

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

October 23, 2019

County Courthouse

Bessemer, MI 49911

5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:05 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 (October 9, 2019 meeting minutes)

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

APPROVAL OF AGENDA

A motion was made by Bonovetz, supported by Laabs and carried by unanimous voice vote to approve the agenda as presented along with one addition to communications.

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

There were none.

COMMITTEE SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee ----09/25/2019
2. Dal Pra Educational Award Committee-----10/07/2019

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

COMMUNICATIONS:

1. Kathy Jo Koval, Equalization Director
(RE: 2019 Apportionment)

Ms. Koval presented the 2019 Apportionment report to the Board. The report showed the apportionment of taxes per municipality. The total taxable value is \$538,083,071.00. **A motion** was made by Bonovetz, supported by Peterson and carried by unanimous voice vote to adopt the 2019 apportionment plan resolution as presented and authorize the Chairman and Clerk to sign the resolution.

2. Mike Harma, Airport Manager
(RE: release of FY20 1st and 2nd Quarter Appropriations)

A motion was made by Bonovetz, supported by Laabs and carried by unanimous voice vote to release the First and Second Quarter appropriations.

3. Mike Harma, Airport Manager
(RE: MDOT contract No. 2019-1040)

A motion was made by Bonovetz, supported by Lorenson and carried by unanimous voice vote to adopt the resolution for contract No. 2019-1040 and authorize the Chairman's signature on the contract.

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4. Gerry Pelissero, County Clerk-Register
(RE: Second meeting of December date)

A motion was made by Peterson, supported by Byrns and carried by unanimous voice vote to set the second meeting on December 26 at 2:00 p.m. and the Finance meeting will be held at 1:30 p.m.

5. James Lorenson, Fair Chairperson
(RE: advertising for Board positions)

A motion was made by Bonovetz, supported by Orlich and carried by unanimous voice vote to advertise for the upcoming terms on the Fair Board.

Agenda Addition:

6. Tom Cremonete, Senior Risk Control, MMRMA
(RE: Jail Operations)

A motion was made by Lorenson, supported by Bonovetz and carried by unanimous voice vote to send a letter of commendation to Sheriff Matonich, Jail Administrator Jay Kangas and the corrections officers for being named as one of the best jails in Michigan. MMRMA and MDOC recently visited the jail as a project to identify operational and facility concerns in county jails.

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 Lorenson, supported by Peterson and carried by unanimous voice vote to approve the reports as presented.

CLAIMS AND ACCOUNTS:

A motion was made by Laabs, supported by Lorenson to pay the claims as presented including the Verizon bill for \$1,433.43 along with the pre-paids and make them a part of the minutes.

Roll Call:

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

No: (0) None

Motion carried.

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OTHER MATTERS

There was none.

PUBLIC COMMENT (5-minute limit)

There was none.

ADJOURNMENT

A motion was made by Orlich, supported by Lorenson 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