

November 23, 2022 Public Hearing and Special Board Meeting

U-155

Wednesday, November 23, 2022, at 8:00 a.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Lower District Courtroom. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Jacob Conery, Patti Peretto and Mike Stafford. Absent: Jeff Ofsdahl.

Also present: Judge Donald Powell and Clerk/Register Julie Kezerle.

First was the Public Hearing regarding the 2023 All Funds Budget.

Moved by Stafford, supported by Stafford, to approve the Public Hearing agenda. Voice vote, motion carried.

Stauber called for Public Comment three times, with no comments voiced.

Moved by Peretto, supported by Conery, to adjourn the Public Hearing. Voice vote, the Public Hearing was adjourned at 8:01 a.m.

The Special Board Meeting was then called to order.

Moved by Conery, supported by Stafford, to approve the Special Meeting Minutes of October 11, 2022. Voice vote, motion carried.

Moved by Conery, supported by Peretto to approve the agenda. Voice vote, motion carried.

Stauber called for public comment three times, with no comments voiced.

New Business:

Moved by Conery, supported by Stafford, to approve the Resolution Adopting the 2023 Iron County All Funds Budget, General Appropriations Act and Millage.

Roll call vote: Ayes: Conery, Peretto, Stafford, Stauber
Nays: None
Absent: Ofsdahl

Motion carried.

Moved by Conery, supported by Peretto to approve the creation of an RFP for flooring.

Roll call vote: Ayes: Peretto, Stafford, Conery, Stauber
Nays: None
Absent: Ofsdahl

Motion carried.

Moved by Conery, supported by Peretto, to approve the Resolution in Support of Land Transfer application to State of Michigan.

Voice vote, all in favor, motion carried.

Item d, Resolution in Support of SPARKS Grant Application to State of Michigan was tabled to the December 13, 2022, Regular Board Meeting.

Judge Powell spoke with regard to his Probate Registrar, Amanda Bett, leaving the position and giving six weeks' notice in order to be able to train her replacement. Judge Powell is asking the board to approve the posting and up to a two week training period, in the event he can hire her replacement within that time. It was then moved by Conery, supported by Stafford, to approve posting the position of Probate Registrar and up to two weeks of training.

Roll call vote: Ayes: Stafford, Conery, Peretto, Stauber
Nays: None
Absent: Ofsdahl

Motion carried.

Motion to Adjourn:

Moved by Peretto, supported by Conery, to adjourn the meeting. All in favor. Meeting was adjourned at 8:07 a.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle