

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

April 24, 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 (April 10, 2019 meeting minutes)

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

APPROVAL OF AGENDA

A motion was made by Lorenson, supported by Bryns and carried by unanimous voice vote to approve the agenda as presented.

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

There were none.

COMMITTEE SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee ---03/27/2019
2. Personnel & Negotiations Committee -----03/27/2019

A motion was made by Lorenson, supported by Laabs and carried by unanimous voice vote to receive and place on file reports one and two.

COMMUNICATIONS:

1. Airport Manager Mike Harma
(RE: FY19 3rd Quarter appropriation release)

A motion was made by Bonovetz, supported by Laabs and carried by unanimous voice vote to release the 3rd Quarter appropriations as requested.

2. James Loeper, Emergency Management/9-1-1 Coordinator
(RE: U.P. 9-1-1 Authority appointment)

A motion was made by Bonovetz, supported by Peterson and carried by unanimous voice vote to appoint Heidi DeRosso to the U.P. 9-1-1 Authority as the county representative.

3. Pat Mullen, Chair, Duluth Chamber of Commerce Military Affairs Committee
(RE: 148th Fighter Wing support)

A motion was made by Lorenson, supported by Laabs and carried by unanimous voice vote to adopt a resolution in support of the 148th Fighter Wing.

TRIAL BALANCE/CASH BALANCE:

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

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PUBLIC COMMENT (5-minute limit)

Larry Grimsby, Erwin Township Supervisor and member of the 9-1-1 Committee mentioned he was happy with the appointment of Heidi DeRosso as the 9-1-1 Coordinator to replace Jim Loeper.

ADJOURNMENT

A motion was made by Laabs, supported by Bonovetz and carried by unanimous voice vote to adjourn to the call of the chair. The meeting adjourned at 5:43 p.m.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk