

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

September 23, 2020

County Courthouse

Bessemer, MI 49911

Immediately following the Public Hearing 5:00 p.m.

CALL TO ORDER

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

ROLL CALL:

**Present: (7) Bonovetz, Byrns, Laabs, Lorenson
Orlich, Peterson, Siirila**

Absent: (0) None

APPROVAL OF THE MINUTES (September 9, 2020 meeting minutes)

A motion was made by Bonovetz, supported by Peterson to approve the minutes as presented.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

APPROVAL OF AGENDA

A motion was made by Lorenson, supported by Byrns to approve the agenda as presented along with three recommendations from the Finance meeting and Clerk Pelissero asked to give staff update; all will be added to Other Matters.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

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

There were none.

COMMITTEE SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee----08/26/2020
2. Personnel & Negotiations Committee-----08/26/2020
3. Finance, Budgeting & Auditing Committee ---09/02/2020
4. Finance, Budgeting & Auditing Committee ---09/09/2020
5. Ambulance Committee -----09/17/2020

A motion was made by Bonovetz, supported by Lorenson to receive and place on file reports one, two and four.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

September 23, 2020

Page Two

A motion was made by Bonovetz, supported by Laabs to opt out of the Trump Administrations Executive Memorandum for payroll tax deferral.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

A motion was made by Lorenson, supported by Peterson to approve the ambulance service agreement between Gogebic County and the Town of Land O Lakes for basic life support services effective October 1, 2020 at a cost of \$10,000 and authorize the Chairman to sign the document.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

COMMUNICATIONS:

1. Heidi DeRosso, Emergency Management/9-1-1 Coordinator
(RE: FY21 EMPG agreement)

A motion was made by Bonovetz, supported by Lorenson to authorize the Chairman's signature on the EMPG initial work agreement.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

2. Sandra Lambert, Executive Assistant, NorthCare Network
(RE: SUD Intergovernmental Agreement)

A motion was made by Bonovetz, supported by Peterson to authorize the Chairman's signature on the SUD Intergovernmental Agreement with Northcare Network.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

September 23, 2020

Page Three

3. Greg Ryskey, Director, Forestry and Parks Commission
(RE: Flannery Land purchase)

A motion was made by Lorenson, supported by Laabs to authorize the Chairman and Clerk to sign the resolution.

4. Stacy Preiss, Ontonagon County Clerk
(RE: Governor Appointee opposition Tax Tribunal)

A motion was made by Bonovetz, supported by Lorenson to receive the communication, and place it on file.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

5. & 6. Barry Bolich, Manager, Road Commission
(RE: expiring terms)

A motion was made by Bonovetz, supported by Lorenson to advertise for the two positions that will be expiring at the end of the year.

Roll Call:

YES: (5) Laabs, Byrns, Lorenson, Bonovetz, Orlich

No: (2) Peterson, Siirila

Motion carried.

ADOPTION OF FY 2021 GENERAL APPROPRIATIONS ACT

A motion was made by Bonovetz, supported by Laabs to adopt the FY2021 General Appropriations Act.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

ADOPTION OF FY 2021 GENERAL FUND BUDGET

A motion was made by Lorenson, supported by Bonovetz to adopt the FY2021 General Fund Budget with four reporting requirements as follows:

1. The Airport Board be directed to provide the County Board with detailed plans on the use of operating & capital fund balances by the end of the first quarter of FY21.
2. MSU Extension provide quarterly reports on the programs offered in Gogebic County and the number of residents from Gogebic County who utilize these programs.

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

September 23, 2020

Page Four

3. Gogebic County Fair provide quarterly reports on its activities and planning.
4. Gogebic County Court System provide the County Board with a copy of its efficiency study upon of receipt of same.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

ADOPTION OF FY 2021 SPECIAL REVENUE FUNDS

A motion was made by Bonovetz, supported by Lorenson to adopt the Special revenue funds as presented.

Revenues	Budget
Federal Grants	\$206,000
Taxes	\$ 0.00
State Grants	\$337,000
Local Contributions	\$842,000
Services	\$156,000
Interest and Rents	\$ 0.00
Other	\$545,400
Total	<u>\$2,086,400</u>

Expenditures	
Judicial	\$ 20,000
Public Safety	\$697,500
Health and Welfare	\$1,222,900
Recreation and Culture	\$110,000
Capital Outlay	\$27,700
Miscellaneous	\$55,000
Total	<u>\$2,133,100</u>

Transfer In \$46,700

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

September 23, 2020

Page Five

Public Act 152 Requirement

A motion was made by Bonovetz, supported by Lorensen to opt out of the PA 152 requirement for FY21.

Roll Call:

**YES: (7) Laabs, Byrns, Lorensen, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

TRIAL BALANCE/CASH BALANCE:

A motion was made by Bonovetz, supported by Laabs to receive and place on file the reports as presented.

Roll Call:

**YES: (7) Laabs, Byrns, Lorensen, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

GENERAL FUND REVENUE AND EXPENDITURE CONTROL:

A motion was made by Lorensen, supported by Peterson to receive the reports, and place them on file.

Roll Call:

**YES: (7) Laabs, Byrns, Lorensen, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

CLAIMS AND ACCOUNTS:

A motion was made by Orlich, supported by Bonovetz to approve the pre-paids and credit cards and to pay the claims as presented along with the Erickson Builders invoice for the Natural Resource Center garage for \$10,720.00.

Roll Call:

**YES: (7) Laabs, Byrns, Lorensen, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

OTHER MATTERS

Agenda Additions:

1. Clerk Gerry Pelissero requested a meeting of the Personnel Committee to discuss the FY21 staffing plans. A meeting will be held on October 14, 2020 at 4:30 p.m.

