

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**September 26, 2018**

**County Courthouse**

**Bessemer, MI 49911**

**Immediately following Public Hearing**

**CALL TO ORDER**

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

**ROLL CALL:**

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

**Absent: (1) Wasley**

**APPROVAL OF THE MINUTES** (September 12, 2018 meeting minutes)

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

**APPROVAL OF AGENDA**

**A motion** was made by Orlich, supported by Oliver and carried by unanimous voice vote to approve the agenda as presented along with three recommendations from the Finance meeting of earlier today.

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

There were none.

**COMMITTEE SUMMARY REPORTS:**

1. Personnel & Negotiations Committee-----08/22/2018

**A motion** was made by Bonovetz, supported by Siirila and carried by unanimous voice vote to receive and place on file reports one, three and four.

2. Personnel & Negotiations Committee -----08/29/2018

**A motion** was made by Bonovetz, supported by Siirila and carried by unanimous voice vote to move ahead with the lawsuit against the other five counties to ensure they recognize their responsibilities in the Michigan Works retirement issue and authorize the Chairman's signature on the necessary documents.

3. Finance, Budgeting & Auditing Committee--09/12/2018

4. Finance, Budgeting & Auditing Committee--09/17/2018

**APPEARANCES:**

1. MSU Extension Director Paul Putnam

Mr. Putnam discussed the various programs being offered and implemented within the County. The City of Bessemer has begun work with MSU Extension on the First Impressions Tourism concept. He mentioned that new county commissioner education will be offered in Escanaba on December 10-11, 2018. This education program is available for current commissioners as well. The programs offered to area youth has grown and the programs are a huge benefit to various clubs and club members. Finally, he reminded everyone that the MSU Extension is here to help any way they can.

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**September 26, 2018**

**Page Two**

**ADOPTION OF FY 2019 GENERAL APPROPRIATIONS ACT**

**A motion** was made by Oliver, supported by Laabs to adopt the FY 2019 General Fund Appropriation Act including the Equalization Director's salary \$48,500.00 which was omitted from the document.

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

**ADOPTION OF FY 2019 GENERAL FUND BUDGET**

**A motion** was made by Oliver, supported by Siirila to adopt the FY 2019 General Fund Budget with revenues and expenditures equaling \$7,095,467.00.

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

**ADOPTION OF FY 2019 SPECIAL REVENUE FUNDS**

**A motion** was made by Bonovetz, supported by Oliver to adopt the FY 2019 Special Revenue Funds as presented.

<b>REVENUES</b>	<b>BUDGET</b>
Federal Grants	\$210,000
Taxes	\$ 0
State Grants	\$627,300
Local Contributions	\$168,850
Services	\$239,000
Interest and Rents	\$ 0
Other	\$498,600
<b>TOTAL</b>	<b>\$1,743,750</b>

**EXPENDITURES**

Judicial	\$ 30,500
Public Safety	\$713,700
Health and Welfare	\$431,000
Recreation and Culture	\$370,400
Capital Outlay	\$ 13,000
Miscellaneous	\$ 9,000
<b>TOTAL</b>	<b>\$1,567,600</b>
Difference	\$ 176,150
Transfers In	\$0

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**September 26, 2018**

**Page Three**

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

**Public Act 152 Requirement**

**A motion** was made by Bonovetz, supported by Oliver to opt out of Public Act 152 for FY 2019.

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

**RESOLUTIONS:**

1. In support of House Bill 6327

**A motion** was made by Bonovetz, supported by Oliver and carried by unanimous voice vote to adopt a resolution in support of House Bill 6327. The resolution should be sent to Representatives Dianda and Cambensy, Governor Snyder and MAC.

2. County of Marquette

(RE: Development of additional Lock at the Soo)

**A motion** was made by Bonovetz, supported by Oliver and carried by unanimous voice vote to adopt a similar resolution as the Marquette County's resolution. The resolution should be sent to U.S. Senators Peters and Stabenow and Congressman Bergman and Governor Snyder.

**GENERAL FUND REVENUE AND EXPENDITURE CONTROL**

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

**CLAIMS AND ACCOUNTS**

**A motion** was made by Bonovetz, supported by Orlich to pay the claims and pre-paids and make them a part of the minutes.

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**September 26, 2018**

**Page Four**

**OTHER MATTERS:**

Agenda Additions

**A motion** was made by Oliver, supported by Bonovetz to authorize the treasurer to provide funds not to exceed \$1,000 from the DTRF if the Child Care Fund is in deficit by the close of FY18.

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

**A motion** was made by Oliver, supported by Bonovetz to approve of the budget amendments for the FY 18 General Fund Budget totaling \$162,330.00

**REVENUES:**

<b>Unpaid Personal Property</b>	<b>101-000-410.00</b>
Increase by \$1,972 to	\$ 8,972.00
<b>Commercial Forest Reserve</b>	<b>101-000-429.00</b>
Increase by \$1,400 to	\$ 55,100.00
<b>National Forest Reserve</b>	<b>101-000-430.00</b>
Increase by \$43,998 to	\$604,467.00
<b>Federal Grant Emer Serv Houghton</b>	<b>101-000-508.00</b>
Increase from \$0.00 to	\$ 2,000.00
<b>Local Comm Stabilization Share Tax</b>	<b>101-000-573.00</b>
Increase from \$0.00 to	\$ 13,700.00
<b>State Revenue Sharing</b>	<b>101-000-574.00</b>
Increase by \$3,400 to	\$345,548.00
<b>Circuit Court Costs</b>	<b>101-000-602.00</b>
Increase by \$4,500 to	\$ 26,000.00
<b>Circuit Court Fines</b>	<b>101-000-602.01</b>
Increase by \$6,200 to	\$ 13,200.00
<b>GIS Hosting/ Support Fee</b>	<b>101-000-613.06</b>
Increase by \$1,000 to	\$ 6,000.00
<b>Info Tech Dept</b>	<b>101-000-614.00</b>
Increase by \$7,200 to	\$ 22,256.00
<b>Sheriff Sales</b>	<b>101-000-644.00</b>
Increase by \$6,000 to	\$ 7,000.00
<b>Bond Forfeitures</b>	<b>101-000-663.00</b>
Increase by \$5,400 to	\$ 17,400.00
<b>10% Bond Fee</b>	<b>101-000-663.01</b>
Increase from \$0.00 to	\$ 4,185.00
<b>Interest/Fees</b>	<b>101-000-665.00</b>
Increase by \$9,200 to	\$ 23,200.00
<b>Investment Income</b>	<b>101-000-644.00</b>
Increase by to \$12,675 to	\$102,675.00
<b>Reimb. Circuit Court Attorney Fees</b>	<b>101-000-676.01</b>
Increase by \$11,500 to	\$ 16,500.00
<b>Other Revenues</b>	<b>101-000-688.00</b>
Increase from \$0.00 to	\$ 10,800.00

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting Minutes**  
**September 26, 2018**  
**Page Five**

<b>Other Revenue-CDBG Defederalized Funds</b>	<b>101-000-689.00</b>
Increase from \$0.00 to	\$ 17,200.00
<b>TOTAL:</b>	<b>\$ 162,330.00</b>

**EXPENDITURES:**

<b>Board of Commissioners Contractual</b>	<b>101-101-801.01</b>
Increase by \$25,000 to	\$ 27,500.00
<b>Data Processing Contractual</b>	<b>101-228-801.01</b>
Decrease by \$25,000 to	\$ 102,000.00
<b>Administration salaried perm part time</b>	<b>101-172-702.00</b>
Increase by \$3,694 to	\$ 35,089.00
<b>Clerk salaried perm part time</b>	<b>101-215-702.00</b>
Increase by \$7,712 to	\$156,000.00
<b>Treasurer salaried perm part time</b>	<b>101-253-702.00</b>
Increase by \$4,752.00	to \$72,226.00
<b>Treasurer insurance and bonds</b>	<b>101-253-845.00</b>
Increase by \$3,500.00	to \$ 3,500.00
<b>Circuit Court Salaried and perm part time</b>	<b>101-283-702.00</b>
Increase by \$4,650 to	\$ 72,082.00
<b>District Court Salaried perm part time</b>	<b>101-286-702.00</b>
Increase by \$6,000 to	\$ 158,548.00
<b>Prosecuting Attorney Salaried perm parttime</b>	<b>101-296-702.00</b>
Increase by \$13,200 to	\$ 131,547.00
<b>Prosecuting Attorney Legal Fees</b>	<b>101-296-801.02</b>
Increase by \$8,300 to	\$ 10,300.00
<b>Sheriff Salaried Perm Part time</b>	<b>101-301-702.00</b>
Increase by \$25,800 to	\$ 904,373.00
<b>Sheriff Overtime</b>	<b>101-301-713.00</b>
Increase by \$40,000 to	\$ 70,000.00
<b>Sheriff Medical Supplies</b>	<b>101-301-760.00</b>
Increase by \$15,000 to	\$ 63,500.00
<b>Sheriff Vehicle</b>	<b>101-301-981.00</b>
Increase by \$6,000 to	\$ 7,000.00
<b>Snowmobile Enf. Salaried Perm Part Time</b>	<b>101-306-702.00</b>
Increase by \$4,500 to	\$ 18,584.00
<b>ORV Grant Salaried and Perm Part Time</b>	<b>101-334-702.00</b>
Increase by \$5,822 to	\$ 22,237.00
<b>Emergency Management Contractual</b>	<b>101-426-801.01</b>
Increase from \$0.00 to	\$ 3,000.00
<b>Emergency Management Equipment</b>	<b>101-426-977.00</b>
Increase by \$5,400 to	\$ 7,900.00
<b>Community Action Agency</b>	<b>101-901-965.09</b>
Increase from \$0.00 to	\$ 5,000.00
<b>TOTAL:</b>	<b>\$162,330.00</b>

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**September 26, 2018**

**Page Six**

**A motion** was made by Oliver, supported by Siirila to approve of the budget amendment to provide funds to the ambulance fund 210 from the General Fund.

The Budget reports shows the following  
101-900-995.00 Transfer Out \$61,878.92

\$61,878.62 was transferred out to the Ambulance Fund (210)  
The \$61,878.92 was provided by our General Fund forward.

**Roll Call:**

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

**No: (0) None**

**Motion carried.**

Siirila inquired if the County should change their fiscal year back to a calendar budget year rather than the current October 1 fiscal year. This item will be discussed at the next Finance meeting.

**A motion** was made by Oliver, supported by Laabs and carried by unanimous voice vote to change the Finance, Budgeting and Auditing Committee meeting back to the second meeting of the month.

**PUBLIC COMMENT (5-minute limit)**

Tom Hampston of the Fair Board asked if the County would allow the Fair to hire a secretary. The current contract with the fair secretary expires at the end of September. The Board thought since the Fair Board adopted it's FY19 Budget with funds allocated for secretarial help it could proceed with a temporary hire. The County Board set a Personnel and Negotiations Committee meeting for Tuesday October 2, 2018 at 4:30 p.m. to discuss this matter and others that may come up. Hampston also asked about getting some work done on the grandstand at the Fair. This matter should be referred to the Capital Improvements and Economic Development Committee.

**ADJOURNMENT**

**A motion** was made by Siirila, supported by Oliver and carried by unanimous voice vote to adjourn to the call of the chair. The meeting adjourned at 5:40 p.m.

---

George R. Peterson, Chairman

---

Gerry R. Pelissero, Clerk