

# Public Meeting Notice & Agenda

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Iron County Board of Commissioners

Tuesday, April 10, 2018 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. Approval of the Minutes of the March 13, 2018 Regular Meeting and March 20, 2018 Special Meeting.
5. Approval of the Agenda
6. Public Comment Regarding Agenda Items Only.
7. Review and Action upon: bills paid, payroll, journal entries, and budget amendments.
8. Commissioner Reports: Aho, Brennan, Coates, Leonoff, Peretto
9. Department Reports: Friend of the Court, Central Dispatch ( report attached) , Clerk/Register (reports attached) Construction Code (report attached), Civil Counsel, Drain Commissioner, Emergency Management Director, Equalization Director, Facilities & Parks Manager, Medical Examiner, Prosecuting Attorney, Sheriff (report attached), Treasurer ( report attached) , Youth Camp Director, Veterans Service Office (report attached) ICECA, Fair Board , Soil Conservation District, County Administrator.
10. Old Business - Discussion and Possible Action Upon:
  - a. Consideration for funding for Chief Deputies positions in Clerk / Register of Deeds
11. New Business - Discussion and Possible Action Upon:
  - a. 2018 Equalization Report, Director Amy Marinoff
  - b. Budget Amendments for
    - i. General Fund, Department 245 – Remonumentation Grant
    - ii. General Fund, Department 333, -- ORV Enforcement
  - c. Approval of County-Wide Millage Ballot Language:
    - i. Iron County Medical Care Facility Maintenance of Effort Renewal for tax years 2019 – 2023
    - ii. Iron County Youth Camp Millage Renewal for tax years 2019 -2023.

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- d. Authorization to establish two divisions, 106004 and 110336 with MERS which will amend and close division, 110337.
  - e. Approval of Rates:
    - i. Batawagama; Salary rates and camping rates for 2018 season
    - ii. Pentoga Park; Camping rates and vehicle pass rates for 2018 season
  - f. Telnet Service Agreement
  - g. Resolution Supporting Michigan Indigent Defense Fund and It's Existing Local Cost Share
  - h. Standard Operating Policy & Procedures for Family Medical Leave Act (FMLA)
  - i. A suggestion to resolve timber and property issues with the Road Commission.
  - j. FAA Backup Emergency Communication System (BUEC) Lease
  - k. Parks and Recreation Committee Vacancy
  - l. Transfer of funds to Budget Stabilization
12. Public Comments (3 minutes per person / 20 minutes in Aggregate)
13. Announcements:  
The next regular scheduled meeting of the board is Tuesday May 8, 2018.
14. Adjournment

## Reports:

Central Dispatch  
County Clerk / Register  
Construction Code  
Iron County Sheriff  
County Treasurer  
Board of Health Meeting Minutes of March 28, 2018  
Northpointe Meeting Minutes of Feb. 22, 2018 and March 8, 2018  
MSU Extension Report of Activity for February and March 2018  
Iron County Veterans Service Office Report for March 2018