

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

July 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: (6) Bonovetz, Bryns, Laabs,
Orlich, Peterson, Siirila**

Absent: (1) Lorenson

APPROVAL OF THE MINUTES (July 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 Peterson, supported by Bonovetz and carried by unanimous voice vote to approve the agenda along with one item added to Other Matters; the temporary Medical Examiner appointment.

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

There were none.

COMMITTEE SUMMARY REPORTS:

1. Economic Development & Capital Improvements Committee-6/26/19
2. Finance, Budgeting & Auditing Committee-----6/26/19

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

APPEARANCES:

1. Paul Anderson, Coleman Engineering
(RE: Michigan DNRTF Development Project Agreement TF18-0184)

Mr. Anderson discussed the project agreement with the Board and reviewed the key documents of the agreement. The most important document in his presentation was Appendix H. Appendix H is the project summary, which outlines the responsibility of the entities involved in the project. Anderson answered a few brief questions from the Board and then **a motion** was made by Bonovetz, supported by Laabs to authorize the Chairman's signature on the project agreement and adopt the resolution in support of the project.

Roll Call:

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

No: (0) None

Motion carried.

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COMMUNICATIONS:

1. Fair Board Chairman Jim Lorenson
(RE: pre-fair voucher cash advance request)

A motion was made by Bonovetz, supported by Laabs to cover the pre-fair vouchers up to \$30,000.

Roll Call:

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

No: (0) None

Motion carried.

2. Mike Harma, Airport manager
(RE: Release of 4th Quarter appropriation)

A motion was made by Bonovetz, supported by Laabs and carried by unanimous voice vote to release the fourth quarter appropriation.

TRIAL BALANCE/CASH BALANCE:

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

GENERAL FUND REVENUE AND EXPENDITURE CONTROL:

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

CLAIMS AND ACCOUNTS:

A motion was made by Laabs, supported by Peterson to pay the claims as presented along with the pre-paids and credit cards and make them a part of the minutes.

Roll Call:

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

No: (0) None

Motion carried.

OTHER MATTERS

Agenda Addition:

Temporary Medical Examiner Appointment

A motion was made by Bonovetz, supported by Orlich and carried by unanimous voice vote to appoint Dr. Martin Christanelli as the Medical Examiner for six months. The temporary rate will be \$300 per month.

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PUBLIC COMMENT (5-minute limit)

There was none.

ADJOURNMENT

A motion was made by Peterson, supported by Orlich and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:30 p.m.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk