

December 17, 2015, Finance

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto, 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: Brennan, Leonoff, and Peretto.

The next Finance Committee meeting will be held on December 30, 2015 at 1:00 p.m. The Reorganizational meeting will be held on January 5, 2016 at 10:00 a.m.

County Treasurer Camps submitted journal entries dated December 17, 2015 for review.

Representatives from the Crystal Falls Senior Center attended the meeting and asked for an explanation on the formula used to distribute millage for the Senior Citizens Centers. The matter will be taken up at a Special meeting on December 30, 2015, immediately following the Finance Committee meeting.

The Committee reviewed the bills.

Moved by Brennan, supported by Leonoff, to approve the bills as reviewed, in the amount of \$645,630.56. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve the submission of journal entries dated December 3, 2015 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

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

Tara Peterson, Deputy Clerk

December 30, 2015, Finance

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto, 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: Brennan, Leonoff, and Peretto.

Administrator Clisch requested Budget Amendments as follows: 1) **From:** Prosecuting Attorney - \$33,360; Jail - \$20,000; Trial Court - \$30,000; General County \$7,000; and Sheriff - \$22,559; **To:** 101-956-718.000, Retirement Defined Benefits - \$74,711; and **To:** 101-954-913-000 Various Insurance - \$38,208; for a total of \$112,919. 2) **From:** 101-223-714.000 - \$10,000; 101-130-705.350 - \$5,000; 101-130-714.000 - \$3,000; 101-130-715.000 - \$5,000; 101-130-805.000 - \$7,000; 101-130-807.000 - \$4,000; 101-130-817.000 - \$1,000; 101-130-969.300 - \$3,000; 101-225-714.000 - \$5,000; 101-216-811.000 - \$7,000; 101-216-963.200 - \$5,000; 101-229-714.000 - \$6,750; **To:** 200-000-001.000, 911 Equipment Fund - \$60,000; and 101-305 Community Work Van Fund - \$1,750; for a total of \$61,750. 3) **From:** 101-223-714.000 (Administrator) **To:** 101-806-969.293 (Soliders Relief Fund) - \$1,000. 4) **From:** Administrator Equipment/computer - \$1,000; Conference/Training - \$1,000; Travel - \$1,000; Memberships - \$550; Printing/Binding - \$300; **To:** Medical Examiner - Examiner fees 101-648-831.000 - \$1,000; Travel - 101-648-860.000 - \$1,000; Investigator Ex. 101-648-960.000 - \$1,000; and Autopsies 101-648-836.000 - \$850, for a total of \$3,850. 5) **From:** Sheriff's Benefits 101-301-714.000 - \$3,000, **To:** Jail Mileage 101-302-742.000 - \$3,000. 6) **From:** General County 101-216-991.100 - \$486.94; **To:** Drain Commissioner Beaver Control 101-275-755.000 - \$66.64; and Travel 101-275-860.000.

Moved by Brennan, supported by Leonoff, to approve the Budget Amendments as presented by Administrator Clisch. Roll call: Ayes 3. Nays 0. Motion carried.

The committee reviewed the bills.

County Treasurer Camps submitted journal entries dated December 30, 2015 for review.

Moved by Brennan, supported by Leonoff, to approve the bills in the amount of \$402,660.19. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve the submission of journal entries dated December 17, 2015 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk

December 30, 2015, Special

A Special meeting of the Iron County Board of Commissioners was called to order by Chairman, Tim Aho, immediately following the Finance Committee meeting. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Coates, Leonoff, Peretto, and Aho.

Moved by Brennan, supported by Coates, to approve the Agenda as presented. Voice vote: Ayes 5. Nays 0. Motion carried.

Public Comment:

Starr Adank from the Alpha Senior Citizens Center addressed the Board, stating that she had read a statement in the Reporter made by Commissioner Brennan regarding meal counts in Alpha which was erroneous. She explained that the Center does not count the salad bar and meal as two (2) meals. Brennan informed Ms. Adank, that when he talked about meal counts, he did not mean the Alpha Center, and that he was referring to at least one Center in Dickinson County. Deb Divoky confirmed that Brennan did not mention the Alpha Center.

Chairman Aho called for further public comment. None was forthcoming.

Moved by Brennan, supported by Coates, to distribute the 2015 tax levy for the Senior Citizen Centers as follows: Alpha - \$21,049.41; Amasa - \$18,963.39; Crystal Falls - \$22,844.34; and Iron River - \$66,554.60. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to approve the benefit payout for Cindy Brown in the amount of \$1,269.70. Roll call: Ayes 5. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk