

Public Meeting Notice & Agenda

Iron County Board of Commissioners & Finance Committee

Tuesday, January 10, 2017 4:00 p.m.

Iron County Courthouse Annex, Commissioners Room, Crystal Falls, Michigan

1. Finance Committee Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call : Finance Committee
4. Approval of Minutes of the Finance Committee Meeting(s);
 - a. December 29, 2016
5. Public Comment Regarding Agenda Items Only
6. Review and Approval of Bills
7. Adjournment of the Finance Committee

Immediately Following the Adjournment of the Finance Committee

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. December 13, 2016
 - b. January 3, 2017
4. Approval of the Agenda
5. Public Comment Regarding Agenda Items Only
6. Commissioner Reports: Aho, Brennan, Coates, Leonoff, Peretto
7. Department Head Reports: County Administrator , County Clerk / Register , Treasurer, Sheriff, Friend of the Court, Equalization, Prosecuting Attorney, Civil Counsel
8. Old Business
 - a. Approve bills submitted to Finance Committee on Dec. 1, 2016 for \$ 390,676.85
 - b. Approve bills submitted to Finance Committee on Dec. 15, 2016 for \$ 580,699.68
 - c. Approve bills submitted to Finance Committee on Dec. 28, 2016 for \$ \$314,352.45
 - d. Report of Journal Entries from Dec. 1st and Dec. 15 and Dec. 28, 2016
 - e. Report of Department Budget Amendments: Dec. 1- Dec. 31, 2016
9. New Business
 - a. Amendments to the 2017 Budget:
 - i. A resolution creating a Forestry Fund and budget
 - b. Appointments:
 - i. UPCAP Board Nomination
 - ii. UPCAP Energy Task Force
 - iii. UPWARD Talent Council Board
 - iv. Northpointe Board

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- v. Authority on Aging Board, 2 members each for a 3 year term
 - vi. Housing Commission, 1 member for a five year term
 - c. Consideration for a contract for Forestry Services.
 - d. Consideration for action authorizing county participation in the NACO Healthy Living program.
 - e. Consideration for a resolution adopting policy and procedures governing the accounts payable processes.
 - f. Consideration for a resolution amending the Board of Commissioners Rules of Order regarding accounts payable.
 - g. Presentation by NMU and possible action regarding LTE/Broadband project
10. Public Comments (3 minutes per person / 20 minutes in Aggregate)
11. Announcements
- a. The next Regular Monthly Board Meeting will be on Tuesday Feb. 14, 2017.
12. Adjournment

Reports: County Clerk
Register of Deeds
MSU Extension
Veteran's Service Office Annual Report for 2016
Northpointe Meeting Minutes of Dec. 8, 2016
Health Department Meeting Minutes of Dec. 28, 2016