

December 29, 2020, Special Board Meeting

U-19

Tuesday, December 29, 2020, at 8:00 a.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 Sharon Leonoff and Mike Stafford. Absent: Tim Aho and Ray Coates.

Also present via zoom: Sheriff Mark Valesano, Administrative Assistants Mary Dalpra and Lynette Lorenz, Treasurer Melanie Camps, Equalization Director Amy Marinoff, Friend of the Court Jesse Ammerman and Clerk/Register Julie Kezerle.

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

Peretto called for Public Comment.

Treasurer Camps explained why the Central Dispatch 2019 Deficit Budget Amendment and Resolution needed to be revisited. The law changed and it needed to have the projected fund balance listed.

Peretto called for Public Comment two more times, with no further comments voiced.

New Business:

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

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

Motion carried.

The next item on the agenda was Courthouse Security. It was discussed that when 906 Technologies was installing the new phone system, they were given access to the combination for the back door. It was then moved by Leonoff, supported by Stafford, to change the combination to the back door and only give the combination to Emergency Manager/911 Director Vernon Jones and Sheriff Mark Valesano.

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

Motion carried.

Moved by Leonoff, supported by Stafford, to approve the review of bills to be paid. (These amounts will be included with the monthly payables for December that will be presented at the Regular Board meeting in January).

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

Motion carried.

Announcements:

The courthouse will be closed on January 1, 2021, New Year's Day.

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

Moved by Leonoff, supported by Stafford, to adjourn the meeting. All in favor. Meeting was adjourned at 8:17 a.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle