

**December 28, 2018 Special Meeting**

**T-406**

**\*Correction**

On Tuesday, December 28, 2018, at 8:00 a.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: Chairman Tim Aho, Commissioners Jim Brennan, Ray Coates, Sharon Leonoff and Patti Peretto.

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

Moved by Peretto, supported by Brennan to approve Minutes of December 11, 2018 regular meeting with the correction of the time for December 28, 2018 Special Meeting. The minutes stated 10:30 a.m. when the meeting was scheduled for 8:00 a.m. Voice vote, motion carried.

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

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

Moved by Brennan, supported by Leonoff to approve adjusted totals, \$1,045,704.51 in Payables and \$263,227.62 in Payroll. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Peretto to approve Journal Entries. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Peretto to approve Budget Amendments. Roll call vote: Ayes 5. Nays 0. Motion carried.

**Old Business:**

Moved by Peretto, supported by Leonoff to approve the courthouse employee Holiday Party on January 9, 2019 closing the courthouse for a one hour lunch. Voice vote, motion carried.

Moved by Leonoff, supported by Coates to approve a compensation resolution prepared by Mr. Smith. Compensation increasing by 3.00% starting January 1, 2019 for Elected and Appointed, raising Mary Dalpra and Lynette Lorenz to \$19.50 per hour and Work Van Supervisor, Ron Curnow to \$13.50 per hour, with increases excluding Tom Courchaine's position. At this time the Sheriff informed the board Courchaine will be retiring and leaving employment in one month, requesting salary compensation for appointee, Ryan Boehmke who is promoted to Under Sheriff. This will be leaving an open position for jail administrator. Leonoff moved supported by Coates to amend the motion language excluding Tom Courchaine's position from compensation and include Ryan Boehmke in the 3.00% compensation. The Elected and Appointed Officials had not seen an increase in salary since July 2017. Roll call vote: Ayes 5. Nays 0. Motion carried.

**New Business:**

Moved by Brennan, supported by Leonoff to accept a one year contract with Merit Internet Service, cost being \$414.00 per month. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Brennan to approve the year-end budget amendments. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan to approve an additional budget amendment requested by the County Clerk/ Register of Deeds Greig, transferring money from the Clerk/Register's general fund to elections. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff to approve the ratification of Central Dispatch Collective Bargaining Agreement to be effective upon execution and will expire on December 31, 2019. The first full pay period after 1/1/2019 increase wages by 3.00%, and implement a signing bonus equal to 3.00% of Employee wages from September 28, 2018 to the date the 3.00% increase is implemented. Roll call vote: Ayes 5. Nays 0. Motion carried.

**\*Coates**

Moved by Brennan, supported by ~~Peretto~~ to write letters of support for Iron Baraga Conservation District for grant funding. Voice vote, motion carried.

**\*Peretto**

**\*Coates**

Moved by ~~Brennan~~, supported by ~~Peretto~~ to approve compensation resolution for Board of Commissioners, Chairman compensation \$450/month, commissioners \$350/month, meetings in town \$40, over 4 hours and out of town \$60. Roll call vote: Ayes. 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates to approve Resolution establishing compensation to be paid to Iron County Members of the Department of Health Services Board to mirror the County Commissioners. Compensation being Chairman \$450/month, commissioners \$350/month, meetings in town \$40, over 4 hours and out of town \$60. Roll call vote: Ayes. 5. Nays 0. Motion carried.

Aho called for public comment, Sheriff Valesano mentioned Tom Courchaine retiring and would like to thank him for his nine years of service. Aho thanked Brennan for his service to the county as Commissioner of District 2 for the past six years. Aho called for public comment 2 more times. No more comments voiced

**Announcements:**

The courthouse will be open normal business hours New Year's Eve Day, Monday December 31, 2018 and closed on New Year's Day, Tuesday January 1, 2019.

The Re-organizational Meeting of the Board of Commissioners is Wednesday, January 2, 2019 at 9:00 a.m. in the commissioners room.

Moved by Brennan, supported by Peretto to adjourn, all in favor. Meeting adjourned at 8:40 a.m.

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Chairman Tim Aho

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Clerk/Register Joetta Greig