

**March 12, 2015, Finance**

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Acting Finance Chairman, Jim Brennan at 1:05 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Coates (alternate, Leonoff and Brennan.

County Treasurer Camps submitted journal entries dated March 12, 2015 for review, and journal entries dated February 26, 2015 to be approved for submittal to the full Board.

Tom Courchaine, Undersheriff, discussed the Sheriff's bill for cleaning the lobby.

The Committee reviewed the bills.

Moved by Leonoff, supported by Coates, to approve the bills in the amount of \$731,854.74, with the exception of the bill from the Law Office of Steven Tinti. Roll call: Ayes 3. Nays 0. Motion carried.

Discussion took place on how Mr. Tinti was submitting invoices to be paid. Moved by Brennan, to refer further discussion of the invoices to the full Board. MOTION DIED DUE TO LACK OF SUPPORT.

Moved by Coates, supported by Leonoff, to pay the bill from the Law Office of Steven Tinti in the amount of \$6,862.33. Roll call: Ayes 3. Nays 0. Motion carried.

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

Meeting was adjourned at 1:55 p.m.

Tara Peterson, Deputy Clerk

**March 26, 2015, Finance**

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Acting Finance Chairman, Tim Aho at 1:00 p.m. The Pledge of Allegiance was recited, and roll call was taken with the following members present: Brennan, Leonoff, and Aho.

The Committee reviewed the bills.

Prosecuting Attorney Powell discussed the need for submission of the renewal of three grants: Drug Court, Swift & Sure, and Swift & Sure Domestic Violence. She indicated that her office and the Sheriff's office are sub-contractors for the grants. The timeliness of receipt of these grant monies was discussed at length.

Moved by Leonoff, supported by Brennan, to approve the submission of the grants in the following amounts: Swift & Sure - \$86,374.40; Drug Court - \$58,000.00; and Domestic Violence Swift & Sure - \$100,000.00. Roll call: Ayes 3. Nays 0. Motion carried.

Powell also noted that the extension of the Heritage Trail is a "go", and requested the contract be signed.

Moved by Brennan, supported by Leonoff, to authorize the Board Chairman to sign Contract No. TF-10-064 with the Michigan DNR Trust Fund to September 30, 2015, for extension of the Heritage Trail. Roll call: Ayes 3. Nays 0. Motion carried.

Treasurer Camps submitted journal entries dated March 26, 2015 for review.

Moved by Brennan, supported by Leonoff, to submit journal entries dated March 12, 2015 to the full Board for approval. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to pay the bills in the amount of \$593,826.62. 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

