

Public Meeting Notice & Agenda

Iron County Board of Commissioners & Finance Committee
Tuesday, April 11, 2017 4:00 p.m.
Iron County Courthouse Annex, Commissioners Room, Crystal Falls, Michigan

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. Roll Call
- D. Finance Committee Review of Bills Paid
- E. Review and Action by the Finance Committee upon Finance Committee Minutes, Journal Entries, Budget Amendments and Bills Paid.
- F. Approval of Minutes of the Board of Commissioners Monthly Meeting of March 14, 2017.
- H. Public Comment Regarding Agenda Items Only
- I. Commissioner Reports/ Comments: Aho, Brennan, Coates, Leonoff, Peretto
- J. Department Head Reports: County Administrator, County Clerk/ Register, Treasurer
Sheriff, Friend of the Court, Equalization, Prosecuting Attorney, Civil Counsel

K. Old Business

Discussion and Possible Action upon:

- 1. bills submitted to Finance Committee
- 2. Journal Entries
- 3. Budget Amendments
- 4. A correction to the Contract for Forest Management Services

L. New Business

Discussion and Possible Action upon:

- 1. 2017 Equalization Report, Director Amy Marinoff
- 2. A request for authorization to discharge a mortgage
- 3. Amendments to the Iron County Board of Commissioner's Rules of changing:
 - a. Sections 4.3.1.3, add Northpointe to list of liaison Boards
 - b. Section 9.4 Agenda, Order of Business
- 4. Acknowledging Judge Schwedler's appointment of Mark Selmo, to the Iron County Jury Board for term vacancy to expire 4/30/2019.
- 5. Rescinding Easement granted to WE for electrical services at Youth Camp.
- 6. Setting Public Hearing for Indian Lake Project Bond Issue
- 7. Proposed Letter of Support for Heritage Trail Grant Application
- 8. Amending County Administrator employment agreement to reflect change from MLGMA to MACAO
- 9. Amending the 2017 budget:
 - a. To provide support for substance abuse enforcement and programming
 - b. To restore funding for Sheriff's vehicle maintenance and repair.

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10. Approval of 2017 Pentoga Park Camping Rates

11. Proclaiming April as National County Government Month.

M. Public Comments (3 minutes each/ 20 minutes maximum)

N. Announcements:

The next Regular Scheduled Meeting of the Board of Commissioners is Tuesday May 9.

The Courthouse will be closed on Friday April 14th in observance of Good Friday.

O. Adjournment

Reports: Monthly Department Reports: Treasurer, Sheriff, Clerk, Register of Deeds,
Construction Code.

Board of Health Meeting Minutes of March 29, 2017

Veterans Service Office Report, March 13, 2017

Northpointe Meeting Minutes of February 23 and March 9, 2017