

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

September 28, 2016

County Courthouse

Bessemer, MI 49911

Immediately following the General Fund Public Hearing

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Chairman Bonovetz. Following the Pledge of Allegiance roll call was taken.

ROLL CALL:

**Present: (7) Bonovetz, Kangas, Laabs, Oliver,
Orlich, Peterson, Wasley**

Absent: (0) None

APPROVAL OF THE MINUTES (September 14, 2016 regular meeting minutes)

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 along with three recommendations from the Finance, Budgeting & Auditing Committee meeting of earlier today added to Other Matters.

**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-----08/24/2016
2. DalPra Educational Award Committee -----08/31/2016

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

ADOPTION OF 2016-17 GOGEBIC COUNTY APPROPRIATIONS ACT

A motion was made by Oliver, supported by Orlich to adopt the 2016-17 Gogebic County General Appropriations Act as presented.

Roll Call:

**YES: (7) Kangas, Laabs, Oliver, Wasley
Orlich, Peterson, Bonovetz**

No: (0) None

Motion carried.

ADOPTION OF 2016-17 GOGEBIC COUNTY GENERAL FUND BUDGET

A motion was made by Oliver, supported by Kangas to adopt the 2016-17 Gogebic County General Fund Budget with Revenues and Expenditures equaling \$6,863,978.00.

Roll Call:

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

No: (1) Laabs

Motion carried.

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ADOPTION OF THE 2016-17 SPECIAL REVENUE FUNDS

A motion was made by Oliver, supported by Peterson to adopt the 2016-17 Special Revenue Funds as presented.

REVENUES	BUDGET
Federal Grants	\$366,000
Taxes	\$ 0
State Grants	\$ 1,409,500
Local Contributions	\$ 0
Services	\$220,000
Interest and Rents	\$ 0
Other	\$588,000
TOTAL	\$2,583,500

EXPENDITURES

Judicial	\$ 40,000
Public Safety	\$353,200
Health and Welfare	\$792,000
Recreation and Culture	\$1,260,500
Capital Outlay	\$ 500
Miscellaneous	\$ 6,000
TOTAL	\$2,452,200

\$131,300

Transfers In \$0

Roll Call:

YES: (7) Oliver, Wasley, Orlich, Peterson, Kangas, Laabs, Bonovetz

No: (0) None

Motion carried.

COMMUNICATIONS:

1. Agreement for MSU-Extension Services

A motion was made by Oliver, supported by Wasley to authorize the Chairman's signature on the agreement as presented.

Roll Call:

YES: (7) Wasley, Orlich, Peterson, Kangas, Laabs, Oliver, Bonovetz

No: (0) None

Motion carried.

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2. Mike Harma, Airport Manager
(RE: release of FY17 1st Quarter Appropriation)

A motion was made by Kangas, supported by Oliver and carried by unanimous voice vote to approve the release of FY17 Appropriation.

APPOINTMENTS:

1. Brownfield Redevelopment Authority
(three positions/three applicants)

A motion was made by Oliver, supported by Wasley and carried by unanimous voice vote to appoint Velda Scalfani, Steven Boyd and John Wyssling to the Gogebic County Brownfield Redevelopment Authority.

2. Fair Board
(to complete 7 person membership)

A motion was made by Wasley, supported by Kangas and carried by unanimous voice vote to appoint Crystal Suzik to the Gogebic County Fair Board.

TRIAL BALANCE/CASH BALANCE

A motion was made by Kangas, supported by Peterson 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 Orlich, supported by Wasley to pay the claims as presented along with the pre-pays and make them a part of the minutes.

Roll Call:

**YES: (7) Orlich, Peterson, Kangas,
Laabs, Oliver, Wasley, Bonovetz**

No: (0) None

Motion carried.

OTHER MATTERS

Agenda Additions:

Recommendations from the Finance, Budgeting & Auditing Committee meeting.

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A motion was made by Oliver, supported by Wasley to approve of General Fund Budget Amendments as presented.

REVENUES:

Reserved Fund Balance

	101-000-402.00
Increase from \$0.00 to \$29,111.00	
National Forest Reserve	101-000-429.00
Increase by \$46,000.00 to \$549,195.00	
LVD Contribution 2% Monies	101-000-580.00
Increase from \$0.00 to \$21,922.00	
General Reimbursements	101-000-686.00
Increase from \$0.00 to \$18,000.00	
Circuit Court Costs	101-000-602.00
Increase by \$8,000.00 to \$17,000.00	
Interest Earned	101-000-665.00
Increase by \$3,670.00 to \$63,670.00	
State-MDOC Diverted	101-000-601.07
Increase by \$14,200.00 to \$21,700.00	
Sheriff Services	101-000-617.01
Increase by \$500.00 to \$13,250.00	
Appropriations from Other	101-000-676.00
Increase by \$70,000.00 to \$200,000.00	
TOTAL:	\$211,403.00

EXPENDITURES:

Employers Hospitalization	101-900-716.00
Increase by \$142,000.00 to \$906,668.00	
Snowmobile Enf. Salaried and Part Time	101-306-702.00
Increase by \$12,500.00 to \$13,509.00	
Northcare Network	101-901-965.02
Increase by \$5,370.00 to \$18,272.00	
Sheriff Supplies and Materials	101-301-750.00
Increase by \$7,952.00 to \$31,302.00	
Sheriff Vehicle	101-301-978.00
Increase by \$29,111.00 to \$52,111.00	
Fair Board Appropriation	101-901-965.17
Increase by \$14,470.00 to \$29,470.00	
TOTAL	\$211,403.00

Roll Call:

**YES: (7) Peterson, Kangas, Laabs,
Oliver, Wasley, Orlich, Bonovetz**

No: (0) None

Motion carried.

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A motion was made by Wasley, supported by Oliver to allow Treasurer Sue Pertile to provide funds if necessary to funds that may end the fiscal year in deficit.

Roll Call:

**YES: (7) Kangas, Laabs, Oliver, Wasley
Orlich, Peterson, Bonovetz**

No: (0) None

Motion carried.

A motion was made by Kangas, supported by Laabs to send a letter to the Gogebic Ontonagon Community Action Agency offering a 50/50 split of the Defederalized Funds that are available and if accepted the County Board would provide a \$5,000 appropriation from the General Fund.

Roll Call:

**YES: (7) Laabs, Oliver, Wasley, Orlich,
Peterson, Kangas, Bonovetz**

No: (0) None

Motion carried.

PUBLIC COMMENT (5 minute limit)

There was none.

ADJOURNMENT

A motion was made by Orlich, supported by Peterson and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:15 p.m.

Joe Bonovetz, Chairman

Gerry R. Pelissero, Clerk