he just started in the Friend of the Court's office.

No other Department Reports were given.

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

Old Business:

The position of the Assistant Prosecutor and Child Support Clerk position was discussed in-depth with different scenarios and rates of pay and/or insurance. Currently, both positions are open and discussion on making the two positions one position or hiring two different people for the positions. The Child Support Clerk is a union position but the union is willing to combine both positions, but once the position is vacated it would revert back to the terms under the union contract. The Child Support Clerk is also reimbursed 66% by federal grant. Melissa Powell said the likelihood of getting someone to do both jobs at the present wage would be slim to none. Melissa said she would get more information and figures and come back at the next meeting with the information. It was then moved by Stafford, supported by Leonoff, to table this item and put it on the agenda for the January Regular Board Meeting. Voice vote, motion carried.

New Business:

Moved by Stafford, supported by Leonoff, to adopt the 2021 All Funds Budget Resolution.

Roll call vote: Ayes: Stafford, Aho, Leonoff, Peretto
Nays: None
Absent: Coates

Motion carried.

Equalization Director Amy Marinoff said that 8 of the 11 local units chose Assessor Patti Roell over Assessor Laura Erhart, to be the Designated Assessor. Patti Roell has agreed. It was then moved by Stafford, supported by Aho, to authorize Chairperson Peretto to sign the Interlocal Agreement for Iron County to Approve Designated Assessor for the period of January 1, 2021 through December 31, 2026. Voice vote, motion carried.

Moved by Stafford, supported by Leonoff, to approve the transfer of \$1,700 from 101-210-860.000 to 101-191-728.00.

Roll call vote: Ayes: Aho, Leonoff, Stafford, Peretto
Nays: None
Absent: Coates

Motion carried.

Moved by Leonoff, supported by Stafford, to authorize request for proposals for Healthcare Benefits provider, Meals on Wheels provider and Ambulance Service provider.

Roll call vote: Ayes: Leonoff, Stafford, Aho, Peretto
Nays: None
Absent: Coates

Motion carried.

The next item on the agenda was the authorization to use Pentoga Park for an Iron County Hockey Association fundraiser. The event is not going forward so no action was needed.

Moved by Leonoff, supported by Aho, to approve the Maximus Cost Allocation Plan for FY 2019. Voice vote, motion carried.

Moved by Stafford, supported by Leonoff, to do a letter of support for the Iron Baraga Conservation District for WEPIC grant. Voice vote, motion carried.

Moved by Stafford, supported by Aho, to authorize Lynette Lorenz to perform necessary end-of-year budget amendments. Voice vote, motion carried.

Moved by Leonoff, supported by Stafford, to approve Iron County Medical Care Facility MERS Defined Benefit Plan Adoption Agreement Addendum for Division numbers 36060242, 36060240, 36060245, 36060204 and 36060244. Voice vote, motion carried.

Moved by Stafford, supported by Leonoff, to approve the Iron County Medical Care Facility MERS Defined Contribution Plan Adoption Agreement Addendum for Division number 3606027000025, Voice vote, motion carried.

Moved by Stafford, supported by Leonoff, to approve Central Dispatch 2019 Deficit Elimination Budget Amendment and Resolution.

Roll call vote: Ayes: Stafford, Aho, Leonoff, Peretto

Nays: None

Absent: Coates

Motion carried.

Public Comment:

Peretto called for public comment.

Vernon Jones said he forgot to report earlier that Gogebic County has now switched over its dispatching services to Negaunee Central Dispatch. He will see how that goes and how much reduction in calls our dispatch will have.

Peretto wanted to thank Commissioners Aho and Leonoff for their work. Both commissioners will be done at the end of this year.

Peretto called for public comment two more times with no further comments voiced.

Announcements:

The courthouse will be closed on Thursday and Friday, December 24th and 25th, for the Christmas Holiday.

A Special Meeting of the BOC will be held on Tuesday, December 29, 2020, at 8:00 a.m. for year-end financial matters.

The courthouse will be closed on Friday, New Year's Day, January 1st.

The Organizational Meeting of the BOC is Tuesday, January 5, 2021, at 8:00 a.m.

Moved by Stafford, supported by Peretto, to adjourn the meeting. All in favor. Meeting was adjourned at 4:00 p.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle