

GOGEBIC COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 8, 2020
County Courthouse
Bessemer, MI 49911
5:00 P.M.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES (June 24, 2020 meeting minutes)

APPROVAL OF AGENDA

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

APPEARANCES:

1. Heidi DeRosso, Emergency Management/911 Coordinator
(RE: Emergency Preparedness Grant)
2. Lawrence Dale (request for the June meeting was received
after the agenda deadline)
(RE: Infrastructure Projects)

COMMUNICATIONS:

OTHER MATTERS:

ADMINISTRATOR UPDATES:

PUBLIC COMMENT (5-minute limit)

ADJOURNMENT

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)

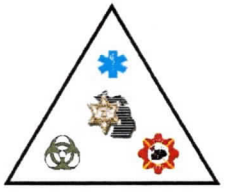
There was none in person or through the online option.

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



For Emergency
Call 911

Gogebic County Emergency Management/911
Heidi DeRosso
200 N. Moore St.
Bessemer, Michigan 49911
Phone: 906.667.1118
Fax: 906.663.4105

MEMO

TO: Gerry Pelissero
FROM: Heidi DeRosso, Emergency Management/911 Coordinator
DATE: July 01, 2020
Re: County Board Meeting

Gerry,

I am requesting to be put on the agenda for the July 8th board meeting regarding the Emergency Preparedness Grant (HMEP).

Respectfully Submitted,

Heidi DeRosso
Emergency Management/911 Coordinator

June 19th 2020

To: Members of the Gogebic County Board of Commissioners

From: Lawrence Dale, Candidate for the 110th Legislative District

RE: Request for Time to address the County Board on Wednesday , June 24th

Purpose for the Request. I am seeking a Resolution/Commitment from the Board to approve payment for their proportional share of the costs for two professionally commissioned feasibility studies. Both studies would be useful to help determine the costs of providing two interdependent District wide infrastructure projects. The ultimate objective of this effort is to attract more businesses to the Western UP.

Whether the findings be positive or negative the USDA does provide grant money to cover the costs of feasibility studies.



Lawrence Dale

484.2252 Telecommunication services offered by public entity.

Sec. 252.

(1) A public entity may provide telecommunication services within its boundaries if the public entity has complied with the requirements of section 14 of the metropolitan extension telecommunications right-of-way oversight act, 2002 PA 48, MCL 484.3114, and all of the following apply:

(a) The public entity has issued a request for competitive sealed bids to provide telecommunication services.

(b) The public entity has received less than 3 qualified bids from private providers.

(c) It is more than 60 days from the date the request for bids was issued.

(d) The public entity is providing the telecommunication services under the same terms and conditions as required under the request for bids issued pursuant to subdivision (a).

(2) Except as provided under subsection (3), a public entity shall not provide telecommunication services outside its boundaries.

(3) Two or more public entities may jointly request bids under subsection (1) and provide telecommunication services if all participating public entities meet the requirements of this section. If a public entity does not receive a qualified bid as required under subsection (1), the public entity may contract with another public entity to receive telecommunication services.

(4) A public entity shall not establish a board or other entity for the purpose of providing regulation of a private provider of services under this section.

(5) This section does not apply to all of the following:

(a) Public safety systems.

(b) Systems used only for the internal use of the public entity or for the sharing of information between the public entity and another public entity.

(c) A public entity that is currently providing telecommunication services or that has held a public hearing by November 1, 2005 on a proposal to provide telecommunication services, or has issued a request for bids by November 1, 2005 to provide telecommunication services, or has an enforceable contract to begin construction of a telecommunication system by November 1, 2005.

(d) A public entity that is currently providing service in another public entity's boundaries.

(e) Services offered by a public entity to the public within a facility owned and operated by the public entity.

(f) Systems or services used or offered by 1 or more public entities or consortiums to advance or promote the public health, safety, and provision of e-government services.

(6) This section may not be construed to prevent a municipally-owned utility from providing to its energy customers, either directly or indirectly, any energy related service involving the transfer or receipt of information or data concerning the use, measurement, monitoring, or management of energy services provided by the municipally-owned utility, including services such as load management or automated meter reading.

(7) As used in this section, "public entity" means a county, city, village, township, or any agency or subdivision of the public entity.