

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

June 28, 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 Chairman Peterson. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

Absent: (1) Oliver

APPROVAL OF THE MINUTES (June 14, 2017 meeting minutes)

A motion was made by Bonovetz, supported by Siirila and carried by unanimous voice vote to approve the minutes with three corrections. The three roll call votes taken at the meeting should reflect **yes** and **no** votes rather than **present** and **absent**.

APPROVAL OF AGENDA

A motion was made by Siirila, supported by Wasley and carried by unanimous voice vote to approve the agenda with two additions and one deletion. Two recommendations from the Finance Committee meeting of earlier today were added and the PILT funding was removed from the agenda.

CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS

(5 minute limit)

There were none.

COMMITTEE MEETINGS - SUMMARY REPORTS:

1. Economic Development & Capital Improv. ----05/24/2017
2. Finance, Budgeting & Auditing Committee ---05/24/2017

A motion was made by Bonovetz, supported by Siirila and carried by unanimous voice vote to receive the reports and place them on file.

COMMUNICATIONS:

1. Kathy Jo Koval, Equalization Department
(RE: Summer County tax rate)

Deputy Equalization Director Koval discussed the 2017 County Tax Rate. There was no need for a Truth in Taxation Hearing and there won't be a Headlee rollback for 2017. She advised the Board that the 2017 County tax rate should be levied at 6.68. The taxable value of the County for 2017 is \$516,404.749.00 and if the full 6.68 is levied; \$3,449,583.72 is the anticipated revenue to be received.

A motion was made by Bonovetz, supported by Siirila to approve and set the 2017 County tax rate at 6.68 mills.

Roll Call:

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

No: (0) None

Motion carried.

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A motion was made by Laabs, supported by Wasley to authorize the Chairman and the Clerk to sign the 2017 County L4029 Tax Rate request form.

Roll Call:

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

No: (0) None

Motion carried.

2. Becky McIntyre, WCUP Community Corrections Manager
(RE: FY 2018 Grant Application for Contracted Plans and Services for the West-Central U.P. Regional community Corrections Program.

A motion was made by Wasley, supported by Laabs and carried by unanimous voice vote to support and send a letter of support for the WCUP CCAB Program for FY2018.

3. Michigan State Senators
(RE: Consideration of amending the Robert T. Stafford Disaster relief and Emergency Assistance Act, 42 U.S.C. §§ 5121-5206)

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

4. Hon. Michael K. Pope, 32nd Circuit Judge
(RE: Indigent Defense Commission)

A motion was made by Bonovetz, supported by Laabs and carried by unanimous voice vote to receive the communication and place it on file. Commissioner Siirila and Administrator Giackino will represent the Board on the work group.

5. Jim Gribble, Gogebic County Fair, Chairman
(RE: Consideration of an advance of pre-fair vouchers)

A motion was made by Orlich, supported by Laabs to advance the Fair Board up to \$30,000 for pre-fair vouchers to be paid back by fair receipts.

Roll Call:

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

No: (0) None

Motion carried.

6. Gogebic-Ontonagon Community Action Agency
(RE: Block Grant Administrative Agreement)

A motion was made by Wasley, supported by Bonovetz and carried by unanimous voice vote to authorize the Chairman's signature on the Community Block Grant Administrative Agreement.

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AGENDA ADDITIONS:

A motion was made by Bonovetz, supported by Wasley and carried by unanimous voice vote to release the fourth quarter County appropriation to the Airport.

A motion was made by Laabs, supported by Siirila to approve the flowing budget amendment.

REVENUES:

101-000-550.00 STATE GRANT SNOWMOBILE ENFORCEMENT
Increase by \$4,300 to \$22,000.00

EXPENDITURES:

101-306-978.00 SNOWMOBILE SAFETY EQUIPMENT
Increase by \$4,300 from \$0.00

Roll Call:

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

No: (0) None

Motion carried.

RESOLUTIONS (none presented)

TRIAL BALANCE/CASH BALANCE

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

CLAIMS AND ACCOUNTS

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

Roll Call:

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

No: (0) None

Motion carried.

OTHER MATTERS

1. PILT Funding - Per Chairman Peterson

This item was removed from the agenda.

Chairman Peterson thanked Sheriff Matonich for his continued great work as County Sheriff.

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PUBLIC COMMENT (5 minute limit)

There was none.

ADJOURNMENT

A motion was made by Siirila, supported by Wasley and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:29 p.m.

George Peterson III, Chairman

Gerry R. Pelissero, Clerk