

November 20, 2014

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

County Treasurer Camps journal entries of 11/20/14 for review, and journal entries of 11/6/14 for approval.

Commissioner Peretto noted that she had received a letter from John Archocosky who indicated that there are State funds available for treatment of milfoil. Archocosky was requesting a letter from the County Board supporting the Chicaugon Lake Association's intent to apply for a grant. There would be no funds from the County.

Moved by Peretto, supported Coates, to approve the Chicaugon Lake Association's intent to apply for a grant from the State of Michigan to help in the treatment of milfoil. Voice vote: Ayes 3. Nays 0. Motion carried.

The Committee reviewed the bills. Moved by Coates, supported by Peretto, to approve payment of the bills in the amount of \$646,482.70. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to submit the Treasurer's journal entries from 11/6/14 to the full Board for approval. Roll call: Ayes 3. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk

December 4, 2014

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

Treasurer Camps submitted journal entries of 12/4/14 for review, and 11/20/14 for approval. She informed the Board that Deputy Treasurer, Mary Dalpra, will be accepting the position of Administrative Assistant in the Board of Commissioners Office, and she will be making Michelle Johnson her Deputy. She asked for approval to post the position that will be left open by Ms. Johnson, and it was granted.

The Committee reviewed the bills. Moved by Peretto, supported by Coates, to approve the bills in the amount of \$551,937.69. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to submit the Treasurer's journal entries from 11/20/14 to the full Board for approval. Roll call: Ayes 3. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk