

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

May 8, 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 24, 2019 regular meeting)

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

APPROVAL OF AGENDA

A motion was made by Peterson, supported by Laabs 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. Dal Pra Educational Award Committee ----- 04/18/19

A motion was made by Lorenson, supported by Laabs and carried by unanimous voice vote to approve the 62 recipients for the scholarship process for the 2019/20 academic school year as presented by respective schools.

COMMUNICATIONS:

1. Lisa Hewitt, County Treasurer
(RE: credit card for Heidi DeRosso)

A motion was made by Bonovetz, supported by Byrns and carried by unanimous voice vote to approve a credit card for Heidi DeRosso, Emergency Management Coordinator with a credit limit of \$2,000.

2. Greg Ryskey, Director, Forestry & Parks Commission
(RE: expiration of term)

A motion was made by Peterson, supported by Bonovetz and carried by unanimous voice vote to advertise for the position on the Forestry and Parks Commission.

3. Tracy Lektzian, UPCAP
(RE: appoint to State Tax Tribunal)

A motion was made by Bonovetz, supported by Laabs and carried by unanimous voice vote to support David Maturen for appointment to the State Tax Tribunal Board.

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

May 8, 2019

Page Two

OTHER MATTERS:

There were none.

ADMINISTRATOR UPDATES:

Juliane Giackino briefly spoke on the Medical Examiner and Medical Examiner Investigator positions. She attended a meeting with representatives of the MEDC and discussion took place on the study the MEDC is doing in Gogebic County for economic development purposes.

PUBLIC COMMENT (5-minute limit)

There was none.

ADJOURNMENT

A motion was made by Orlich, supported by Bonovetz and carried by unanimous voice vote to adjourn to the call of the chair. The meeting adjourned at 5:06 p.m.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk