

Public Meeting Notice & Agenda

Iron County Board of Commissioners

Tuesday, July 11, 2017 4:00 p.m.

Iron County Courthouse Annex, Commissioners Room, Crystal Falls, Michigan

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. At 4:05 p.m. the Board will conduct a Public Hearing for the purpose of affording citizens an opportunity to examine and submit comments on the proposed application of Ottawa Forest Products, Inc. for a loan of the CDBG / RLF program.
5. Approval of the Minutes of the Board of Commissioner Meeting of June, 2017.
6. Approval of the Agenda
7. Public Comment Regarding Agenda Items Only.
8. Review and Action upon: bills paid; journal entries, and budget amendments.
9. Commissioner Reports: Aho, Brennan, Coates, Leonoff, Peretto
10. Department Reports (Written Reports Included): Central Dispatch, Clerk/Register (reports attached) Construction Code (report attached) , Counsel, Emergency Management Director, Equalization, Extension, Facilities & Parks Manager, Prosecuting Attorney, Sheriff (report attached , File of Life, & UPSET Update) , Treasurer, Youth Camp Director, Administrator (Construction Code Restructure & GIS Planning).
11. Old Business - Discussion and Possible action upon:
 - a. Authority on Aging Vacancy
 - b. Update on house condemnation issued by DIDHD
12. New Business - Discussion and Possible action upon:
 - a. Anderson Tackman & Co. 2016 Audit Presentation
 - b. FY 2018 Grant Application for Contracted Plans and Services for the West-Central U.P. Regional Community Corrections Program
 - c. Request by Administrator to refer proposed changes in the Construction Code Department to Committee.
 - d. UPCAP Area Agency on Aging Resolution of Support for 2018 Annual Implementation Plan for services.
 - e. Request from Sheriff's Department for Budget Adjustment to fund patrol vehicle.
13. Public Comments (3 minutes per person / 20 minutes in Aggregate)
14. Announcements
 - a. The next regular scheduled meeting of the Board is Tuesday, August 8th.
15. Adjournment

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Reports: Northpointe Meeting Minutes of May 25 and June 8, 2017

Iron County Veterans Service Office May 2017 and June 12, 2017

Board of Health Meeting Minutes of May 31, and June 28, 2017

MSU Extension June Report

Public Hearing

**COUNTY OF IRON
NOTICE OF PUBLIC HEARING FOR MICHIGAN COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) / REVOLVING LOAN FUND (RLF)
FUNDING FOR OTTAWA FOREST PRODUCTS, INC. PROJECT**

County of Iron will conduct a public hearing on Tuesday July 11, 2017 4:00 pm CST in Courthouse Annex, 2 South Sixth Street, Crystal Falls, MI. for the purpose of affording citizens an opportunity to examine and submit comments on the proposed application for a loan through the CDBG / Revolving Loan Fund (RLF) Program.

County of Iron proposes to lend \$115,000.00 of CDBG / RLF program funds to Ottawa Forest Products, Inc. to assist with its working capital needs. New employment will benefit at least 51% low to moderate income persons. No individuals will be displaced as a result of the proposed activities.

The CDBG / RLF application is available for review at the Board of Commissioners office, Iron County Courthouse. Written comments can be sent to Tim Aho, Board Chair at 2 S. Sixth Street, Suite 7, Crystal Falls, MI 49920.

Citizen views and comments on the proposed application are welcome.

County of Iron
Tim Aho – Board Chair
(906) 875-3301

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June 13, 2017, Iron County Board of Commissioners Meeting

T-338

On Tuesday, June 13, 2017, at 4:00 p.m., Chairman Tim Aho called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Commissioners James Brennan, Ray Coates, Sharon Leonoff, Patti Peretto and Chairman Tim Aho.

Also present: Administrator Gene Smith, Administrative Assistant Mary Dalpra, Civil Council Steven Tinti, Deputy Clerk Tara Peterson, Clerk/Register Joetta Greig, Prosecuting Attorney Melissa Powell, Emergency Management Director Vernon Jones and County Treasurer Melanie Camps

Moved by Brennan, supported by Coates, to approve Minutes from the May 09, 2017 Regular Board Meeting. Voice vote, motion carried.

Additions to the Agenda: New Business- Investigation and Health Violation of Iron County and Old Business-Removal of the Numeral III on the Senior Center Millage Ballot Language.

Moved by Brennan, supported by Peretto to approve Agenda as amended. Voice vote, motion carried.

Aho called for Public Comment three times regarding agenda items only. No comments voiced.

Moved by Brennan, supported by Coates to approve bills of 5/04/2017 and 5/18/2017 in the amount of \$1,256,293.55. Payrolls 5/12/2017 and 5/26/2017 in the amount of \$236,554.78. Journal Entries #11217 -11318. Roll call vote: Ayes: 5, Coates, Leonoff, Peretto, Brennan and Aho. Motion carried.

Commissioner Reports

Brennan: No report at this time

Coates: Gave an update on the Fairgrounds.

Peretto: No report at this time.

Leonoff: No report at this time.

Aho: No report at this time

Moved by Leonoff, supported by Peretto to approve Commissioner's Report.

Department Head Reports

County Administrator Gene Smith gave an update on the placement of signs in the native Ojibway language. The Ojibway tribe will consider request for participation.

Emergency Management Director Vernon Jones gave an update on protocol and procedures for Emergencies and Homeland Security. Next County Safety Meeting will be June 14, 2017 at 10:30 a.m.

Old Business

Moved by Coates, supported by Brennan to omit the Numeral III off of the Senior Center Millage Language. Roll call vote: Ayes: 5, Leonoff, Coates, Peretto, Brennan and Aho. Motion carried.

New Business

Moved by Brennan, supported by Coates to adopt the Resolution to Preserve the Public Mental Health System. Voice vote, motion carried

Moved by Peretto, supported by Coates to adopt a Resolution to Protect the MI Choice Program
Voice vote, motion carried.

Moved by Coates, supported by Brennan, to amend/increase the 2017 Budget for the Marine Patrol in the Sheriff's Department by \$500.00. Roll call vote: Ayes 5, Peretto, Brennan, Coates, Leonoff and Aho.
Motion carried.

June 13, 2017, Regular Meeting continue

T-339

Moved by Brennan, supported by Coates to adopt a Resolution for a Fixed Asset Policy and SOP (Standard Operation Procedure). Roll call vote: Ayes 5, Brennan, Coates, Leonoff, Peretto and Aho.
Motion carried.

Moved by Peretto, supported by Leonoff to amend the County Administrator's current contract with the county. Roll call vote: Ayes 5, Coates, Leonoff, Peretto, Brennan and Aho. Motion carried.

Moved by Leonoff, supported by Brennan to authorize the County Administrator to vote on behalf of the county at the NACO Conference. Voice vote, motion carried.

Motion was made by Coates, supported by Leonoff. Discussion took place to accept proposals for HVAC and Roofing of the North Annex. Motion was rescinded.

Second motion made by Coates, supported by Leonoff. Discussion took place to accept the proposals for HVAC and Roofing of the North Annex. Motion was rescinded.

Moved by Coates, supported by Leonoff to clear all previous motions for proposals for HVAC and Roofing of the North Annex. Voice vote, motion carried.

Moved by Coates, supported by Leonoff to have the HVAC and Roofing of the North Annex be referred to the Building Authority Committee for action. Roll call vote: Ayes 5, Leonoff, Coates, Peretto, Brennan and Aho. Motion carried.

The board acknowledged the reappointment of Patrick Carlotto to the Soldier's Relief Commission.

Moved by Leonoff, supported by Coates to accept the resignation of Authority on Aging Board Member, Roger Zanon and advertise for the vacancy. Voice vote, motion carried.

Moved by Brennan, supported by Leonoff to authorize Civil Council to investigate and take action to resolve health violation in the County. Roll call vote: Ayes 5, Peretto, Brennan, Coates, Leonoff and Aho. Motion carried.

Chairman Aho called for public comment.
There was no public comment at this time.

Announcements

Flag Day is celebrated on Wednesday, June 14, 2017.
The courthouse will be closed on Tuesday, July 4, 2017 in observance of Independence Day.
The next regular scheduled meeting of the board of commissioners is Tuesday, July 11, 2017

Moved by Leonoff, supported by Peretto to adjourn. Voice vote, motion carried. Meeting was adjourned at 4:50 p.m.

Reports: County Clerk
 Register of Deeds
 Sheriff Department
 Construction Code
 MSU Extention
 Veteran's Service Council
 Northpointe Meeting Minutes of April 27, 2017 and May 11, 2017
 Authority on Aging Minut4es of May 16, 2017

Chairman Tim Aho

Deputy Clerk Tara Peterson