

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Special Meeting Minutes

August 31, 2016

County Courthouse

Bessemer, MI 49911

Immediately following the 3:45 p.m. DalPra Scholarship Committee meeting

CALL TO ORDER

The meeting was called to order at 4:35 p.m. by Chairman Bonovetz. Following the Pledge of Allegiance roll call was taken.

ROLL CALL:

Present: (6) Bonovetz, Kangas, Laabs, Oliver, Orlich, Peterson

Absent: (1) Wasley

APPROVAL OF AGENDA

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

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

There were none.

PURPOSE OF SPECIAL MEETING:

To Adopt the Section 19 of the Emergency Management Act Resolution.

Emergency Management Services Coordinator Jim Loeper discussed the need for the resolution and the reimbursement that are expected to help with costs of overtime, equipment loss and road repairs within the County due to the storm of July 11, 2016. The State must receive the resolution by September 8' 2016, which is prior to the next regular Board meeting.

The County is eligible for approximately \$100,000, which will be divided up between the County Road Commission, Sheriff Department, Forestry and Parks, and Emergency Management. The breakdown is as follows:

Road Commission \$60,294.30
Sheriff Department \$18,328.13
Forestry and Parks \$18,595.00
Emergency Management \$2,781.97

A motion was made by Oliver, supported by Laabs to adopt the resolution and authorize proper signatures on the resolution.

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STATE DISASTER CONTINGENCY FUND GRANT
RESOLUTION

BE IT RESOLVED BY THE GOGEBIC COUNTY BOARD OF COMMISSIONERS OF
GOGEBIC COUNTY,

WHEREAS, Gogebic County, Michigan, is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended.

WHEREAS, Gogebic County, sustained severe losses of major proportions brought on by the tornado, straight line winds and flash flooding resulting in the following conditions: trees and power lines down, roads and culverts being washed out causing the residents at Little Girls Point having no emergency vehicle access.

WHEREAS, County Board of Commissioners certifies that the county/municipal Emergency Operations Plan was implemented at the onset of the disaster at 8:30 a.m. Tuesday, July 12, 2016 and all applicable disaster relief forces identified therein were exhausted.

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Gogebic County totaling

NOW, THEREFORE BE IT RESOLVED THAT County Board of Commissioners requests the Governor authorize a grant to Gogebic County from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

FUTHERMORE, James Loeper is authorized to execute for and in behalf of Gogebic County the application for financial assistance and to provide to the State any information required for that purpose.

Action taken and incorporated in the minutes of a meeting of the Gogebic County Board of Commissioners on August 31, 2016.

Roll Call:

**YES: (6) Kangas, Laabs, Oliver,
Orlich, Peterson, Bonovetz**

No: (0) None

Motion carried.

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OTHER MATTERS

The 2016-17 County General Fund Budget Worksheets were handed out to the Board and brief discussion took place. Four work sessions were scheduled Tuesday and Wednesday, September 6-7 at 4 p.m. Wednesday, September 14th immediately following the regular Board meeting and Thursday, September 15th at 6 p.m.

Jim Loeper informed the Board of the passing of Richard Caudill of Watersmeet, who was very involved with Township Fire Department and was a member at one time of the 9-1-1 Committee.

PUBLIC COMMENT (5 minute limit)

There was none.

ADJOURNMENT

A motion was made by Kangas, supported by Laabs and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:07 pm.

Joe Bonovetz, Chairman

Gerry R. Pelissero, Clerk