

**RESOLUTION ON ISSUANCE OF MORTGAGE DISCHARGES, MORTGAGE
RELEASES AND/OR MORTGAGE SUBORDINATIONS**

WHEREAS the COUNTY OF IRON has in its own name, and as successor to the Iron County Economic Development Corporation, a/k/a County of Iron Economic Development Corporation and/or historical county housing rehabilitation programs been the Mortgagee of real estate; and

WHEREAS many of these mortgages have and/or are nearing being paid in full and will therefore be in need of discharge, release and/or subordination to other indebtedness; and

WHEREAS the original mortgagors and/or their successors in interest are interested in receiving timely discharge of mortgages that no longer secure debt; and

WHEREAS it is appropriate that the future issuance of mortgage discharges, mortgage releases and/or mortgage subordination be undertaken under a uniform policy that can be accomplished in a timely manner;

NOW THEREFORE BE IT RESOLVED that the Chairman of the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON** and the Clerk of the **COUNTY OF IRON** are authorized to execute mortgage discharges, mortgage releases and/or mortgage subordinations on behalf of the County of Iron that are prepared by civil counsel on the following terms and conditions:

1. A written request is received by the mortgagor, a successor in interest to the mortgagor or a lender;
2. Civil counsel confirms in writing that the mortgagor, and/or successor to mortgagor, is entitled by the terms of the mortgage and note to the applicable mortgage discharge, mortgage release and/or mortgage subordination;
3. A copy of the executed and recorded mortgage discharge, mortgage release and/or mortgage subordination shall be furnished to the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON** for review at its next regularly scheduled meeting;
4. Civil counsel will arrange for the recording of any mortgage discharge, mortgage release and/or mortgage subordination.

Commissioner Leonoff, Brennan offered support for the motion and the resolution was adopted by the following vote.

Yeas: Coates, Brennan, Leonoff, Peretto, Aho

Nays: none

Absent: none

I hereby certify that the foregoing is a true and correct copy of the resolution adopted at a meeting of the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON held on January 9, 2018.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON

By: _____
Timothy P. Aho
Its Chairman

By: _____
Joetta Greig
Its Clerk

*Signed copy
not available —
approval minutes
attached.*

Jerry Williams, Iron County Veterans Service Officer, gave a report for 2017 Veteran's Service Office. He also mentioned Ben Smith was a veteran.

Administrator Gene Smith: no report at this time

Old Business: none

New Business:

A NorthCare Network presentation was given by Judi Brugman, NorthCare SAPT Director/Contract Manager. Her presentation included: coordinating agency integration, uses of monies received from liquor tax, SUD Policy Board, prevention services, treatment providers, and services offered.

Moved by Brennan, supported by Peretto to rescind the April 2014 Hiring Freeze. Voice vote, motion carried.

Moved by Leonoff, supported by Coates to approve the Mortgage Discharge Resolution: Roll call vote: Ayes 5. Nays 0. Motion carried.

Iron County Maintenance of Effort and Medical Care Facility Operations Millage Renewal is due to expire in 2018. Iron County Youth Camp Millage Renewal is due to expire in 2018. Civil Counsel Tinti advised the board the referendum language will have to be approved by the Board of Commissioners.

A letter was received from Pat Johnson Teranishi, who has donated the artwork displayed in the Iron County Courthouse. She inquired about designating an official curator for the art collection. This would be an unpaid position and would take little time. She also broached the subject of creating a pamphlet, about Iron County that would be available in the entryway of the courthouse.

Moved by Coates, supported by Brennan to direct Administrator Smith to prepare requirements for the position of Official Curator and advertise for it. Voice vote, motion carried.

Moved by Brennan, supported by Peretto to write a letter of support for the Iron Conservation District. Voice vote, motion carried.

Moved by Leonoff, supported by Coates to nominate Commissioner Jim Brennan to Vice Chair. Voice vote, motion carried.

The committee assignments will stay the same.

Chairman Tim Aho called for public comment: Paul Schuytema, Executive Director of the Chamber Alliance mentioned events planned and the first Business after Hours (BAH) is scheduled for January 18, 2018, from 5:00 – 7:30, at Alice's Supper Club.

Tom Lesandrini mentioned there is mandatory training for local clerks in St. Ignace and he would like to see more training closer to Iron County. He also mentioned there will be a MTA meeting at the Crystal Falls Township Hall on Tuesday, January 16, 2018, and everyone is invited. It will be a belated New Year Celebration.

Announcements

The next regular scheduled meeting of the Board is February 13, 2018.

Moved by Coates, supported by Brennan to adjourn. All in favor. Motion carried. Meeting adjourned at 4:58 p.m.

Chairman Tim Aho

Clerk/Register Joetta Greig

RE: CSBG Mortgage Discharge Resolution

January 9, 2018, Regular Meeting

T-361

On Tuesday, January 9, 2018, at 4:00 p.m., Chairman Tim Aho called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Commissioners Ray Coates, Sharon Leonoff, Patti Peretto, Jim Brennan and Chairman Tim Aho.

Also present: Administrator Gene Smith, Administrative Assistants Mary Dalpra and Lynette Lorenz, Sheriff Mark Valesano, Prosecuting Attorney Melissa Powell, Treasurer Melanie Camps, Civil Counsel Steven Tinti, and Clerk/Register Joetta Greig.

Moved by Peretto, supported by Brennan, to approve Minutes of the December 12, 2017, Regular Meeting and Special Meeting Minutes from the December 28, 2017. Voice vote, motion carried.

Before moving on, Ray Coates asked for a moment of silence for Ben Smith, who passed away on December 6, 2017. Ben was an active member of the community. He served on many committees and boards in Iron County.

Moved by Peretto, supported by Leonoff to approve agenda with additions. Voice vote, motion carried.

Chairman Aho called for public comment three times. No comments voiced.

Moved by Brennan, supported by Leonoff to approve \$1,337,176.94 in payables, \$237,056.64 in payroll, Journal Entries, and budget amendments. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Coates to modify the Sheriff Budget \$60,010 and increase revenue. Roll call vote: Ayes 5. Nays 0. Motion carried

Commissioner Reports

Brennan: no report at this time

Coates: no report at this time

Leonoff: no report at this time

Peretto: Reported the Iron County Medical Care Facility is adding more beds to the memory care unit. She also reported WUPPDR has Bates Township Plan on the project and program lists. They received extra money from the state.

Aho: Reported the Health Department budget is in place. A contract with employees and nursing staff was also reached.

Moved by Peretto, supported by Brennan to accept the Commissioner Reports. Voice vote, motion carried.

Department Head Reports

County Clerk: no report at this time.

Civil Counsel Steve Tinti: no report at this time.

Sheriff Mark Valesano: no report at this time.

Prosecuting Attorney Melissa Powell: Reported there were 52 more cases in Iron County in 2017 than 2016.

Treasurer Melanie Camps: no report at this time.

Chairman Tim Aho mentioned that he has been working with Treasurer Camps with demolition of the properties foreclosed on for back taxes, now owned by Iron County. Properties are being checked for asbestos or any other dangers.