

Public Meeting Notice & Agenda

Iron County Board of Commissioners

Tuesday October 16, 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 September 11, 2018 Special Meeting and the September 18, 2018 Regular Meeting.
5. Approval of the Agenda
6. Public Hearing on the proposed 2019 All Funds Budget and Millage
7. Public Comment Regarding Agenda Items Only.
8. Review and Action upon: bills paid, payroll, journal entries, and administratively authorized budget amendments.
9. Commissioner Reports: Aho, Brennan, Coates, Leonoff, Peretto
10. Department Reports: Friend of the Court, Central Dispatch, 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, Youth Camp Director, Veterans Service Office (report attached) ICECA, Fair Board (report) Soil Conservation District, MSU, County Administrator
11. Old Business - Discussion and Possible Action Upon:
12. New Business - Discussion and Possible Action Upon:
 - a. Adoption of the 2018 Apportionment Report and Resolution
 - b Appointment to the Iron County Housing Commission for partial term
 - c. Purchase of BS&A replacement server.
 - d. Adoption of a Fund Balance Standard Operating Policy & Procedure
 - e. Permission to dispose of excess property
 - f. Approval of health insurance broker consultant proposal
 - g Budget Amendments for:
 - i. Alcohol Assessment Fund # 284
 - ii. BS&A Server purchase

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- h. Resolution requested by Upper Peninsula Association of County Commissioners
 - i. Resolution Opposing SB 1031
 - ii. Resolution supporting the Ojibway Correctional Facility
 - iii. Resolution seeking equity in State Economic Development Funding for Local Economic Development in the U.P.
- i. Resolution requested by the Road Commission in opposition to SB 396
- j. Amendment to the Aspirus Ambulance Contract
- k. Resolution to issue bonds for the Iron County Medical Care Facility for unfunded pension liability.
- l. Adoption of the 2019 General and All Funds budget for Iron County and the property tax millage rate proposed to be levied in support of the proposed budget.
- m. Ratification of Collective Bargaining Agreements (Closed Session) for:
 - i. Trial Court Unit
 - ii. Courthouse Workers Unit

13. Public Comments (3 minutes per person / 20 minutes in Aggregate)

14. Announcements:

*Election Day is Tuesday November 6, 2018.

* The courthouse will be closed on Monday, November 12th in observance of Veteran's Day.

*The next regular scheduled meeting is Tuesday November 13, 2018 at 4:00 p.m.

15. Adjournment

Reports: County Clerk / Register of Deeds
Construction Code
Sheriff Department, monthly September '18
Veterans Service Office, monthly September '18
Fair Board Association, monthly September '18
MSU, monthly September '18
Northpointe Board Minutes of August 23 and September 13, 2018
Cooks Run Update by Parks & Recreation Committee

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