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

September 23, 2020

Page Six

2. FY20 Special Revenue Funds

A motion was made by Lorenson, supported by Byrns to cover any funds that might fall into deficit with funds from the DTRF until the receivable/taxes come in. Treasurer advised the only fund that would need such funding as of today is the Ambulance Fund up to \$90,000.

Roll Call:

**YES: (7) Laabs, Byrns, Lorenson, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

3. FY20 Budget Amendments

A motion was made by Lorenson, supported by Bonovetz to approve of the budget amendments as presented at the Finance meeting.

REVENUES:

Unpaid Personal Property	101-000-410.00
Increase by \$ 6,400.00 to \$ 13,400.00	
National Forest Reserve	101-000-430.00
Increase by \$21,500.00 to \$621,500.00	
Fed Grant Child Parent Legal Rep	101-000-506.00
Increase by \$ 4,600.00 to \$ 10,200.00	
State Grant Snowmobile Patrol	101-000-550.00
Increase by \$ 8,500.00 to \$ 22,000.00	
State Grant CO-OP Reimb.	101-000-564.00
Increase by \$ 9,600.00 to \$ 47,666.00	
State Revenue Sharing	101-000-574.00
Decrease by \$85,352.00 to \$271,370.00	
Sheriff Road Patrol	101-000-581.00
Increase by \$ 8,900.00 to \$ 40,025.00	
Work Release Fees	101-000-601.02
Increase by \$ 1,820.00 to \$ 3,820.00	
State-MDOC Diverted/Detainees	101-000-601.07
Increase by \$ 5,100.00 to \$ 57,100.00	
District Court Costs & Bonds	101-000-603.00
Increase by \$27,800.00 to \$147,800.00	
Circuit Court Services	101-000-608.00
Increase by \$ 2,500.00 to \$ 9,500.00	
Probation Court Services	101-000-608.01
Increase by \$ 1,200.00 to \$ 5,200.00	
Equalization Dept. Fees	101-000-613.05
Increase by \$ 2,900.00 to \$ 6,500.00	
GIS Hosting Support	101-000-613.06
Increase by \$ 1,000.00 to \$ 7,000.00	
INFO Tech Dept. Services	101-000-614.00
Increase by \$ 1,200.00 to \$ 16,200.00	
Cremation Fees	101-000-619.00
Increase by \$ 1,500.00 to \$ 11,500.00	

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

September 23, 2020

Page Seven

Jail Day Collections/DC	101-000-656.01
Increase by \$ 1,600.00 to \$ 6,600.00	
Interest/Fees	101-000-665.00
Increase by \$19,400.00 to \$ 52,700.00	

Reimbursements-General	101-000-676.00
Increase by \$ 8,900.00	to \$ 48,900.00
Reimb. Northcare Network	101-000-676.09
Increase from \$0.00	to \$ 14,022.00
Other Revenues	101-000-688.00
Decrease by \$11,300.00	to \$ 650.00
Other Rev. CDBG Defed. Funds	101-000-688.01
Increase from \$0.00	to \$ 4,611.00
Other Federal Grants	101-000-528.00
Increase from \$0.00	to \$ 92,996.00
Amendments TOTAL:	\$149,397.00

EXPENDITURES:

Clerk Salaried and Perm Part time	101-215-702.00
Increase by \$5,000.00	to \$163,901.00
Elections	101-262-900.00
Increase from \$ 0.00	to \$ 11,100.00
Snowmobile Law Salaried & PT	101-332-702.00
Increase by \$ 8,500.00	to \$20,008.00
ORV Grant Salaried & PT	101-334-702.00
Increase by \$ 8,300.00	to \$21,305.00
District Court Contractual	101-286-801.01
Increase by \$14,022.00	to \$34,022.00
Retirement	101-900-717.00
Increase by \$43,700.00	to \$718,682.00
Indigent Fees/Probate Court	101-900-820.03
Increase by \$ 5,700.00	to \$ 81,300.00
Workers Comp.	101-900-841.00
Increase by \$ 8,900.00	to \$ 84,000.00
Medical Examiners	101-900-843.00
Increase by \$13,500.00	to \$ 29,500.00
Medical Examiners Investigator	101-900-843.01
Increase by \$ 1,700.00	to \$ 4,700.00
Insurance and Bonds	101-900-845.00
Increase by \$21,075.00	to \$ 91,075.00
Tax Reimbursements	101-900-899.00
Increase by \$ 7,900.00	to \$ 12,900.00
Amendments TOTAL:	\$149,397.00

Roll Call:

YES: (7) Laabs, Byrns, Lorensen, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

**GOGEBIC COUNTY BOARD OF COMMISSIONERS
Regular Meeting Minutes
September 23, 2020
Page Eight**

4. Great Lakes Recovery EAP

A motion was made by Bonovetz, supported by Laabs to authorize the Chairman's signature on the EAP agreement for FY21.

Roll Call:

**YES: (7) Laabs, Byrns, Lorensen, Bonovetz,
Orlich, Peterson, Siirila**

No: (0) None

Motion carried.

PUBLIC COMMENT (5-minute limit)

There was none.

Chairman Siirila expressed how disappointed he was in the overall budget process this year.

ADJOURNMENT

A motion was made by Orlich, supported by Lorensen to adjourn to the call of the Chair. The meeting adjourned at 5:35 p.m.

Dan Siirila, Chairman

Gerry R. Pelissero, Clerk