



Iron County Clerk
State of Michigan
2 S. Sixth Street, Suite 9
Crystal Falls, MI 49920-1413
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NOTICE OF ORGANIZATIONAL MEETING & AGENDA
IRON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2024
8:00 a.m. Board of Commissioners Room

1. Call to Order by County Clerk, Amy Donati
2. Pledge of Allegiance to the Flag of the United State of America
3. Roll Call
4. Public Comment
5. Election of a Chairperson
6. Election of a Vice Chairperson
7. Election of a Finance Chair
8. Adoption of a Resolution for Depository and Investment for Iron County
9. Adoption of Resolution designating Civil Counsel for 2023
10. Declarations regarding conflicts of interest, if any
11. Adoption of 2024 Meeting Schedule
12. Public Comment
13. Adjournment

**IRON COUNTY
BOARD OF COMMISSIONERS**

Mark Stauber, Board Chair
Jacob Conery, Vice Chair
Mike Stafford, Finance Chair
Commissioner Patti Peretto
Commissioner Ean Bruette



2024 MEETING SCHEDULE

All regular meetings are held in the commissioner's room of the courthouse at 2 South Sixth St.
Regular scheduled meetings begin at 4:00 p.m. CST
Finance meetings are held in Suite 7 at 8:00 a.m.

Thursday January 4, 2024	Finance
Tuesday January 9, 2024	BOC Regular meeting
Thursday January 18, 2024	Finance
Thursday February 1, 2024	Finance
Tuesday February 13, 2024	BOC Regular meeting
Thursday February 15, 2024	Finance
Thursday February 29, 2024	Finance
Tuesday March 12, 2024	BOC Regular meeting
Thursday March 14, 2024	Finance
Thursday March 28, 2024	Finance
Tuesday April 9, 2024	BOC Regular meeting
Thursday April 11, 2024	Finance
Thursday April 25, 2024	Finance
Thursday May 9, 2024	Finance
Tuesday May 14, 2024	BOC Regular meeting
Thursday May 23, 2024	Finance
Thursday June 6, 2024	Finance
Tuesday June 11, 2024	BOC Regular meeting
Thursday June 20, 2024	Finance

Wednesday July 3,2024	Finance
Tuesday July 9, 2024	BOC Regular meeting
Thursday July 18, 2024	Finance

Thursday August 1, 2024	Finance
Tuesday August 13, 2024	BOC Regular meeting
Thursday August 15, 2024	Finance
Thursday August 29, 2024	Finance

Tuesday September 10, 2024	BOC Regular meeting
Thursday September 12, 2024	Finance
Thursday September 26, 2024	Finance

Tuesday October 8, 2024	BOC Regular meeting
Thursday October 10, 2024	Finance
Thursday October 24, 2024	Finance

Thursday November 7, 2024	Finance
Tuesday November 12, 2024	BOC Regular meeting
Tuesday November 21, 2024	Finance

Thursday December 5, 2024	Finance
Tuesday December 10, 2024	BOC Regular meeting
Thursday December 19, 2024	Finance

**DEPOSITORY AND INVESTMENT
RESOLUTION FOR IRON COUNTY**

At a Regular meeting of the board of Commissioners of the County of Iron, State of Michigan held at Crystal Falls, Michigan on the _____ day of January, 2024.

PRESENT: _____

ABSENT: _____

_____ offered the following resolution and moved its adoption.

The motion was seconded by _____.

WHEREAS, under the laws of the State of Michigan, Act. No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County, or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.

THEREFORE BE IT RESOLVED as follows:

- (1) The Iron County Board of Commissioners hereby directs Melanie Camps, Iron County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into her hands as Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal law.
- (2) the Treasurer is authorized to invest funds with these institutions or any institution legally permitted by State statute Act. No. 20 of the Michigan Public Acts of 1943, as Amended (MCL 120.91) or Federal law or regulation within the limits set therein, and
- (3) the Treasurer is authorized to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase terms and conditions as the County Treasurer shall require, and
- (4) the County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

AYES _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

County of Iron
State of Michigan

I, Amy Donati, the undersigned duly qualified and acting Clerk of the Board of Commissioners of the County of Iron, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular meeting of the Board of Commissioners of said County held on the _____ day of January, 2024, insofar as the same relate to the Depository and Investment Resolution for the County of Iron, the original of which is on file in my office. Public notice of such meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature
this _____ day of January, 2024.

Amy Donati, Clerk, County of Iron

Iron County Board of Commissioners
RESOLUTION
DESIGNATING CIVIL COUNSEL FOR THE COUNTY OF IRON

Whereas, the **Office of the Prosecuting Attorney for the County of Iron** has in recent years provided primary civil counsel services to the County of Iron under MCL 49.71, et seq;

Whereas, the **Office of the Prosecuting Attorney for the County of Iron** has recently advised that its office cannot continue to provide overall civil counsel services to the **County of Iron** within the staffing and budgeting resources available; and

Whereas, it is in the best interest of the **County of Iron** to employ civil counsel for the providing of ongoing civil counsel legal services to the **County of Iron**;

Now Therefore Be It Resolved as Follows:

1. The **Office of the Prosecuting Attorney for the County of Iron** shall hereafter not proceed as civil counsel with respect to any other civil counsel legal services for the County of Iron as provided for in MCL 49.72

2. The **County of Iron** appoints Attorney _____ as the civil counsel for the **County of Iron** and for its county officials as such are described in MCL 49.73.

3. This designation of civil counsel shall continue until, the earlier of, a subsequent designation of civil counsel by the Board of County Commissioners of the County of Iron, or the next organizational meeting of the Board of County Commissioners of the County of Iron.

The foregoing resolution was moved by Commissioner _____ and supported by Commissioner _____.

Roll Call Vote:

- AYES:
- NAYES:
- ABSENT:

Resolution Declared Adopted on 1/2/2024:

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON

By: _____
Mark Stauber
It's Chair

By: _____
Amy Donati
It's Clerk