

JANUARY 3, 2017

On Tuesday, January 3, 2017 at 4:00 p.m. Iron County Clerk/Register, Joetta Greig called to order the Organizational Meeting of the Board of Commissioners. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken. Present were: Tim Aho, Jim Brennan, Ray Coates, Sharon Leonoff, & Patti Peretto.

Clerk Greig called for public comment on Agenda Items, no comments voiced.

Clerk Greig called for Nominations for Chairperson: Ray Coates nominated Tim Aho. Patti Peretto nominated Jim Brennan. Greig called for other nominations three times, but none were submitted. A roll vote was conducted with Commissioners Coates, Leonoff, and Aho voting for Aho. Commissioners Peretto and Brennan voting for Brennan. Commissioner Tim Aho assumes Chairmanship.

Chairman Aho calls for nominations of Vice-Chairperson: Coates nominates Brennan. Aho called for nominations for Vice-Chairperson two more times, but none were submitted. Upon a unanimous roll call vote Commissioner Brennan was elected Vice-Chairman of the Board of Commissioners.

Peretto moved, supported by Leonoff to adopt rules of order. The motion was declared adopted with a voice vote.

Peretto moved, supported by Brennan to Adopt the Resolution for the Chairperson to only serve a One-Year Term.

A roll call vote was taken:

NAYS: Aho, Coates, Leonoff
AYES: Brennan, Peretto Motion failed.

Leonoff moved, supported by Coates to approve the Resolution for Depository and Investment for Iron County. Roll Call Vote:

AYES: Brennan, Coates, Leonoff, Peretto, Aho
NAYS: none Motion carried

The whole board is on the finance committee, with Jim Brennan appointed as Chairman.

Designation of dates and times for the Audit/Finance Committee meeting and regular board meetings is discussed. Finance Committee is scheduled to meet Tuesday, January 10, 2017, with the Regular Board Meeting to follow.

Leonoff moved, supported by Coates, to designate Steve Tinti as Iron County Civil Council for 2017.

Roll Call Vote:

AYES: Brennan, Coates, Leonoff, Peretto, Aho
NAYS: None Motion carried

The following "Conflicts of Interest" declared: Commissioner Brennan stated he was not aware of any conflicts of interest. Commissioner Coates stated he was not aware of any conflicts of interest. Commissioner Peretto stated she was not aware of any conflicts of interest.

Commissioner Aho, stated his spouse is employed by the Iron County Medical Care Facility, which could make it necessary for him to abstain from voting on some issues.

Commissioner Leonoff, stated she is employed by Victorian Heights at the Iron County Medical Care Facility, which could make it necessary for her to abstain from voting on some issues.

No public comment.

Peretto moved to adjourn, supported by Brennan. The Chair declared the motion passed upon voice vote. Meeting adjourned at 4:25 p.m.