

January 27, 2014

A Special Meeting of the Iron County Board of Commissioners and the Dickinson County Board of Commissioners was held on January 27, 2014, in the Dickinson County Sheriff's meeting room in Iron Mountain, MI. The purpose of the meeting was to discuss whether Iron County wishes to continue the agreement with DICSA.

Dickinson County Clerk, Dolly Cook, called the roll of Dickinson County Board members, with all members present. Iron County Clerk, Diane Hilberg, called the roll of Iron County Board members, with all members present. Also present at the meeting were some members of DICSA.

Dickinson County Chairman Wender called the meeting to order and turned it over to Iron County Chairman Brennan. Brennan noted that Iron County seems to be getting less in services from DICSA and that perhaps Iron County could do better on its own. He felt that DICSA administration is too costly and a smaller governing board would be beneficial. A lengthy discussion followed, with input from all sides.

Wender asked to hear the opinions from other Iron County Board members. Peretto and Coates indicated that they would like to stay with DICSA. Lind had concerns about enough funds being available to serve the people after administration costs are paid. Aho said that as DICSA is new to him, he would like to be able to do some more research.

Wender suggested that the Iron County Board call a Special Meeting to vote on whether they wish to remain with DICSA. He noted that a decision should be made soon, as a new Director needs to be hired. Brennan said it could be decided at the next Regular Meeting on February 11. Peretto suggested a Special Meeting be held after the Finance Meeting on January 30. A decision on a meeting date was not made.

Moved by Lind, supported by Peretto, to adjourn.

Diane Hilberg, County Clerk

January 30, 2014

The Finance Committee Meeting of the Iron County Board of Commissioners was held on January 30, 2014 at the Iron County Courthouse. The meeting was called to order by Finance Chairman, Tim Aho, and the Pledge of Allegiance was recited.

Roll call was taken, with the following members present: Coates, Peretto, Aho.

County Treasurer Camps submitted journal entries for review.

Administrator Clish requested the following transfer of funds for 2013: 1) \$3,000.00 from line item 101-216-850.100 (Telephone Service Contract); 2) \$2,301.30 from line item 101-216-730.000 (Copier & Supply/Comp Paper); 3) \$42.90 from line item 101-216-729.000 (Postage Only). All to be transferred to Legal Fees, line item 101-101-807-000. Moved by Peretto, supported by Coates, to approve the line item transfers as noted. Roll call: Ayes 3. Nays 0. Motion carried.

The Finance Committee went over the submitted bills. Moved by Peretto, supported by Coates, to approve the bills in the amount of \$1,076,694.27. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to approve the journal entries submitted by Treasurer Camps. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to adjourn.

Diane Hilberg, County Clerk