

PUBLIC HEARING NOTICE

USDA RD GRANT APPLICATION FOR PATROL CAR
Tuesday November 10, 2020 4:00 P.M.
Board of Commissioners Room, 2 South Sixth St. Crystal Falls, MI 49920
Zoom Meeting ID # 92757285512

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Public Hearing Agenda
5. Public Comments
6. Discussion and Possible Action: Authorization to approve grant application
7. Motion to Adjourn Public Hearing

PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS
Tuesday November 10, 2020
Board of Commissioners Room, 2 South Sixth St. Crystal Falls, MI 49920
Zoom Meeting ID # 92757285512

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes of the Regular Board Meeting on October 13, 2020, Special Board Meeting on October 23, 2020 and Emergency Special Board Meeting on October 30, 2020.
5. Approval of the Agenda
6. Public Comment regarding Agenda Items Only (3 minutes, 20 minutes max)
7. Review and Action upon: Bills Paid, Payroll, Journal Entries, Administratively Approved Budget Amendments for month ending October 2020.
8. Commissioner Reports: Aho, Coates, Leonoff, Peretto, Stafford
9. Department Reports:

BOC Office	Equalization	Parks & Rec Commission
Central Dispatch	Facilities & Parks	Prosecuting Attorney
Clerk / Register *	Fair Board *	Sheriff *
Construction Code*	Friend of the Court	Treasurer
Civil Counsel	ICECA	Soil Conservation District
Drain Commissioner	Medical Examiner	Youth Camp Director
Emergency Manager	MSU Extension	Veterans Service Officer *

* written report submitted

10. Old Business – Discussion and Possible Action Upon:
 - a. 2020 Apportionment Report

- b. Appointment to Human Services Board for term 11/1/2020 – 10/31/2023
 - c. Budget Amendment:
 - i. General county legal fees and technology support expenses
 - d. Approve budgets for county wide millages: Meals on Wheels and Healthcare Assistance
11. New Business – Discussion and Possible Action Upon:
- a. Timber Sale Bids
 - b. Set meeting schedule for December BOC and budget hearing
 - c. Budget Amendments:
 - i. Sheriff Dept. Wage lines
 - ii. Sheriff Dept. Grant funding
 - d. Request to fill Child Support Clerk and Assistant PA positions
 - e. Parks and Recreation Commission Appointments
 - f. Approval of MERS Defined Benefit Adoption Agreement Addendums for Divisions; 36060111, 36060102, 36060120, 36060101 and 36060110
 - g. Iron Co. Housing Commission Notice to Public of Request for Release of Funds
 - h. Christ West to Maintenance / Custodial position

12. Public Comment

13. Announcements:

Courthouse will be Closed on Wednesday November 11th for Veteran's Day and Thursday and Friday November 26th and 27th for Thanksgiving.

Motion to Adjourn

Submitted Reports for October 2020:

Iron County Clerk

Register of Deeds

Sheriff Department

Veteran's Service Office

Board of Health 10/28/20

Fair board Association 10/29/20

ALL VISITORS TO THE COURTHOUSE WILL BE SCREENED AND HAVE THEIR TEMPERATURE TAKEN FOR SCREENING PRIOR TO ADMITTANCE. THE BOARD OF COMMISSIONERS ROOM HAS LIMITED SEATING AVAILABLE TO MAINTAIN SOCIAL DISTANCING.

ZOOM MEETING IS AVAILABLE AS AN OPTION FOR INDIVIDUALS WHO MAY NOT BE ABLE TO ATTEND IN PERSON. ZOOM MEETING ID # 92757285512

October 13, 2020, Regular Board Meeting

U-7

Tuesday, October 13, 2020, at 4:00 p.m., Acting Chairperson Sharon Leonoff called the meeting to order. The meeting was held in the Board of Commissioner's Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto (via telephone), Commissioners Ray Coates, Sharon Leonoff and Mike Stafford. Absent: Commissioner Tim Aho.

Also present: Sheriff Mark Valesano, Prosecutor Melissa Powell, Administrative Assistants Mary Dalpra and Lynette Lorenz, Judge Donald Powell, Emergency Manager/911 Director Vernon Jones, Treasurer Melanie Camps, Equalization Director Amy Marinoff, Probation Officer Jim Sundquist, Drain Commissioner Bill Casagranda, Fair Board Member Dave Frailing, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Stafford, supported by Coates, to approve the September 8, 2020, Regular Board Meeting and the September 21, 2020, Special Budget Meeting Minutes. Voice vote, motion carried.

