

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

June 24, 2020

County Courthouse

Bessemer, MI 49911

5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:20 p.m. by Chairman Siirila. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

**Present: (6) Bonovetz, Byrns, Laabs,
Orlich, Peterson, Siirila**

Absent: (1) Lorenson

APPROVAL OF THE MINUTES (June 10, 2020 meeting minutes)

A motion was made by Bonovetz, supported by Orlich to approve the minutes as presented.

Roll Call:

**YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

APPROVAL OF AGENDA

A motion was made by Peterson, supported by Bonovetz to approve the agenda as presented along with two additions from the finance committee meeting. The FY20 General Fund Budget Amendments and the extension of auditing contract with Gabridge and Company.

Roll Call:

**YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS

(5-minute limit)

There were none in person or through the online option.

COMMITTEE SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee ----05/27/2020

A motion was made by Peterson, supported by Byrns to receive the report, and place it on file.

Roll Call:

**YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

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APPEARANCES:

1. Paul Putnam, MSU Extension Director District 1
Mr. Putnam did not appear in person or via call in.

COMMUNICATIONS:

1. Gerry Pelissero, County Clerk-Register
(RE: Tax Limitation Advisory Committee)

A motion was made by Bonovetz, supported by Laabs to allow the Chairman to make an appointment to the Tax Limitation Advisory Committee.

Roll Call:

**YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

2. thru 5. Jason D. Oberle, Superintendent, U.S. Dept of Interior
Bureau of Indian Affairs
(RE: Notice of (non-gaming) Land Acquisition Applications)

A motion was made by Peterson, supported by Byrns to receive and place on file communications 2 through 5.

Roll Call:

**YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

TRIAL BALANCE/CASH BALANCE:

A motion was made by Bonovetz, supported by Laabs to approve the reports as presented.

Roll Call:

**YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

GENERAL FUND REVENUE AND EXPENDITURE CONTROL:

A motion was made by Bonovetz, supported by Orlich to approve the reports as presented.

Roll Call:

**YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

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CLAIMS AND ACCOUNTS:

A motion was made by Peterson, supported by Bonovetz to pay the claims as presented along with the addition of the Walmart invoice for \$455.27, to approve the pre-paids and make them a part of the minutes.

Roll Call:

**YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

OTHER MATTERS

Agenda Additions:

FY20 Budget Amendments

A motion was made by Bonovetz, supported by Peterson to amend the FY20 General Fund budget as recommended at the Finance, Budgeting & Auditing Committee meeting.

REVENUES:

Fed Grant Child Attorney	101-000-506.00
Increase from \$0.00 to	\$5,600.00
Fed Grant USDA	101-000-508.02
Increase from \$0.00 to	\$30,600.00
Fed Grant CVSF-ER	101-000-508.03
Increase from \$0.00 to	\$25,000.00
State-Survey Remon.	101-000-575.00
Increase from \$0.00 to	\$73,000.00
State-MDOC Diverted	101-000-601.07
Increase by \$49,000 to	\$52,000.00
Interest/Fees	101-000-665.00
Increase by \$13,300 to	\$ 33,300.00
TOTAL:	\$ 196,500.00

EXPENDITURES:

Remon. Per Diem-Pier Group	101-245-701.02
Increase from \$0.00 to	\$1,500.00
Remon. County Rep. Fee/Wage	101-245-701.03
Increase from \$0.00 to	\$6,000.00
Remon. Grant Admin	101-245-701.06
Increase from \$0.00 to	\$6,000.00
Remon. FICA	101-245-709.00
Increase from \$0.00 to	\$918.00
Remon. Supplies	101-245-752.00
Increase from \$0.00 to	\$1,100.00
Remon. Contractual	101-245-801.01
Increase from \$0.00 to	\$57,482.00

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Supplies SJI Grant		101-283-752.01
	Increase by \$500.00	to \$ 2,500.00
Contractual Services SJI Grant		101-283-801.01
	Increase by \$12,800	to \$48,000.00
Sheriff Vehicle		101-301-981.00
	Increase by \$30,600	to \$65,600.00
Sheriff Salaried and Perm PT		101-301-702.00
	Increase by \$20,000	to \$997,105.00
Sheriff Overtime		101-301-713.00
	Increase by \$25,000	to \$65,000.00
Sheriff FICA		101-301-709.00
	Increase by \$4,000	to \$93,760.00
Fed Grant CVSF-ER Expenses		101-900-740.02
	Increase from \$0.00	to \$25,000.00
Indigent Fees/Probate Court		101-900-820.03
	Increase by \$5,600	to \$75,600.00
	TOTAL:	\$196,500.00

Roll Call:

YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila

No: (0) None

Motion carried.

Extension of Gabridge and Co. auditing contract for three years, the cost will be as follows: FY20 (09/30/2020) \$20,600
FY21 (09/30/2021) \$21,200 FY22 (09/30/2022) \$21,800

A motion was made by Peterson supported by Laabs to approve the extension with Gabridge and Co. as recommended.

Roll Call:

YES: (6) Laabs, Byrns, Bonovetz,
Orlich, Peterson, Siirila

No: (0) None

Motion carried.

PUBLIC COMMENT (5-minute limit)

There was none in person or through the online option.

ADJOURNMENT

A motion was made by Orlich, supported by Bonovetz to adjourn to the call of the Chair. The meeting adjourned at 5:35 p.m.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk