

A Special Meeting of the Iron County Board of Commissioners was called to order by Chairman Jim Brennan at 4:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Aho, Coates, Lind, and Brennan. The purpose of the meeting was to discuss an expansion loan for Global Response.

Moved by Lind, supported by Coates, to approve the Agenda as presented. Voice vote: Ayes 4. Nays 0. Motion carried.

Julie Melchiori, Acting Director of the Economic Development Corporation (EDC), spoke in favor of the County's approval of the loan for a 52' x 26' addition to the Global Response building. She noted that Global Response has a payroll of approximately \$1.38 million annually, and that more jobs would be created.

Ben Smith asked about property taxes. County Attorney, Steve Tinti, said that all property taxes that would go to the County are captured by the TIF District, and the County gets nothing.

Moved by Aho, supported by Coates, to table the approval of a Commercial Loan for the Expansion of the Global Response Call Center Building. Roll call: Ayes 3. Nays 1 - Brennan. Motion carried.

Chairman Brennan stated that he had hoped to get a favorable vote so that the project could get started.

Tom Lesandrini, EDC Chairman, indicated that the EDC will get together and come up with some type of contract that he hopes the County Board will consider and agree with. He also noted that all the EDC Board members are volunteers.

Moved by Coates, supported by Carl, to adjourn. Voice Vote: Ayes 4. Nays 0. Motion carried.

Diane Hilberg, County Clerk

**October 9, 2014
Finance Committee Meeting**

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairman, Tim Aho, 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: Coates, Peretto and Aho.

County Treasurer, Melanie Camps, presented Journal Entries from 9/11/14 through 9/24/14, for approval. Moved by Coates, supported by Peretto, to approve the Treasurer's Journal Entries from 9/11/14 through 9/24/14. Roll call: Ayes 3. Nays 0. Motion carried.

The current bills for the County were reviewed by the Finance Committee.

Moved by Peretto, supported by Coates, to approve the bills in the amount of \$187,818.98. Roll call: Ayes 3. Nays 0. Motion carried.

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

Deborah Kubicsko, Deputy County Clerk