

January 8, 2015

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

As there had been a mixup in the dates of Finance Committee meetings, there were no bills to review.

County Treasurer Camps reported that the credit card payment system for delinquent taxes is up and running. It can be accessed online by taxpayers in and outside the office. She also noted that the budget deficit in the Drug Court Fund was covered by funds from the Trial Court Budget.

Moved by Brennan, supported by Leonoff, to adjourn.

Diane Hilberg, County Clerk

January 13, 2015

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

Commissioner Coates requested a correction to the Minutes of December 16, 2014. In his motion to approve a \$3,000.00 increase in salary for John Lortie, he did not say "until a contract is secured with another party". He asked that this be stricken from the record.

Moved by Brennan, supported by Coates, to approve the minutes of the Regular Board meeting of December 16, 2014, with the correction. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Peretto, to approve the minutes of the Special meetings of December 18 and 30, 2014. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to approve the Agenda with the addition of a brief discussion regarding the meeting schedule for 2015. Voice vote: Ayes 5. Nays 0. Motion carried.

There was no public comment.

Commissioner/Department Reports:

Aho - attended a Road Commission meeting earlier in the day. The ballot proposal to be put to Michigan electors in May regarding raising the sales tax was discussed. Brennan - no report. Coates - no report. Peretto - asked about the current mileage rate. Administrator Clisch noted that the rate went to 57.5 cents effective January 1, 2015, and that the County automatically goes with the State rate. Leonoff - attended a Crystal Falls City meeting, and they will be raising their electric rates by 2% immediately.

Administrator Clisch stated that her report was in the Agenda packets. She also welcomed Mary Dalpra as the new Administrative Assistant in her office. Treasurer Camps reported that she has appointed Michelle Johnson as her new Deputy. Register of Deeds Greig indicated that she has appointed Laura Ness as her new Deputy.

Unfinished Business:

Moved by Peretto, supported by Coates, to approve the Finance Committee's review of bills for December 18, 2014, in the amount of \$267,427.75; and December 30, 2014, in the amount of \$282,147.37. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to approve the Treasurer's Journal entries dated December 4, 2014 as follows: 7730-7781; and December 18, 2014, as follows: 7782-7784; 7786-7804; 7807-7824; 7826. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to adopt a resolution designating Steven J. Tinti as civil counsel to the Iron County Board of Commissioners. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Peretto, to adopt a resolution to establish a one-year term for Chairperson of the County Board. Voice vote: Ayes 4. Nays 1 - Leonoff. Motion carried.

2015 Committee assignments are as follows:

FINANCE: Chair Peretto, Brennan, Leonoff

Revolving Loan Fund: Entire Board
 Finance (Audit): Peretto, Brennan, Leonoff
 (Audit Alternates): Aho, Coates
 (Audit & Budget): Peretto, Brennan
 Taxation Committee: Entire Board and Marinoff

COUNTY ADMINISTRATION:

Personnel: Chair Brennan, Aho, Leonoff
 Sick Bank Committee: Rep. Leonoff, Alternate Aho
 Building & Capital Improvements: Chair Aho, Brennan
 Remonumentation: Leonoff

PUBLIC SAFETY:

Law Enforcement: Chair Coates, Alternate Aho, & Entire Board
 Community Corrections: Coates
 Safety: Coates
 Central Dispatch: Coates

ECONOMIC DEVELOPMENT:

EDC Board: Aho, Brennan
 Chamber of Commerce: Leonoff
 WUPPDR: Aho, Peretto
 Fairboard: Coates
 Manpower: Peretto
 RC&D: Black

PARKS & RECREATION:

Aho, Leonoff
 Liaison for Pentoga Park: Leonoff
 Liaison for Youth Camp: Brennan
 Liaison for Trails: Aho, Coates

SENIOR CITIZEN SERVICES:

DICSA: Brennan
 UPCAP: Aho
 Local Authority on Aging: Coates

HEALTH & HUMAN SERVICES:

Public Health: Aho, Brennan, Leonoff
 DHS - Medical Care: Peretto, with alternate Brennan
 Substance Abuse: Peretto
 Collaborative Board: Coates
 MCAC: Aho

(Attendance at non-committees & events must be authorized to be compensated.)

Moved by Brennan, supported by Coates, to approve the posting of a part-time vacancy in the office of the County Clerk. Ayes 5. Nays 0. Motion carried.

Jennifer Ricker of the Iron Soil Conservation District gave a year-end summary report of the activities of the District. Commissioner Brennan complimented Ms. Ricker on the work she and the District have done, noting that he had attended a seminar on mushrooms which was very interesting and informative.

Moved by Brennan, supported by Coates, to ratify the Wage Reopener Agreement between the County of Iron and the Iron County Corrections Officers Chapter of Local 1424, Michigan Council 25, AFSCME, with

a 2% wage increase effective the first full payroll period after January 1, 2015; and to ratify the Agreement between the County of Iron and Police Officers Association of Michigan, Trial Court Employees only (TPOAM), which includes a 1.25% wage increase effective the first full payroll period after January 1, 2015, and a \$25 per month cell phone reimbursement for the Probation Officer. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to approve the appointment of Steve Gagnea as Iron County Medical Examiner Investigator. Voice vote: Ayes 5. Nays 0. Motion carried.

The next Regular meeting will be held on Tuesday, February 4, 2015 at 4:00 p.m. Finance Committee meetings will be held on February 15 and 29, 2015 at 1:00 p.m.

Moved by Peretto, supported by Coates, to adjourn.

Diane Hilberg, County Clerk

January 15, 2015, Finance

The Iron County Board of Commissioners Finance Committee meeting was called to order on January 15, 2015, at 1:00 p.m. in the Board of Commissioners Room, by Finance Chairperson, Patti Peretto. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Leonoff, and Peretto.

County Treasurer Camps presented Journal Entries dated 1/15/15 for review.

The Committee reviewed the bills. Chairperson Peretto asked if anyone present had anything else to bring before the Committee, which they did not.

Moved by Brennan, supported by Leonoff, to approve the submission of the Treasurer's Journal entries dated 12/30/14 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve payment of the bills in the amount of \$402,954.86. Roll call: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk