

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

December 27, 2017

County Courthouse

Bessemer, MI 49911

5:00 P.M.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Vice-Chairman Siirila.

Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

Absent: (1) Peterson

APPROVAL OF THE MINUTES (December 13, 2017 regular meeting minutes)

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

APPROVAL OF AGENDA

A motion was made by Bonovetz, 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-----11/21/17
2. Personnel & Negotiations Committee -----12/13/17

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

COMMUNICATIONS:

1. Linda L. Jackson, Forest Supervisor, USFS
(RE: Final Decision Notice for the Forest-wide Designated Motorized Use Project)

A motion was made by Bonovetz, supported by Oliver and carried by unanimous voice vote to receive the communication and place it on file.

2. County Clerk Gerry Pelissero
(RE: Election Equipment grant via HAVA)

A motion was made by Oliver, supported by Bonovetz and carried by unanimous voice vote to adopt the resolution as presented.

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Gogebic County Board of Commissioners

Resolution

WHEREAS, the Gogebic County Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion quote.

WHEREAS, Gogebic County plans to begin implementation of the new voting system in 2018.

NOW, THEREFORE, BE IT RESOLVED that the Gogebic County Clerk is authorized to submit this Grant Application on behalf of Gogebic County, on this day of December 27, 2017.

3. County Treasurer Lisa Hewitt
(RE: Credit card request)

A motion was made by Bonovetz, supported by Orlich and carried by unanimous voice vote to approve the credit card for Kathy Jo Koval, with a credit limit of \$2,000.00.

TRIAL BALANCE/CASH BALANCE

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

GENERAL FUND REVENUE AND EXPENDITURE CONTROL

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

CLAIMS AND ACCOUNTS

A motion was made by Orlich, supported by Bonovetz to pay the claims as presented along with pre-paids and make them apart of the minutes.

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

No: (0) None

Motion carried.

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OTHER MATTERS

There were none.

PUBLIC COMMENT (5 minute limit)

There was none.

ADJOURNMENT

A motion was made by Wasley, supported by Bonovetz and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:08 p.m.

Dan Siirila, Vice-Chairman

Gerry R. Pelissero, Clerk