

September 19, 2022, Regular Board Meeting

U-140

Monday, September 19, 2022, at 4:00 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held at the Pavilion at Pentoga Park. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Patti Peretto, Mike Stafford, Jeff Ofsdahl and Jacob Conery. Absent: None.

Also Present: Sheriff Ryan Boehmke, Undersheriff Bob Reid, Judge Donald Powell, Maintenance Supervisor John Lortie, Pentoga Park Manager Chris West, Custodian Robbie Olson, Emergency Manager Vernon Jones, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Approval of the Minutes: Moved by Peretto, supported by Stafford, to approve the August 9, 2022 Regular Board Meeting Minutes and the August 23, 2022 Special Meeting Minutes.

Voice vote, all in favor, motion carried.

Approval of the Agenda: Moved by Stafford, supported by Conery, to approve the agenda, with one addition: Under New Business, item b) Appointments: iii. WUPPDR Board.

Voice vote, all in favor, motion carried.

Public Comments Regarding Agenda Items Only (3 minutes max.)

Stauber called for Public Comment three times, with no comments voiced.

Monthly Financials:

Moved by Stafford, supported by Peretto, to approve the monthly payables for August in the amount of \$697,128.71, and payroll for August in the amount of \$283,586.17.

Roll call vote: Ayes: Conery, Ofsdahl, Peretto, Stafford, Stauber

Nays: None

Motion carried.

Moved by Stafford, supported by Peretto, to approve journal entries 18096 through 18255 for August in the amount of \$969,115.87, submitted by Treasurer Melanie Camps, 19 of which are administratively approved budget amendments in the amount of \$4,617,183.00.

Roll call vote: Ayes: Ofsdahl, Peretto, Stafford, Conery, Stauber

Nays: None

Motion carried.

Commissioner Reports:

Conery: None.

Ofsdahl: None.

Peretto: Reported on the recent UPCAP meeting she attended.

Stafford: Reported on the status of new pagers needed for Central Dispatch.

Stauber: Reported on the recent Parks and Rec meeting he attended.

It was moved by Conery, supported by Ofsdahl, to approve the Commissioner Reports. Voice vote, all in favor, motion carried.

Department Reports:

Civil Counsel Tinti gave an update on the opiate litigation.

Dan Hinch from the Parks and Rec Commission reported on the grant application.

Sheriff Boehmke reported that his department's road patrol is fully staffed now but they are still in need of a corrections officer.

Emergency Manager Jones updated the Board with regard to the Hazard Mitigation Plan and that WUPPDR was a great help. He reported that there will be a power outage exercise. Also there is a cyber security seminar in Sault Ste. Marie.

No other Department Reports were given.

Moved by Stafford, supported by Conery, to approve the Department Reports. Voice vote, all in favor, motion carried.

Old Business:

None.

New Business:

a. Resolutions:

- i. In support of Auto Insurance Reform on Reimbursement Cap.

Moved by Stafford, supported by Conery, to support the Resolution in Support of Amending the Michigan No-Fault Auto Insurance Reform Act.

Voice vote, all in favor, motion carried.

- ii. Support of Election Integrity as it Pertains to Unregulated Private Monies for Funding Elections.

Moved by Conery, supported by Peretto, to support the Resolution in Support of Election Integrity as it Pertains to Unregulated Private Monies for Funding Elections.

Voice vote, all in favor, motion carried.

- iii. 2022 Hazard Mitigation Plan Update.

Moved by Conery, supported by Stafford, to support the Resolution 2022 Hazard Mitigation Plan Update.

Voice vote, all in favor, motion carried.

- b. Appointments: Moved by Stafford, supported by Conery, to table the Human Services Board Term 11/1/22 – 10/31/25 and to advertise for this appointment as no one had applied. Voice vote, all in favor, motion carried.**

Moved by Conery, supported by Ofsdahl, to table the Authority on Aging appointment, as no one had applied.

Voice vote, all in favor, motion carried.

Moved by Stafford, supported by Conery, to appoint Zach Hautala to replace Mark Bromley on the WUPPDR Board.

Voice vote, all in favor, motion carried.

- c. Construction Code Inspector Job Description. Moved by Ofsdahl, supported by Conery, to approve the Construction Code Job Description, with one addition: quarterly reports must be given to the Board of Commissioners, and to put this job description in place and make it a full-time position.**

Roll call vote: Ayes: Peretto, Stafford, Conery, Ofsdahl, Stauber

Nays: None

Motion carried.

- d. Website Design Invoice for Youth Camp website work. **Moved by Conery, supported by Stafford, to approve the invoice in the amount of \$726.00, to come out of 498-000-700.000.**
Roll call vote: Ayes: Stafford, Conery, Ofsdahl, Peretto, Stauber
Nays: None

Motion carried.

- e. Northwoods Animal Shelter Appropriation. No action was taken as no one from the shelter attended.

- f. Health Insurance Renewal. **Moved by Stafford, supported by Conery, to approve the 1/1/2023 Health Insurance Renewal from 44 North.**

Roll call vote: Ayes: Conery, Ofsdahl, Peretto, Stafford, Stauber
Nays: None

Motion carried.

- g. Iron County Friend of the Court. Judge Powell spoke with regard to the Friend of the Court vacancy. Jesse Ammerman is leaving the position and Judge Powell is asking to fill the position at the same salary of \$45,000.00. **It was moved by Conery, supported by Ofsdahl, to accept the resignation of Jesse Ammerman and authorize the advertising of the Iron County Friend of the Court position with the same salary and benefit package as is in place.**

Voice vote, all in favor, motion carried.

Public Comment:

Stauber called for public comment.

Angela Victorson asked about how the additional monies received this year from the campground fees at Pentoga Park were going to be used.

Laverne Smith has a cottage on Chicagoan Lake and suggested a no wake zone sign and other safety measures, such as more buoys in the swim area.

Stauber asked for public comment two more times, with no further comments voiced.

Announcements:

There was a plaque presentation honoring the 100 year anniversary of Pentoga Park and guest Alina Shively of the Lac Vieux Desert Tribe Historic Preservation office was in attendance and gave a speech. There was also cake served after the meeting.

The next meeting for the BOC is a Special Meeting Budget Workshop scheduled for Thursday, September 29th beginning at 8:00 a.m. throughout the day.

The next Regular Meeting of the BOC is Tuesday, October 11, 2022, at 4:00 p.m.

The courthouse will be closed on Monday, October 10th in observance of Columbus Day.

Motion to Adjourn: Moved by Stafford, supported by Ofsdahl, to adjourn the meeting. All in favor. Meeting was adjourned at 4:40 p.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle