

July 27, 2015

A Special meeting of the Iron County Board of Commissioners was called to order by Chairman Tim Aho at 5:00 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, Peretto, and Aho. Absent: Coates

The purpose of the meeting was to discuss the counter-proposals submitted by POAM and TPOAM Unions, who represent the Sheriff's Deputies, Central Dispatch, Trial Court, and Courthouse Unit, along with health insurance portion of the proposals in reference to Public Act 152.

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

There was no public comment.

Moved by Brennan to opt-out of PA 152 for 2015. Chairman Aho called for support. MOTION DIED DUE TO LACK OF SUPPORT.

The Board briefly discussed other insurance options. The Union counter-proposals were not mentioned.

Moved by Brennan, supported by Leonoff, to go with the 80/20 option for payment of employee health insurance. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Peretto, to adjourn. Voice vote: Ayes 4. Nays 0. Motion carried.

Diane Hilberg, County Clerk

July 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.

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

The Committee reviewed the bills.

Moved by Leonoff, supported by Brennan, to approve the bills as reviewed in the amount of \$407,688.49. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve the submission of journal entries dated July 16, 2015 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Brennan, to adjourn. The meeting was adjourned at 1:24 p.m.

Tara Peterson, Deputy Clerk