

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

February 27, 2019

County Courthouse

Bessemer, MI 49911

5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman Siirila. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

**Present: (7) Bonovetz, Bryns, Laabs, Lorenson
Orlich, Peterson, Siirila**

Absent: (0) None

APPROVAL OF THE MINUTES (February 13, 2019 meeting)

A motion was made by Bonovetz, supported by Peterson and carried by unanimous voice vote to approve the minutes as presented.

APPROVAL OF AGENDA

A motion was made by Lorenson, supported by Bonovetz and carried by unanimous voice vote to approve the agenda with one deletion and one addition. The Watersmeet Township Ambulance Service Proposal has been removed and the release of the FY2019 County appropriation to Community Action has been added.

CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS

(5-minute limit)

There were none.

COMMITTEE SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee -----01/23/2019

A motion was made by Peterson, supported by Laabs and carried by unanimous voice vote to receive the report and place it on file.

2. Dal Pra Educational Scholarship Award Committee---01/20/2019

A motion was made by Bonovetz, supported by Lorenson and carried by unanimous voice vote to award Bessemer Area Schools 18 scholarships, Wakefield/Marenisco Schools 9, Ironwood Area Schools 30, Watersmeet Township Schools 4 and the Community Schools programs 3 for a total 64 scholarships.

3. Personnel & Negotiations Committee -----01/31/2019

A motion was made by Bonovetz, supported by Peterson and carried by unanimous voice vote to appoint Dan Adams of Ironwood to the DHHS Board to complete the un-expired term. Jim Peterson resigned effective January 4, 2019, this term will expire on 10/31/2020.

COMMUNICATIONS:

1. Linda Jackson, Forest Supervisor, Ottawa National Forest
(RE: land exchange)

A motion was made by Laabs, supported by Bonovetz and carried by unanimous voice vote to receive the communication and place it on file.

