

December 30, 2014

The meeting of the Iron County Board of Commissioners Finance Committee was called to order by Finance Chairman, Tim Aho, at 1:00 p.m. in the Board of Commissioners Room at the Iron County Courthouse. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Coates, Peretto, and Aho.

County Treasurer Camps submitted Journal Entries dated 12/18/14 for approval to submit to full Board and Journal Entries dated 12/30/14 for review.

County Administrator Clisch was in receipt of a request from Sheriff Valesano for a budget amendment, which would move funds from the Sheriff budget to the Jail budget. Other budget deficits were also discussed. Commissioner Peretto asked why the Drug Court budget was also in the red. Treasurer Camps responded that the monies are coming as they should from the State. Peretto requested that this matter be looked into.

Moved by Coates, supported by Peretto, to approve the following budgment amendment: Move \$2,600.00 from Line item #101-301-742.000; \$14,900.00 from 101-301-704.500; \$8,300.00 from 101-301-935.000; \$750.00 from 101-301-935.100 (Sheriff Dept), TO line item #101351,813.000, total \$26,550.00 (Jail). Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to approve payment of the bills in the amount of \$282,147.37. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Coates,, supported by Peretto to approve the submission of Journal Entries dated 12/18/14 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk

**January 6, 2015
Reorganizational Meeting**

The reorganizational meeting of the Iron County Board of Commissioners was called to order by Deputy County Clerk, Tara Peterson, at 1:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance to the Flag was recited, and roll call was taken, with the following members present: Aho, Brennan, Coates, Leonoff, and Peretto.

There was no public comment.

The Clerk called for nominations for Board Chairperson. Tim Aho was nominated by Peretto, supported by Leonoff. No other nominations were forthcoming. Roll call: Ayes 5. Nays 0. Tim Aho will serve as Chairperson.

Chairperson Aho called for nominations for Vice-Chairperson. Leonoff nominated Jim Brennan, supported by Coates. No other nominations were forthcoming. Roll call: Ayes 5. Nays 0.

Moved by Peretto, supported by Brennan, to adopt the Rules of Order as presented. Voice vote: Ayes 5. Nays 0. Motion carried.

The Board discussed the one-year term for Board Chairperson. Moved by Brennan, supported by Coates, to table the matter until the next regular meeting. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to use the following depositories for Iron County monies: Wells Fargo Bank, the First National Bank of Crystal Falls, First Merit Bank of Iron River, Miners State Bank, First National Bank of Iron Mountain, CoVantage Credit Union, and other out-of-county depositories as shall be designated. Roll call: Ayes 5. Nays 0. Motion carried.

Chairperson Aho appointed Commissioner Peretto as Finance Chairperson. Peretto stated she would like to have the Finance meetings on January 8 and 22, 2015 at 1:00 p.m.

Moved by Coates, to continue with Steven J. Tinti as civil counsel. MOTION DIED FOR LACK OF SUPPORT.

Moved by Brennan, supported by Peretto, to table the appointment of civil counsel until the next Regular meeting. Voice Vote: Ayes 5. Nays 0. Motion carried.

Chairperson Aho polled the Board members for any conflicts of interest. None were reported.

Sheriff Valesano congratulated Tim Aho on being appointed the new board Chairperson and thanked Jim Brennan for his past service as Chairperson.

Moved by Brennan, supported by Coates, to adjourn. Voice vote: Ayes 5. Nays 0. Motion carried.

Tara Peterson, Deputy Clerk