

**September 8, 2016, Finance**

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto at 1:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Coates (for Brennan), Leonoff, and Peretto.

The Committee reviewed the bills, and County Treasurer Camps submitted journal entries dated 9/8/16 for review. Chairperson Peretto requested the addition of a bill from 906 Technologies in the amount of \$1,751.15.

Treasurer Camps noted that the next public auction of land surrendered for delinquent taxes will be held on September 21, 2016 at the Lac Vieux Desert Casino.

Moved by Leonoff, supported by Coates, to approve payment of the bills in the amount of \$675,941.87. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Coates, supported by Leonoff, to approve submission of journal entries dated 8/25/16 to the full Board for approval. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to adjourn.

Diane Hilberg, County Clerk

**September 13 2016, Regular**

The Regular meeting of the Iron County Board of Commissioners was called to order by Chairman Tim Aho at 4:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Coates, Leonoff, and Aho. Absent: Peretto

Moved by Brennan, supported by Coates, to approve the minutes of the Regular meeting of July 12, 2016. (There was no Regular meeting in August.) Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve the minutes of the Finance Committee meetings of July 14 and 28, and August 11 and 25, 2016. Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Coates, supported by Brennan, to approve the Public Hearing minutes of August 25, 2016. Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve the Agenda as presented. Voice vote: Ayes 4. Nays 0. Motion carried.

Chairman Aho called three times for Public Comment regarding Agenda items only. None was forthcoming.

**Commissioner Reports:**

The Commissioners gave reports on various meetings they had attended, upcoming activities in the County, and concerns the County residents are faced with, such as the growing drug problem.

Moved by Leonoff, supported by Brennan, to approve the Commissioner reports as presented. Voice vote: Ayes 4. Nays 0. Motion carried.

The County Treasurer, Sheriff, Register of Deeds, Equalization Director, Veterans Service Officer, and County Administrator gave their monthly reports. Other reports were also included in the Agenda packet.

Moved by Coates, supported by Brennan, to approve the Department reports as presented. Voice vote: Ayes 4. Nays 0. Motion carried.

**Unfinished Business:**

Moved by Leonoff, supported by Brennan, to approve the Finance Committee's Review of Bills for July 14, 2016 in the amount of \$367,054.09; for July 28, 2016 in the amount of \$365,221.74.; for August 11, 2016

in the amount of \$802,180.62; and for August 25, 2016 in the amount of \$451,133.84. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to approve Journal Entries dated July 14, July 28, August 11, and August 25, 2016, as follows: #10187-10247; #10248-10303; #10304-10354; #10355-10385. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to approve Budget Amendments from July 1, 2016 through August 31, 2016. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to accept and file the 2015 Audit prepared by Anderson Tackman & Company, CPA's, as presented to the Board on July 12, 2016. Voice vote: Ayes 4. Nays 0. Motion carried.

### **New Business:**

A Public Hearing had been held on August 25, 2016 regarding the application of Shamco, Inc. for CDBG funds.

Moved by Coates, supported by Brennan, to approve the Resolution on Application for funding through the State of Michigan Community Development Block Grant (CDBG) Revolving Loan Fund by Shamco, Inc. Roll call: Ayes 4. Nays 0. Motion carried.

Publication of a 2016/2017 Plat Book was discussed. Chairman Aho suggested that Administrator Smith do further research on the proposal.

Moved by Coates, supported by Leonoff, to table the publication of a new plat book for further research. Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to direct Civil Counsel, Steven Tinti, to initiate the appropriate legal process to consider the abolition of the Economic Development Corporation of the County of Iron and to direct Civil Counsel to draft a contract for services to allow the providing of economic development by a third party on behalf of the County of Iron. Discussion followed. Ayes 4. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to authorize Chairman Aho to sign the Merit Network Contract Agreement to reflect a cost adjustment for Bandwith increase. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to authorize the County Administrator to negotiate and execute the renewal of the lease for the postage meter. Voice vote: Ayes 4. Nays 0. Motion carried.

A proposal to purchase a library table which is located in the Courthouse History Room had been received by Chairman Aho from Richard Lassin, Lansing, Michigan. Aho noted that the table is antique and should not be removed from the Courthouse. Other Commissioners agreed.

Moved by Leonoff, supported by Coates, to deny the request of Richard Lassin for the purchase of the library table located in the Courthouse History Room. Voice vote: Ayes 3. Nays 1 - Brennan. Motion carried.

A brief discussion was held regarding an increase in salaries for elected and appointed officials. Chairman Aho pointed out that a 1.75% raise was given to Union employees in July.

Moved by Leonoff, supported by Coates, to increase the salaries of elected and appointed officials by 1.75%, retroactive to July1, 2016. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve the amended Resolution Establishing Employment Hiring Limitations to include temporary employees. Roll call: Ayes 3. Nays 1 - Coates. Motion carried.

### **Public Comment:**

Frank Tuchowski spoke to the Board regarding the Fortune Lake water level. He noted that there is an order signed by a Judge setting the lake level, and he wondered why this could not be accomplished. He noted that he has spoken on this subject many times and nothing is ever resolved. Chairman Aho referred the matter to County Administrator Smith, suggesting that Mr. Smith and Mr. Tuchowski get together with County Drain Commissioner, Tom Clark, to discuss the matter further.

**2016 September 13, Regular; Sept 22, Oct. 6, Finance**

**T-310**

### **Announcements:**

The next Finance Committee meetings will be held on Thursday, September 22, 2016 and Thursday October 6, 2016 at 1:00 p.m., with the next Regular meeting to be held on Tuesday, October 11, 2016 at 4:00 p.m., all in the Board of Commissioners Room.

The Courthouse will be closed on Monday, October 10, 2016 in observance of Columbus Day.

Moved by Leonoff, supported by Brennan, to adjourn.

Diane Hilberg, County Clerk

### **September 22, 2016, Finance**

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto, at 1:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Coates (for Brennan), Leonoff, and Peretto.

The Committee reviewed the bills, and County Treasurer Camps submitted journal entries dated 9/22/16.

A brief discussion was held with County Administrator Smith regarding the budget process.

Moved by Leonoff, supported by Coates, to approve payment of the bills in the amount of \$710,844.04. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Coates, supported by Leonoff, to approve submission of journal entries dated 9/8/16 to the full Board for approval. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Coates, supported by Leonoff, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk

### **October 6, 2016, Finance**

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto at 1:00 p.m. in the Administrator's Conference Room. Roll call was taken, with the following present: Brennan, Leonoff and Peretto.

County Treasurer Camps submitted journal entries dated October 6, 2016 for review.

The Committee reviewed the bills.

Moved by Brennan, supported by Leonoff, to approve the bills as reviewed in the amount of \$718,452.57. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan to approve the submission of journal entries dates September 22, 2016 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to adjourn. Meeting adjourned at 1:27 p.m.

Tara Peterson, Deputy County Clerk

