

**December 13, 2022, Regular Board Meeting**

**U-157**

Tuesday, December 13, 2022, at 4:00 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Main Courtroom. 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.

**Also Present:** Administrative Assistant Mary Dalpra, Sheriff Ryan Boehmke, Undersheriff Bob Reid, Jail Administrator Dale Anderson, Prosecuting Attorney Chad DeRouin, Judge Donald Powell, Treasurer Melanie Camps, Deputy Treasurer Jenn Curtis, 911 Director Ashley Schmidt, Equalization Director Amy Bucek, Commissioner Elect Ean Bruette, Civil Counsel Steve Tinti and Deputy Clerk Amy Donati.

**Approval of the Minutes:** Moved by Stafford, supported by Conery, to approve the November 14, 2022 Regular Board Meeting Minutes, Special Meeting Minutes November 21, 2022, Special Meeting Minutes November 23, 2022 and Public Hearing November 23, 2022.

**Voice vote, all in favor, motion carried.**

**Approval of the Agenda:** Moved by Peretto, supported by Conery, to approve the agenda, with one addition: under New Business, item j, Incentive Pay for Jail staff, k. Year-end Budget Amendments.

**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 November in the amount of \$382,393.30, and payroll for November in the amount of \$239,429.98.

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

Nays: None

**Motion carried.**

Moved by Stafford, supported by Conery, to approve journal entries 18554 through 18695 for November in the amount of \$5,023,882.08, submitted by Treasurer Melanie Camps, 26 of which are administratively approved budget amendments in the amount of \$1,689,924.33.

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

Nays: None

**Motion carried.**

**Commissioner Reports:**

Conery: Reported that the updating for the Camp Batawagama website was going well.

Ofsdahl: Commissioner Ofsdahl thanked the Board and County for his time as a Commissioner and stated that he learned a lot and he enjoyed his time.

Peretto: None.

Stafford: None

Stauber: None

Moved by Stafford, supported by Conery, to approve the Commissioner Reports.

**Voice Vote, all in favor, motion carried.**

**Department Reports:**

Dan Hinch from the Parks and Recreation Committee gave an update on the SPARKS grant and that the Committee met with John Lortie, Chris West and GEI and they received good response from the public with suggestions on improvement.

Treasurer Melanie Camps informed the Board that she sent information to all municipalities about a Blight Grant in the amount of \$200,000.00 with an application end date of January 31, 2023.

No other Department Reports were given.

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

**Old Business:**

- a. Construction Code Building Inspector/Plan Review appointed position:

**Moved by Stafford , supported by Conery, to table discussion on how long current Construction Code Inspector would need to stay on staff since the Construction code office is waiting for information from the State of Michigan.**

**Voice vote, all in favor, motion carried.**

**New Business:**

- a. DHHS board seat: Chairperson Mark Stauber stated that he received a letter of resignation from Chester Pintarelli and that he was going to accept Mr. Pintarelli's resignation.

**Moved by Stafford, supported by Peretto, to accept Chester Pintarelli's resignation and advertise for the vacated position on the DHHS Board.**

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

**Motion carried.**

- b. Prosecuting Attorney's office position hire: Prosecuting Attorney Chad DeRouin stated that he would like to hire Holly Sundquist for the Victims Advocate Position.

**Moved by Conery, supported by Stafford, to approve the hire of Holly Sundquist for the Victims Advocate position at the current Union pay scale rate for a new hire.**

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

**Motion carried.**

- c. Trial Court Magistrate & CJO position: Judge Donald Powell talked to the Board about grant monies that had been increased and he would like the board to consider increasing the hours for the Chief Juvenile Officer and Court Magistrate. Chairperson Mark Stauber directed Judge Powell to talk to HR Lynette Lorenz about exactly how much money would be available.

- d. Appointments:

i. Authority on Aging Board: No Candidates put forth. No action taken.

ii. Northpointe Board: Accept Tom Korpi's resignation. **Moved by Conery, supported by Peretto, to accept Tom Korpi's resignation and to advertise for the Northpointe Board.**

**Voice Vote, all in favor, motion carried.**

- iii. UP State Fair Board: Moved by Conery, supported by Ofsdahl, to appoint Dan Hinch to the Upper Peninsula State Fair Authority.

Voice vote, all in favor, motion carried.

- iv. Iron County Housing Commission: Moved by Stafford, supported by Conery, to appoint Kim Flood

Voice vote, all in favor, motion carried.

e. Request for Proposals

- i. Ambulance Services; Request for Proposal: Moved by Conery, supported by Peretto, to submit RFP for Advanced Life Support Ambulance Services.

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

- ii. Flooring Replacement Courthouse Building Main entry and hallway: Moved by Conery, supported by Stafford, to submit a RFP and advertise to accept Sealed Proposals until 12:00 pm, Thursday, January 5, 2023.

Voice Vote, all in favor, motion carried.

- iii. Roof Replacement Cooks Run Cabin: Moved by Conery, supported by Ofsdahl, to submit a RFP and advertise to accept sealed Proposals until 12:00 pm, Thursday, January 5th.

Voice vote, all in favor, motion carried.

- iv. Roof Replacement Pentoga Park Buildings: Moved by Conery, supported by Ofsdahl, to submit a RFP and advertise to accept Sealed Proposals until 12:00p.m., Thursday January 5<sup>th</sup>, 2023.

Voice vote, all in favor, motion carried.

- f. Sign on Bonus for Correction Officers: Moved by Stafford, supported by Conery, to allow \$1500.00 sign on bonus to full-time employees, payable after six month of employment for Sheriff's Department Correction Staff.

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

Motion carried.

- g. Incentive Pay for Jail Staff. Moved by Conery, supported by Ofsdahl, to approve a \$50.00 Incentive pay for pickup shifts of 12 hours or split 6 hour shifts.

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

- h. Resolution for SPARKS grant application. Moved by Conery, supported by Peretto, that the Iron County Board of Commissioners hereby support submission of a SPARK Grant Application for Pentoga Park.

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

Motion carried.

- i. Waive bidding policy and appoint contractor for restoration work in County Offices. **Moved by Conery, supported by Ofsdahl, to appoint a contractor to repair damage in offices due to water damage, also waive bidding policy due to the nature of the emergency use provision in the purchasing policy.**

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

**Motion carried.**

- j. Organization Meeting for new term of County Commissioners:. **Moved by Stafford, supported by Peretto, to hold an Organization Meeting on, January 3, 2023 in the Lower Courtroom at 8:00 am.**

**Voice vote, all in favor, motion carried**

- k. Year-end budget amendments: **Moved by Stafford, supported by Peretto, to allow Administrative Assistant Lynette Lorenz to make required budget amendments.**

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

**Public Comment:**

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

**Announcements:**

Holiday Closures: The Courthouse will be closed on Friday, December 23, 2022 and Monday, December 26, 2022 for Christmas, also closed Monday, January, 2, 2023 for New Years.

There will be an Organization Meeting on Tuesday, January 3, 2023 at 8:00 a.m.

**Motion to Adjourn: Moved by Stafford, supported by Peretto, to adjourn the meeting. All in favor. Meeting was adjourned at 4:41 p.m.**

Chairperson Mark Stauber

Deputy Clerk Amy Donati