

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

October 26, 2016

County Courthouse

Bessemer, MI 49911

5:00 P.M.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman Bonovetz. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

**Present: (6) Bonovetz, Kangas, Laabs, Oliver,
Orlich, Wasley**

Absent: (1) Peterson

APPROVAL OF THE MINUTES (October 12, 2016 regular Board meeting)

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

APPROVAL OF AGENDA

A motion was made by Oliver, supported by Wasley 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.

COMMITTEE MEETINGS - SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee-----09/28/16
2. Personnel & Negotiations Committee-----10/12/16
3. Health and Welfare Committee-----10/17/16

A motion was made by Oliver, supported by Kangas and carried by unanimous voice vote to receive reports one and three and place them on file.

A motion was made by Oliver, supported by Kangas and carried by unanimous voice vote to table the new probation position until more information is available. (Report #2)

APPEARANCES:

1. Equalization Department
(RE: 2016 Apportionment Report)

A motion was made by Oliver, supported by Laabs and carried by unanimous voice vote to approve the 2016 Apportionment Report and authorize the proper signatures on the L-4029. The County taxable value for 2016 is \$509,237,147.00.

COMMUNICATIONS:

There were none.

RESOLUTIONS:

1. Auto Insurance

A motion was made by Laabs, supported by Kangas and carried by unanimous voice vote to table the adoption of the resolution at this time.

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TRIAL BALANCE/CASH BALANCE

A motion was made by Kangas, 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 Oliver, supported by Wasley and carried by unanimous voice vote to approve the reports as presented.

CLAIMS AND ACCOUNTS

A motion was made by Oliver, supported by Kangas to pay the claims and the pre-paids of the general fund and make them a part of the minutes.

Roll Call:

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

No: (0) None

Motion carried.

OTHER MATTERS

There were none.

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 5:10 p.m.

Joe Bonovetz, Chairman

Gerry R. Pelissero, Clerk