

Public Meeting Notice & Agenda

Iron County Board of Commissioners & Finance Committee
Tuesday, February 14, 2017 4:00 p.m.
Iron County Courthouse Annex, Commissioners Room, Crystal Falls, Michigan

1. Board of Commissioners Call to Order
2. Roll Call: Board of Commissioners
3. Approval of the Minutes of the Board of Commissioner Meeting(s)
 - a. January 10, 2017
4. Approval of the Agenda
5. Public Comment Regarding Agenda Items Only
6. A Public Information Meeting in order to allow for comments regarding a proposed USDA Rural Development Grant Application to purchase a fully equipped patrol vehicle. The USDA grant is \$13,000 with a local match of \$20,000.
7. Commissioner Reports: Aho, Brennan, Coates, Leonoff, Peretto
8. Department Head Reports: County Administrator, County Clerk / Register of Deeds, Treasurer, Sheriff, Friend of the Court, Equalization, Prosecuting Attorney, Civil Counsel
9. **Old Business**
 - a. Approve:
 1. Bills submitted on January 13, 2017 for \$ 24,669.00
 2. Payroll submitted on January 20, 2017 for \$ 113,166.58
 3. Bills submitted on January 26, 2017 for \$ 414,847.19
 4. Report of Journal Entries #'s 10720-10955
 5. Report of Department Budget Amendments: Jan. 1 – Jan. 31, 2017
10. **New Business**
 - a. Possible Action regarding:
 1. Funding for UPSET – Sheriff Valesano
 2. A Resolution in the Fight Against Opioid Abuse – Administrator Smith
 3. A Resolution of Authorization for the MDNR 2016 Trust Fund Grant Application for a Pentoga Park Paddle Craft Landing - Administrator Smith
 4. Contract for Forest Management Services
 5. Opening and Awarding Timber Sale Bids – Forester Brock VanOss
 6. MERS Agreement for Iron County Medical Care Facility Defined Benefit Plan – Administrator Pinterelli
 7. Merit Network Renewal Quote and Service Agreement – Administrator Smith
 8. Northern Michigan University LTE Agreement – Administrator Smith

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9. Budget Amendments For:
 1. Remonumentation, Building Authority and Administration - Administrator Smith
10. Abolishing the Iron County Economic Development Authority – Chairman Kent
11. A Contract with the Chamber of Commerce for Economic Development Services – Administrator Smith
12. Granting an easement at the Iron County Youth Camp for Electrical Service – Administrator Smith / Director Schulze
13. Iron County Trial Court Bargaining Unit Wage Scale and Vacation Leave – Administrator Smith
14. Iron County Board of Commissioners Rules of Order

11. Public Comments (3 minutes per person / 20 minutes in Aggregate)

12. Announcements

- a. The next Regular Monthly Board Meeting will be on Tuesday March 14, 2017.
- b. The Courthouse will be Closed on Monday February 20, 2017 in observance of Presidents Day.

13. Adjournment

Reports: County Clerk, January 2017 Monthly Report and 2016 Annual Summary Report
Clerk's Office Annual Statistical Report
Register of Deeds, January 2017
Sheriff Department, December 2016 and January 2017
Construction Code, January 2016
Health Dept. Board of Health Meeting Minutes of Jan. 11th and Jan. 25, 2017
Northpointe Meeting Minutes of Dec. 15, 2015 and Jan. 12, 2017
Iron County Veterans Service Council Report, Jan. 9, 2017