Moved by Stafford, supported by Coates, to approve the agenda, with two additions under New Business (l) Board of Commissioner's designee for the CRLGG (Coronavirus Relief Local Government Grant); and, (m) SUD Intergovernmental Agreement between NorthCare Network and the County. Voice vote, motion carried.

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

Moved by Stafford, supported by Coates, to approve the monthly payables for September in the amount of \$797,454.81, and payroll for September in the amount of \$243,664.12.

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

Nays: None

Absent: Aho

Motion carried.

Moved by Stafford, supported by Leonoff, to approve journal entries 15588 through 15664 for September in the amount of \$4,359,359.92, submitted by Treasurer Melanie Camps, 8 of which are administratively approved budget amendments in the amount of \$25,857.00.

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

Nays: None

Absent: Aho

Motion carried.

Commissioner Reports:

There were no Commissioner Reports.

Department Reports:

At 4:38 p.m. it was moved by Coates, supported by Stafford, to resume the meeting, despite not being able to resolve the zoom issue. Voice vote, motion carried.

New Business:

Equalization Director Amy Marinoff gave a report on the 2020 Apportionment Report. Moved by Stafford, supported by Peretto, to adopt the Resolution for the 2020 Apportionment Plan.

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

Nays: None

Absent: Aho

Motion carried.

Moved by Peretto, supported by Stafford, to accept the bid and award audit services for 2020, 2021 and 2022, as presented by CLA.

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

Nays: None

Absent: Aho

Motion carried.

Moved by Stafford, supported by Coates, to table the appointment to Human Services Board for term November 1, 2020, through October 31, 2023. Voice vote, motion carried.

Moved by Stafford, supported by Leonoff, to table the MDNR Recreation Grant Application. Voice vote, motion carried.

Moved by Peretto, supported by Stafford, to authorize the Chairperson and County Clerk to execute the discharge of mortgage on the CDBG Rehab loan property located at 500 S. 5th Street, Crystal Falls, Michigan, and not pursue the remaining indebtedness.

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

Nays: None

Absent: Aho

Motion carried.

October 13, 2020, Regular Meeting continued

U-9

The Drain Commissioner Budget was next on the agenda. It will be turned over to the Road Commission on January 1, 2021, but will still be funded by the county. It was moved by Stafford, supported by Peretto, to fund at the same level, but reduce it down to one line item.

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

Nays: None

Absent: Aho

Motion carried.

October 13, 2020, Regular Meeting continued

U-10

The Dickinson-Iron Health Department Supplemental Millage Tax Levy was discussed. It was passed in Iron County at the March 2020 Presidential Primary Election, but failed in Dickinson County. After discussion, it was moved by Stafford, supported by Coates, to not levy this millage in Iron County.

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

Motion carried.

Central Dispatch surcharge and tax levy amount was discussed. With the millage passing in August, the voters were told that the phone surcharge would be eliminated. The phone surcharge cannot be eliminated until the end of June 2021. To make good on that promise, the tax will be levied at .732 mills for 2020 (instead of 1 mill). It was moved by Stafford, supported by Peretto, to levy .732 mills for 2020, for the Central Dispatch millage.

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

Motion carried.

There was a request from the Iron County Hockey Association to use Pentoga Park for an adult pond hockey tournament in February 2021. There was discussion on liability insurance and/or any permits that might be needed. Because there wasn't anyone at the meeting from the Iron County Hockey Association, it was moved by Stafford, supported by Coates, to table this item and invite them to the next board meeting. Voice vote, motion carried.

Moved by Stafford, supported by Peretto, to appoint Treasurer Melanie Camps as the Board of Commissioner's designee for the Coronavirus Relief Local Government Grant. Voice vote, motion carried.

Moved by Stafford, supported by Coates, to authorize the Chairperson to sign the Intergovernmental Contract between NorthCare Network and Iron County. Voice vote, motion carried.

Public Comment:

Leonoff called for public comment three times with no comments voiced.

Announcements: