

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**December 26, 2019**

**County Courthouse**

**Bessemer, MI 49911**

**2:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 2:00 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** (December 11, 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 Lorenson, supported by Peterson 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-----12/02/2019

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

**COMMUNICATIONS:**

1. Sheriff Pete Matonich  
(RE: bids for a new patrol truck)

**A motion** was made by Lorenson, supported by Laabs and carried by unanimous voice vote to authorize the Sheriff to advertise for bids on a new patrol truck.

2. Steven R. Pallin, Director of County Transit  
(RE: transit board terms expiring)

**A motion** was made by Bonovetz, supported by Lorenson and carried by unanimous voice vote to advertise for one at-large position on the Transit Board.

3. Nate Seely, Xcel Energy  
(RE: transmission line rebuild project)

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

**TRIAL BALANCE/CASH BALANCE:**

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

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**CLAIMS AND ACCOUNTS:**

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

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

**OTHER MATTERS:**

County Administrator Juliane Giackino mentioned she received three Christmas cards from various organizations and received three thank you cards from employees regarding the \$25.00 gift card employees recently received.

Clerk Gerry Pelissero mentioned one applicant was received for the DHHS Board. That appointment will be on the January 8, 2020 agenda.

**PUBLIC COMMENT (5-minute limit)**

There was none.

**ADJOURNMENT**

**A motion** was made by Bonovetz, supported by Peterson and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:09 p.m.

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Dan Siirila, Chairman

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Gerry R. Pelissero, Clerk