## PUBLIC MEETING NOTICE & AGENDA

## IRON COUNTY BOARD OF COMMISSIONERS

Tuesday December 13, 2022 4:00 p.m.

Iron County Circuit Courtroom A 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 November 14, 2022 and the Special Meeting Minutes of November 21st and 23rd and the Public Hearing on November 23rd.
- 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 November 2022.
- 8. Commissioner Reports: Conery, Ofsdahl, Stauber, Stafford, Peretto
- 9. Department Reports:

<b>BOC Office</b>	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	<b>Emergency Manager</b>
MSU Extension	Airport Manager	Veterans Service Officer

- 10. Old Business Discussion and Possible Action Upon:
  - a. Construction Code Building Inspector / Plan Review appointed position ND
- 11. New Business Discussion and Possible Action Upon:
  - a. DHHS board seat ND
  - b. Prosecuting Attorney's office position hire ND
  - c. Trial Court Magistrate & CJO position
  - d. Appointments:
    - i. Authority on Aging Board ND
    - ii. Northpointe Board: accept Tom Korpis' resignation
    - iii. UP State Fair Board
    - iv. Iron County Housing Commission

- e. Requests for Proposals:
  - i. Ambulance Services
  - ii. Flooring
  - iii. Roof Replacement Cooks Run Cabin
  - iv. Roof Replacement Pentoga Park Buildings
- f. Sign On Bonus for Corrections Officers ND
- g. Resolution for SPARKS grant application
- h. Waive the bidding policy and appoint contractor for restoration work in offices ND
- i. Organization Meeting for the new term of County commissioners ND
- 12. Public Comment
- 13. Announcements:

Holiday Closures: Closed on Friday December 22<sup>nd</sup> and Monday December 26<sup>th</sup> for Christmas Closed on Monday January 2<sup>nd</sup> for New Years.

14. Motion to Adjourn

Submitted Reports for November 2022: (deadline for submission in packet Dec. 8th)

Register of Deeds

**Construction Code** 

**ICECA** 

County Clerk

Board of Health

Veterans Service Office

Fair Board Association