PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS

Tuesday February 9, 2021, 4:00 p.m. 2 South Sixth St. Crystal Falls, MI 49920 ZOOM MEETING # 92757285512, Audio Option: 1-312-626-6799

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes of the Organizational Meeting on January 5, 2021 and the Regular Meeting on January 12, 2021.
- 5. Approval of the Agenda
- 6. Public Comment regarding Agenda Items Only (3 minutes, 20 minutes max)
- 7. Review and Action upon: Bills Paid, Payroll, Journal Entries, Administratively Approved Budget Amendments for month ending January 2021.
- 8. Commissioner Reports: Conery, Ofsdahl, Peretto, Stafford, Stauber
- 9. Department Reports:

BOC Office	Equalization	Parks & Rec Commission
Central Dispatch	Facilities & Parks	Prosecuting Attorney
Clerk / Register *	Fair Board	Sheriff *
Construction Code*	Friend of the Court	Treasurer
Civil Counsel	ICECA*	Soil Conservation District
Medical Examiner	Youth Camp Director	*
Emergency Manager	MSU Extension	Veterans Service Officer * * written report submitted

- 10. Old Business Discussion and Possible Action Upon:
- 11. New Business Discussion and Possible Action Upon:
 - a. Budget Amendments Request to increase First Responder Vehicle Grant in Sheriff Dept.
 budget from \$22,000 to \$24,700
 - b. Approval of Contract for Millage Service Providers:
 - i. Ambulance Service
 - ii. Meals on Wheels
 - iii. Healthcare Benefits
 - c. Appointments:
 - i. UP State Fair Board, 2 year term
 - ii. Parks and Recreation Committee, 3 year term
 - iii. Authority on Aging, 3 year term
 - d. Proposal for EAP program through Northstar EAP

- e. Iron County Bars, Restaurants and Taverns (Stauber)
- f. Iron County Central Dispatch Advisory Board:
 - i. Appointment of at-large board member, one year term
 - ii. Director Job Description
 - iii. Director Appointment
 - iv. Compensation
- g. Holiday Pay for Part Time Central Dispatch Employees
- h. Memo of Understanding between, the Iron Co. BOC, TPOAM and Prosecuting Attorney
- Budget funding for Trial Court positions; Chief Juvenile Officer and Juvenile Registrar/
 Deputy District Court Clerk
- j. Michigan Indigent Defense Contracts:
 - i. Indigent Defense Contract
 - ii. Indigent Defense Conflict Counsel Manger Contract
 - iii. Indigent Defense Conflict Counsel Contract
- 12. Public Comment
- 13. Announcements:

The Courthouse will be Closed on Monday February 15th in observance of President's Day

The next meeting for the Board of Commissioners is Tuesday March 9, 2021.

Motion to Adjourn

Submitted Reports for January 2020:

Iron County Clerk

Register of Deeds

Construction Code

Sheriff Department

Veteran's Service Office (Dec. and year end 2020)

Health Dept. 12/31/20

ICECA

THE BOARD OF COMMISSIONERS ROOM WILL BE OPEN TO ALLOW FOR 10 ATTENDEES ON A FIRST COME FIRST SERVE BASIS .

THE MEETING WILL ALSO BE HELD VIRTUALLY ON VIDEO OR BY PHONE OPTION: CALL 1-312-626-6799 ZOOM MEETING # 92757285512