PUBLIC MEETING NOTICE & AGENDA

IRON COUNTY BOARD OF COMMISSIONERS

Monday November 14, 2022 immediately following the Special Meeting at 4:00 p.m. Commissioner Meeting Room 2 South Sixth St. Crystal Falls, MI 49920 ph. 906.875.3301 www.ironmi.org

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes of the Regular Meeting of October 12, 2022.
- 5. Approval of the Agenda
- 6. Public Comments regarding Agenda Items Only (3 minutes max.)
- 7. Review and Action upon: Bills Paid, Payroll, Journal Entries and Administratively Approved Budget Amendments for month ending October 2022.
- 8. 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 |
| | | |

- 10. Old Business Discussion and Possible Action Upon:
 - a. Revised 2022 Apportionment Report
- 11. New Business Discussion and Possible Action Upon:
 - a. Budget Amendments:
 - i. Park Budget \$50,000 increase Pad Rental 208-000-688-020 increase Defined Contr. 208-000-716-000 \$2000, Temp Eployees 208-751-707-000 \$5500, FICA 208-751-709-000 \$500, Utilities 208-751-920-000 \$11,000, Fiduciary fee \$2000 and end of year balance 208-751-997-000, \$29,000.
 - ii. Central Dispatch -- \$8442 increase Miscellaneous Income 261-000-694-000 decrease overtime 261-000-705-300 \$ 6442, FICA 261-000-709-000 \$1000 and Defined Contribution 261-000-716-000 \$1000.
 - iii. Sheriff Dept \$5086.33 decrease Part time Wages 101-301-704-001 increase conference/training 101-301-957-000 \$ 5086.33
 - b. ARPA funds: Allocation of \$60,000 for Central Dispatch to include VHF repeater and back-up radio. ND

- c. Pentoga Park Roof Replacement: Approval of quote from Markell Company not to exceed \$78,600 to be paid from allocation of ARPA funds and balance from 470 Fund, County Property Repairs Fund and remaining allocation.
- d. Roof Replacement Cooks Run Cabin ND
- e. Parks and Recreation Committee:
 - i. Land Application to separate Cooks Run
 - ii. SPARKS Grant recommendation
 - iii. Budget amendment for Parks & Rec Commission professional services 101-248-801-000, \$ 1800 (State of MI and GEI Consultants)
- f. Personnel Committee recommendation to hire for Building Inspector/ Plan Reviewer ND
- g. Approval of Tentative Agreement for Correction Unit AFSCME Council 25 and authorize the board chair to sign unit union contract when received. ND
- h. Date of Public Hearing and Special Meeting to adopt FY 2023 budget: Wednesday Nov. 23rd at 8:00 a.m. ND
- i. GIS Services:
 - i. Colligo GIS Contract for Services
 - ii. Budget amendment, \$6800 decrease # 298-000-900-200 Publication of New Book and increase 298-000-801-000 Professional / Contract Services, \$6800
- j. Crime Victim's Rights position posting ND
- k. Central Dispatch Training Bonus for new Employees
- 12. Public Comment
- 13. Announcements:

The next regular scheduled meeting of the Iron County Board of Commissioners will be held on Tuesday December 13, 2022 at 4:00 p.m.

The FY 2023 Budget is out for public review. Copies are available in the County Clerk, Commissioners office and online on the county website at www.ironmi.com

14. Motion to Adjourn

Submitted Reports for October 2022: (deadline for submission in packet Nov. 9th)

Register of Deeds

Construction Code

ICECA

County Clerk

Board of Health 10/26

Veterans Service Office

Fair Board Association

Sheriff's Dept.