

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting**

**December 2, 2019 (rescheduled from 11/27/19)**

**County Courthouse**

**Bessemer, MI 49911**

**3:30 p.m.**

**CALL TO ORDER**

The meeting was called to order at 3:30 p.m. by Chairman Siirila. Following the Pledge of Allegiance, roll call was taken.

**ROLL CALL:**

**Present: (5) Bryns, Laabs, Lorenson  
Orlich, Siirila**

**Absent: (2) Bonovetz, Peterson**

**APPROVAL OF THE MINUTES** (November 13, 2019 meeting minutes)

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

**APPROVAL OF AGENDA**

**A motion** was made by Byrns, supported by Lorenson and carried by unanimous voice vote to approve the agenda as presented along with three additions to Other Matters.

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

There were none.

**COMMITTEE SUMMARY REPORTS:**

1. Finance, Budgeting & Auditing Committee---10/23/2019
2. Personnel & Negotiations Committee -----11/13/2019
3. Ambulance Committee -----11/21/2019

**A motion** was made by Lorenson, supported by Orlich to receive and place on file reports one and two; report 3: to enter into a two-year contract with Beacon Ambulance to include a 5% increase and the dates changed accordingly and to pay \$5,000 to Watersmeet Township for reimbursement for their first responders costs for a one-year period.

**Roll Call:**

**YES: (5) Orlich, Laabs, Byrns,  
Lorenson, Siirila**

**No: (0) None**

**Motion carried.**

**COMMUNICATIONS:**

(none received by agenda deadline)

**TRIAL BALANCE/CASH BALANCE:**

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

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**CLAIMS AND ACCOUNTS:**

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

**Roll Call:**

**YES: (5) Laabs, Byrns, Lorenson,  
Orlich, Siirila**

**No: (0) None**

**Motion carried.**

**OTHER MATTERS**

Agenda Additions

1. PA 2 funds release

**A motion** was made by Lorenson, supported by Byrns and carried by unanimous voice vote to release the PA 2 funds to the Northcare Network totaling \$3,723.88.

2. DHHS Vacancy

**A motion** was made by Laabs, supported by Orlich and carried by unanimous voice vote to advertise to fill the vacancy on the DHHS Board.

3. City of Bessemer RE: a public hearing on the one way Mine Street proposal

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

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

Kathy Jo Koval mentioned Tina Romosz recently passed her Equalization level two certification test.

**ADJOURNMENT**

**A motion** was made by Orlich, supported by Laabs and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 3:38 p.m.

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Dan Siirila, Chairman

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Gerry R. Pelissero, Clerk