

December 8, 2015,

The Public Hearing on the Final Iron County 2016 All Funds Budget was called to order by Chairman Tim Aho 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: Brennan, Coates, Leonoff, Peretto, and Aho.

Moved by Coates, supported to Brennan, to adopt the Final Iron County 2016 All Funds Budget. Chairman Aho called three times for public comment, with none forthcoming. Roll call: Ayes 5. Nays 0. Motion carried.

The Board moved into their Regular meeting, with the Pledge of Allegiance again being recited.

Moved by Brennan, supported by Coates, to approve the Minutes of the Regular meeting of November 10, 2015. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported Brennan, to approve the Minutes of the Finance Committee of November 4, 2015; Public Hearing on Proposed 2016 Budget of November 4, 2015; and Finance Committee of November 19, 2015. Voice vote: Ayes 5. Nays 0. Motion carried.

Chairman Aho noted an addition to the Agenda, being New Business 7B, Discussion and Possible Action on Allocation for Substance Use Disorder Prevention Services to Northcare Network.

Moved by Brennan, supported by Peretto, to approve the Agenda as amended. Voice Vote: Ayes 5. Nays 0. Motion carried.

Public Comment:

Eric Koenig explained some of the services offered by the Dickinson-Iron Medical Care Access Coalition, such as assistance for persons enrolling in Medicare, and a fund providing up to \$500 to qualified persons for medical and dental expenses.

Prosecutor Powell noted that she will need a budget amendment in 2016 to cover the expenses of the murder trial that was postponed from 2016.

Commissioner Reports:

Brennan - no report; Coates noted that he attended the Fairboard annual dinner and re-organizational meeting, and complimented the hard work of everyone involved in putting on the Fair. Peretto reported that a new director has been hired at WUPPDR. Leonoff remarked on the success of the Chamber of Commerce "Christmas in Lights". Aho stated that the Health Department will be looking for a renewal of their millage in the March 2016 election.

Moved by Brennan, supported by Coates, to approve the Commission Reports. Voice vote: Ayes 5. Nays 0. Motion carried.

Department Reports:

Administrator Clish thanked the Commissioners for working so quickly to implement new health care coverage, with the demise of CMI. Chairman Aho said that it is a tribute to the employees also for getting things done quickly regarding the insurance.

Clerk Hilberg announced the date of January 5, 2016 at 1:00 p.m. for the Commissioners Re-organizational Meeting. Prosecutor Powell reported that a change in the age for juvenile offenders is in the works, with MAC addressing the issue. Sheriff Valesano stated that the work van is getting going slowly, but he said he is confident it will be successful.

Moved by Brennan, supported by Coates, to accept the Department Reports. Voice vote: Ayes 5. Nays 0. Motion carried.

Unfinished Business:

Moved by Peretto, supported by Brennan, to approve the Finance Committee's Review of Bills from November 11, 2014 in the amount of \$261,645.36 and November 19, 2015 in the amount of \$283,285.12. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to approve Journal Entries dated November 4, 2015, as follows: #9220-9229; 9231-9232; 9234-9239; 9241-9243; 9246-9249; 9251-9274; and November 19, 2015 as follows: #9276-9282; 9285-9301; 9303-9305; 9312-9320; 9323-9327; 9329. Roll call: Ayes 5. Nays 0. Motion carried.

Old Business:

Moved by Coates, supported by Leonoff, to approve the accumulated benefit payout in the amount of \$6,586.64 to Deputy Ryan Boehmke upon leaving the Sheriff's Deputy Union to an appointed position.

New Business

Moved by Aho, supported by Leonoff, to distribute the millage to the four Senior Citizens Centers for 2016 based on the method used to distribute the millage in 2015. A brief discussion followed and a roll call vote was taken, with the following results: Brennan, Leonoff, and Peretto - NO; Coates and Aho - YES.

MOTION FAILED.

Moved by Peretto, supported by Coates, to approve the Health Department's request to put a proposal on the March 8, 2016 ballot for a renewal of .42 mills (\$.42 per thousand dollars of taxable value) for operating purposes. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to adopt the Indian Lake Augmentation Resolution awarding the contract to Danielson Contracting, Inc. In the amount of \$117,820. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to accept the low bid of VanOss Forestry Services, LLC, in the amount of \$8,287.50, for a County Forest Management Plan. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to appoint Helen Barnett to the Iron County Housing Commission for a term beginning 1/1/16 and ending 12/31/20. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to appoint Richard Sloat to the Parks and Recreation Committee for a term beginning 1/1/16 and ending 12/31/18. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Brennan, to appoint Ben Smith to the Authority on Aging Board for a term beginning 1/1/16 and ending 12/31/18. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Peretto, to appoint Gene Momont to the U.P. State Fair Board for a term beginning 1/1/16 and ending 12/31/18. Voice vote: Ayes 5 Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to approve Request No. 2 for reimbursement of MDNRE Grant Funds for the Heritage Trail in the amount of \$295,837.15. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Aho, supported by Brennan, to pay Iron County Road Commission \$213,660.57 for the Heritage Trail Project. Roll call: Ayes 5. Nays 0. Motion carried.

Paul Putnam and Deb Divoky spoke to the Board regarding the budget for MSU Extension, requesting an additional \$7,000 for operations in 2016.

Moved by Coates, supported by Leonoff, to amend the 2016 Budget as follows for MSU: an additional \$2,000 taken from Line Item 101-216-811.000 Auditing, and \$5,000 from 101-216-710.400, Parks & Recreation. Roll call: Ayes 5. Nays 0. Motion carried.

A brief discussion was held regarding the distribution of liquor tax revenues to NorthCare Network UP. Attorney Tinti explained that the Board rules would have to be suspended if a motion was to be made to distribute the funds.

Moved by Coates, supported by Peretto, to temporarily suspend the Board rules. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Brennan, that the County of Iron, with respect to liquor tax revenue received under 2 PA 1986 for the fiscal year commencing October 1, 2015, adopts as follows:

- A. That the 50% of such liquor tax revenue shall be retained in the general fund of the County of Iron.
- B. That the other 50% of such liquor tax revenue is allocated for Substance Use Disorder Prevention Services to NorthCare Network UP for the coordinating Substance Use Disorder Prevention Services with the County of Iron as set forth in Exhibit "A"..
- C. The 15 member oversight board for NorthCare Network UP for Substance Use Disorder Prevention Services, which will next meet on December 16, 2015, is requested to support the County of Iron Funds Request set forth in the attached Exhibit "A".
- D. All prior motions and implementing actions in furtherance thereof of the County of Iron adopted/undertaken since July 1, 2015 to the present that are inconsistent with the instant motion are rescinded and repealed in their entirety.

Roll call: Ayes 5. Nays 0. Motion carried.

Announcements:

The next Finance Committee meetings are scheduled for December 17 and 30, 2015 at 1:00 p.m.

The Courthouse will be closed on December 24 & 25, 2015, and January 1, 2016.

Moved by Peretto, supported by Brennan, to move into Executive Session with labor council to discuss union negotiations. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Brennan, to go out of Executive Session. Voice vote: Ayes 5. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk