

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

August 14, 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 (July 24, 2019 meeting minutes)

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 Bonovetz, supported by Lorenson and carried by unanimous voice vote to approve the agenda as presented along with one addition to Other Matters; to apply for a tax anticipation loan for the ambulance fund.

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

There were none.

COMMUNICATIONS:

There no communications for consideration.

RESOLUTIONS:

1. Dickinson County Resolution
(RE: Support of Enbridge Line # 5)

A motion was made by Bonovetz, supported by Lorenson and carried by unanimous voice vote to adopt a similar resolution in support of Enbridge Line #5.

2. National Suicide Prevention week resolution

A motion was made by Lorenson, supported by Byrns and carried by unanimous voice vote to adopt the Chairman's Proclamation as presented.

OTHER MATTERS:

Agenda Addition:

Tax Anticipation Loan for the ambulance millage funds.

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A motion was made by Lorenson, supported by Peterson to apply for a Tax Anticipation Loan to receive funds prior to the collection of the ambulance millage tax levy, the County will begin receiving millage money in December of this year.

Roll Call:

**YES: (7) Bonovetz, Orlich, Peterson,
Laabs, Byrns, Lorenson, Siirila**

No: (0) None

Motion carried.

ADMINISTRATOR UPDATES:

Administrator Juliane Giackino mentioned there is nothing new to report of Michigan Works pension issue. The Courthouse chimney repair will begin in late September, security glass for the District Court main window should be installed soon. She met via video conference for discussion on economic development grant programs and she will keep the Board informed on this matter.

PUBLIC COMMENT (5-minute limit)

Randall Kashish inquired as to the whether the County has drug testing for employees now that recreational marijuana is legal in Michigan.

ADJOURNMENT

A motion was made by Orlich, supported by Byrns and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:17 p.m.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk