

October 8, 2024, Regular Board Meeting

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Tuesday, October 8, 2024, at 4:00 p.m., Vice Chairperson Jacob Conery called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present; Commissioner Ean Bruette, Jacob Conery, Patti Peretto, Mike Stafford. Absent Chairperson Mark Stauber.

Also present: Administrator Lynette Lorenz, Sheriff Ryan Boehmke, Treasurer Melanie Camps, Deputy Treasurer Jennifer Curtis, Equalization Director Amy Bucek, Judge Donald Powell, Civil Counsel Steve Tinti, and Clerk/Register Amy Donati.

Approval of the Minutes: Moved by Bruette, supported by Stafford, to approve the minutes of September 10, 2024, Regular Board Meeting and minutes from September 11, 2024, Special Meeting.

Voice vote, all in favor, motion carried.

Approval of the Agenda: Moved by Bruette, supported by Peretto, to approve the agenda with no additions or corrections.

Voice vote, all in favor, motion carried.

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

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

Monthly Financials:

Moved by Stafford, supported by Peretto, to approve the monthly payables for September in the amount of \$928,133.03, and payroll for September in the amount of \$275,058.87.

Roll call vote: Ayes: Peretto, Stafford Bruette, Conery

Nays: None

Absent: Stauber

Motion carried.

Moved by Stafford, supported by Bruette, to approve journal entries 22005 through 22125 for August in the amount of \$4,839,351.33, submitted by Treasurer Melanie Camps, 11 of which are administratively approved budget amendments in the amount of \$143,915.00.

Roll call vote: Ayes: Stafford, Bruette, Peretto, Conery

Nays: None

Absent: Stauber

Motion carried.

Commissioner Reports:

Bruette: None Currently

Conery: None Currently

Peretto: None Currently

Stafford: Commissioner Stafford reported that the Dickinson Iron Health Department received a federal grant in the amount of \$800,000. They used the grant money to make improvements to both the building in Dickinson County and Iron County.

Stauber: Absent

Moved by Peretto, supported by Bruette, to approve Commissioner Reports.

Voice vote, all in favor, motion carried.

Department Reports:

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MSU Extension: Anne Kretschmann reported on the activities that the 4H members have been participating in and reported that new youth numbers continue to grow. Anne also reported that this week is National 4H week and that youth members have many activities planned.

Sheriff Department: Sheriff Ryan Boehmke reported that the Jail floor project had been completed and that the floors will be polished next. Sheriff Boehmke also reported that the full body scanner that was installed has been pivotal to assisting in the safety of staff. Sheriff Boehmke reported that the scanner has alerted to contraband and a weapon on individuals entering the jail.

Treasurer: Treasurer Melanie Camps reported that the No Reserve auction is November 1, 2024 for the five remaining partials. The minimum starting bid is \$100.00.

Moved by Stafford, supported by Bruette, to approve the Department Reports.

Voice vote, all in favor, motion carried.

Old Business:

FY 2025 All funds budget for public review and schedule public hearing: Moved by Stafford, supported by Bruette, to approve the 2025 All funds budget for public review effective October 8, 2024.

Roll call vote: Ayes: Bruette, Peretto, Stafford, Conery

Nays: None

Absent: Stauber

Motion carried.

New Business:

2024 Apportionment Report – Amy Bucek, Equalization Director: Moved by Stafford, supported by Bruette, to accept the 2024 Apportionment Report and approve Jacob Conery to sign the Resolution.

Roll call vote: Ayes: Peretto, Bruette, Stafford, Conery

Nays: None

Absent: Stauber

Motion carried.

Road Commission request to increase commissioner salaries effective 2025: Moved by Peretto, supported by Bruette, to approve the Iron County Road Commission request to increase commissioner salaries effective 2025.

Roll Call vote: Ayes: Bruette, Peretto, Stafford, Conery

Nays: None

Absent: Stauber

Motion carried.

Iron County BS&A Enterprise Administrator designation: Moved by Peretto, supported by Stafford, to approve the removal of 906 Technologies as Enterprise Administrator and add Leeinit as Enterprise Administrator.

Voice vote, all in favor, motion carried.

Personnel:

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Request to hire Friend of Court: Moved by Stafford, supported by Peretto, to approve funds to be put back into Trial Court budget for Trial Court new hire of FOC. \$45,000 first year, \$47,000 second year and \$49,000 third year.

Roll Call vote: Ayes: Peretto, Stafford, Bruette, Conery

Nays: None

Absent: Stauber

Motion carried.

Request to post part-time Register of Deeds Accounting Clerk: Moved by Bruette, supported Stafford, to approve Iron County Clerk to post the vacant Register of Deeds Accounting Clerk.

Voice vote, all in favor, motion carried

Request to post full time Accounting Clerk in Treasurer's office: Moved by Stafford, supported by Bruette, to approve Iron County Treasurer to post the vacant Accounting Clerk position.

Voice vote, all in favor, motion carried

WUPPDR: Materials Management Planning Committee: Moved by Peretto, supported by Bruette, to approve appointment of Carl Nykanen, Mike Rebholz, Chris Ann Bressette, Clayton Hella, Curtis Judson, Jonathon Nagel, Andy Bourdeau, Tim Palosaari, Josh Wales, Rachael Pressley, Craig Kent, Gretchen Janssen, Mark Stauber, Robert DeMarois to the Western U.P. Materials Management Planning Committee

Voice vote, all in favor, motion carried

Public Comment:

Kim Corcoran gave comment and outline what her plans and goals were as she is running for the Michigan House of Representatives' 110th District, which covers the western U.P., including Gogebic, Ontonagon, Houghton, Iron, Dickinson and Keweenaw counties.

Announcements: A public hearing on the 2025 All Funds Budget will be held prior to the regular board meeting on November 12, 2024 at 4:00 p.m.

The next meeting of the Board of Commissioners is November 12, 2024 immediately after the Public Hearing on the 2025 All Funds Budget.

The Courthouse is closed on Monday October 14th in observance of Columbus Day.

An Open House will be held at the Pentoga Park boat launch on Tuesday, October 29th at 3:00p.m.

Motion to Adjourn: Moved by Bruette, supported by Stafford, to adjourn the meeting. All in favor. The meeting was adjourned at 4:25 p.m.

Vice Chairperson, Jacob Conery

Clerk/Register, Amy Donati