PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS Tuesday January 11, 2022 4:00 p.m.

2 South Sixth St. Crystal Falls, MI 49920 Ph. 906.875.3301

- 1. Call to Order
- Pledge of Allegiance to the Flag
- Roll Call
- 4. Approval of the Minutes of the Public Hearing and Regular Board Meeting of December 13, 2021 and the Special Meeting Minutes of December 30, 2021
- 5. Approval of the Agenda
- 6. Public Comments regarding Agenda Items Only (3 minutes max.)
- Review and Action upon: Bills Paid, Payroll, Journal Entries and Administratively Approved Budget Amendments for month ending December 2021
- Commissioner Reports: Conery, Ofsdahl, Stauber, Stafford, Peretto
- 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	Emergency Manager
MSU Extension	Airport Manager	Veterans Service Officer

- 1. Old Business Discussion and Possible Action Upon:
 - Distribution of Senior Center Millage
 - Courthouse Security
 - c. Website
- 2. New Business Discussion and Possible Action Upon:
 - Resolution Adopting the Iron County 2022 2026 Recreation Plan
 - **Budget Amendments:**
 - i. Sheriff Dept. Budget Amendment for health insurance expense increase
 - **ARPA Funds Allocations:**
 - i. 5 - Surface Pro X Tablets for BOC
 - ii. Courthouse complex window replacement
 - d. RFP for Economic Development bids
 - Iron County Lakes & Streams Annual Membership
 - Appointments:
 - i. Housing Commission, one - 5yr. term

- ii. Authority on Aging, two 3 yr. terms
- iii. Airport Manager, one- 3 year term.
- g. BOC Committee Assignments
- h. RFP for roof replacement at Iron Co. Fairgrounds.
- 3. Public Comment
- 4. Announcements:

The next meeting for the Board of Commissioners is Tuesday February 8, 2022.

Special Meeting of the Board of Commissioner to be held with the Parks and Recreation Commission members to discuss Pentoga Park on January 13, 2022, 5:30 p.m.

11. Motion to Adjourn

Submitted Reports in December 2021:

Register of Deeds

Construction Code

Board of Health

Veterans Service Office

Sheriff Dept.

County Clerk

ICECA