

July 12, 2016, Regular

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.

Chairman Aho introduced new County Administrator, Gene Smith, who is officially under contract.

Moved by Leonoff, supported by Coates, to approve the minutes of the Regular meeting of June 14, 2016. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Leonoff, to approve the minutes of the Finance Committee meetings of June 16 and June 30, 2016. Voice vote: Ayes 5. Nays 0. Motion carried.

Chairman Aho requested the addition of New Business 11a, a request by DICSA for a letter of support for DICSA's submission of this year's grant, and to switch the placement of New Business 2 and 7.

Moved by Peretto, supported by Brennan, to approve the Agenda with the addition of DICSA's request, and the placement change of New Business 2 and 7.. Voice vote: Ayes 5. Nays 0. Motion carried.

Public Comment:

Chairman Aho called three times for public comment. None was forthcoming.

Commissioner & Department Reports:

Commissioner Brennan, Administrator Smith, Sheriff Valesano and Register of Deeds Greig gave brief reports on recent activities. Reports of other department heads were included in the Agenda packet.

Moved by Leonoff, supported by Coates, to accept the reports as presented. Voice vote: Ayes 5. Nays 0. Motion carried.

Unfinished Business;

Moved by Peretto, supported by Leonoff, to approve the Finance Committee's Review of Bills for June 6, 2016 in the amount of \$330,161.33; and for June 30, 2016 in the amount of \$261,567.16. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Brennan, to approve the Journal Entries dated June 16, 2016, and June 30, 2016, as follows: #10126-10165; 10167-10182; 10185-10186. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to approve Budget Amendments from January 1, 2016 through June 30, 2016.

New Business:

Kathleen Ciantar, CPA, Anderson Tackman and Co., presented the FY 2015 Audit in detail.

Moved by Brennan, supported by Peretto, to table acceptance of the FY 2015 Audit until Board members have had a chance to review it further. Voice vote: Ayes 5. Nays 0. Motion carried.

Several members of the newly-formed Iron County Economic Chamber Alliance addressed the Board regarding their goals for the economic future of Iron County, and the need for financial assistance from each unit of government.

Moved by Coates, supported by Brennan, to approve the appointment of Steve Gagne to the Iron County Jury Board expiring April 30, 2017. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve the salary schedule for Camp Ba-ta-wa-ga-ma for 2016. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to approve the request from Northcare Network for FY 17 Act PA 2 funds in the amount of \$11,850. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Brennan, to approve UPCAP's submission of the FY 2017 Grant Application for Contracted Plans & Services for the West=Central U.P. Regional Community Corrections Program. Voice vote: Ayes 5. Nays 0. Motion carried.

Tom Lesandrini, Crystal Falls Township Supervisor, and Jim Waisanen, Crystal Falls Township Assessor, gave a demonstration on the online GIS mapping system currently used by Crystal Falls and Bates Townships.

Moved by Peretto, supported by Leonoff, to approve the Resolution in support of UPCAP's Area Agency on Aging 2017-2019 Multi-Year Plan for Services to the Elderly. Voice vote: Ayes 5. Nays 0. Motion carried.

The following motions were offered and supported regarding the Indian Lake Special Assessment District Bonding Requirements:

- 1) Moved by Brennan, supported by Leonoff, to authorize Treasurer Camps to create Fund 841, Lake Level Fund; and Fund 891, Lake Level Debt Service Fund. Voice Vote: Ayes 5. Nays 0. Motion carried.
- 2) Moved by Brennan, supported by Coates, to adopt the Resolution regarding the Indian Lake Special Assessment District. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Leonoff, to approve the appointment of Gene Smith, County Administrator, to the Iron County Building Authority. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to designate Gene Smith, County Administrator, as the Enterprise Administrator of BS&A software modules. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to support DICSA's grant proposal for aging programs. Voice vote: Ayes 5. Nays 0. Motion carried.

Public Comment:

Tom Lesandrini had positive comments regarding the EDC presentation, and asked the Board to consider giving their support.

Moved by Brennan, supported by Coates, to move into Executive Session to discuss a written opinion of legal counsel. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Brennan, to go back into Regular Session. Voice vote: Ayes 5. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to send a letter to Labor Council, Steve Girard, asking him if he is still interested in maintaining his position with Iron County, require a plan as to how he would address his performance for the County of Iron, and give him five (5) days to respond. Roll call: Ayes 3 - Leonoff, Peretto, Brennan. Nays 2 - Coates, Aho

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

Diane Hilberg, County Clerk