

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

May 22, 2019

County Courthouse

Bessemer, MI 49911

5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Chairman Siirila. Following the Pledge of Allegiance, a moment of silence was observed to honor the two teenagers from Bessemer Area Schools that died on May 18, 2019 in a auto accident.

ROLL CALL:

**Present: (7) Bonovetz, Bryns, Laabs, Lorenson
Orlich, Peterson, Siirila**

Absent: (0) None

APPROVAL OF THE MINUTES (May 8, 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 Byrns and carried by unanimous voice vote to approve the agenda as presented along with the following additions from the Finance, Budgeting & Auditing Committee: release of the PA 2 funds to the Northcare Network, approve the General Fund budget amendments and approve one hour per day for an assistant Emergency Management Coordinator.

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

Treasurer Lisa Hewitt did confirm that all retirement costs for 9-1-1 employees are paid by the 9-1-1 fund.

COMMITTEE SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee----04/24/19

A motion was made by Peterson, supported by Laabs and carried by unanimous voice vote to receive the report and place it file.

COMMUNICATIONS:

1. Heidi DeRosso, Emergency Management Coordinator
(RE: HMEP Grant)

A motion was made by Lorenson, supported by Bonovetz and carried by unanimous voice vote to authorize the application for the grant and authorize the Chairman to sign the application.

2. Jamie Davidson, Acting Forest Supervisor, USFS
(RE: RAC members)

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

3. Mike Harma, Airport Manager
(RE: MDOT contract No. 2019-0502)

A motion was made by Lorenson, supported by Laabs and carried by unanimous voice vote to authorize the Chairman's signature on the contract and to adopt the resolution as presented.

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4. Lisa Hewitt, County Treasurer
(RE: 2018 tax settlement)

A motion was made by Bonovetz, supported by Orlich and carried by unanimous voice vote to receive the communication and place it on file. The total tax settlement was \$1,973,268.22, the County did not borrow any funds for the settlement.

5. Dr. Jeffery Miller, MD
(RE: Medical Examiner)

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

TRIAL BALANCE/CASH BALANCE:

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

GENERAL FUND REVENUE AND EXPENDITURE CONTROL:

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

CLAIMS AND ACCOUNTS:

A motion was made by Lorenson, supported by Bonovetz to pay the claims as presented along with the additional claims and prepaids and make them a part of the minutes.

Added claims

IT Department 101-228-801.01

RACKSPACE County emails \$807.00 May bill

The Computer Doctors Server care and Anti virus \$2,886.00

Michigan Supreme Court JIS User fees Circuit Court second quarter bill \$3,756.40

Probate Court second quarter bill \$2,722.95

Sheriff department 101-301-752.00

Data Consultants ETS microphone and amp.speaker \$462.81

Circuit Court 101-283-850.00

Verizon Bill \$61.56

Verizon bill various departments

\$2,320.65

Medical Examiner 101-900-843.00 NMS Labs \$372.00

Roll Call:

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

No: (0) None

Motion carried.

OTHER MATTERS

Finance, Budgeting & Auditing Committee recommendations

A motion was made by Bonovetz, supported by Laabs and carried by unanimous voice vote to release the PA 2 funds to the Northcare Network in the amount of \$9,540.50, which represents two quarterly payments due to Northcare.

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A motion was made by Lorenson, supported by Peterson and carried by unanimous voice vote to approve of one hour per day for an assistant emergency management coordinator.

A motion was made by Bonovetz, supported by Peterson to approve of the general fund budget amendments as presented.

FY2019 Budget Amendments E&A/ Non Union

101-172-703.00	increase by \$8,854	101-172-702.00	increase by \$133.00
Admin Salary		Admin Perm and part time	
101-172-709.00	increase by \$ 677	101-172-709.00	FICA increase by \$10
FICA			
101-215-703.00	increase by \$1,843	101-283-702.00	increase by \$2,282
Clerk Salary		Circuit Court Perm	
101-215-709.00	increase by \$141	101-283-709.00	FICA increase by \$175
FICA			
101-227-703.00	increase by \$1,824	101-286-702.00	increase by \$6,489
Equalization Salary		District Court Probation	
101-227-709.00	increase by \$140	101-286-709.00	FICA increase by \$496
FICA			
101-253-703.00	increase by \$1,824	101-294-702.00	increase by \$186
Treasurer Salary		Probate Court Perm	
101-253-709.00	increase by \$140	101-294-709.00	FICA increase by \$14
FICA			
101-286-702.00	increase by \$4,560	Total Wages	\$48,857.00
Magistrates & Begalle		Total FICA	\$3,737.00
101-286-709.00	increase by \$349		
FICA		Total	\$52,594.00
101-287-702.00	increase by \$912		
Begalle			
101-287-709.00	increase by \$70		
FICA			
101-296-703.00	increase by \$1,824		
PA Salary			
101-296-702.00	increase by \$1,824		
APA Salary			
101-296-709.00	increase by \$279		
FICA			
101-301-703.00	increase by \$9,253		
Sheriff Salary			
101-301-702.00	increase by \$6,175		
Under sheriff Salary			
101-301-709.00	increase by \$1,180		
FICA			
101-426-703.00	increase by \$ 874		
Emergency Management			
101-426-709.00	increase by \$ 67		
FICA			

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FY2019 Budget Amendments
Sheriff Department Deputies Wage Increase

101-301-702.00
101-302-702.00
101-316-702.00
101-331-702.00
101-332-702.00
101-334-702.00
101-430-702.00

Total increase \$29,712.00

Total FICA \$2,272.00

Total \$31,984.00

Total Expenditure increase \$84,578.00

Revenues increase \$52,000.00 from unrealized revenues so far in FY19 and \$32,578.00 added to Fund Balance Forward.

Roll Call:

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

No: (0) None

Motion carried.

PUBLIC COMMENT (5-minute limit)

There was none.

ADJOURNMENT

A motion was made by Peterson, supported by Bonovetz and carried by unanimous voice vote to adjourn to the call of the chair. The meeting adjourned at 5:23 p.m.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk