

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

November 10, 2020

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: (6) Bonovetz, Byrns, Laabs,
Orlich, Peterson, Siirila**

Absent: (1) Lorenson

APPROVAL OF THE MINUTES (October 28, 2020 regular meeting minutes)

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

APPROVAL OF AGENDA

A motion was made by Bonovetz, supported by Byrns, and carried by unanimous voice vote to approve the agenda as presented along with four additions to Other Matters. Road Commission and DHHS appointments, pay grade increase for accounts processor, resolution in recognition of Jim Saari and the second meeting on the month possible meeting date change were all added.

**CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS
(5-minute limit)**

There were none.

COMMUNICATIONS:

1. Michigan CDBG Grant Administrative Agreement

A motion was made by Bonovetz, supported by Peterson, and carried by unanimous voice vote to approve the agreement between the County and G-OCAA and authorize the Chairman's signature on the agreement.

2. James Lorenson, Fair Chairman

(RE: Advertising for Fair Board at large position)

A motion was made by Bonovetz, supported by Laabs, and carried by unanimous voice vote to post the open fair position on the County Website.

3. Santa's Headquarters 2020 Plan

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

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OTHER MATTERS:

Agenda Additions:

1. Paygrade increase

A motion was made by Laabs, supported by Byrns to increase the accounts processor/payroll clerk from a paygrade 7 to paygrade 8 effective 01/01/2021.

Roll Call:

**YES: (6) Bonovetz, Orlich, Peterson,
Laabs, Byrns, Siirila**

No: (0) None

Motion carried.

2. Road Commission Appointments

A motion was made by Peterson, supported by Laabs, and carried by unanimous voice vote to appoint John Matonich and Roy D'Antonio to the Road Commission beginning on January 1, 2021 for six-year terms.

3. DHHS Appointment

A motion was made by Bonovetz, supported by Byrns, and carried by unanimous voice vote to appoint Dan Adams to the DHHS Board for a three-year term ending 10/31/2023.

4. Second Meeting of November.

A motion was made by Bonovetz, supported by Laabs, and carried by unanimous voice vote to change the meeting date to Tuesday November 24, 2020, with the Finance meeting at 3:00 p.m. and the regular meeting at 3:30 p.m.

5. Jim Saari recognition resolution

A motion was made by Peterson, supported by Laabs to adopt a resolution in honor of Jim Saari, former Director of the Western U.P. Manpower Consortium. The resolution will thank him for his efforts with the County pension liability issue with the State.

ADMINISTRATOR UPDATES:

Juliane Giackino informed the Board on 2021 Jeep Latitude has arrived; this vehicle was part of the USDA grant program. The truck has not arrived. She also the State reimbursement for the Public Health Public Safety Payroll, could be reduced by 39%. The County has received 50% so far.

PUBLIC COMMENT (5-minute limit)

There was none.

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ADJOURNMENT

A motion was made by Laabs, supported by Orlich, and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:15 p.m.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk