

Public Meeting Notice & Agenda

Iron County Board of Commissioners & Building Authority

Tuesday, June 13, 2017 4:00 p.m.

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

1. Call to Order
 2. Pledge of Allegiance to the Flag
 3. Roll Call
 4. Approval of the Minutes of the Board of Commissioner Meeting of May, 2107.
 5. Approval of the Agenda
 6. Public Comment Regarding Agenda Items Only
 7. Review and Action upon: bills paid; journal entries, and budget amendments.
 8. Commissioner Reports: Aho, Brennan, Coates, Leonoff, Peretto
 9. Department Head Reports: Administrator, Central Dispatch, Clerk/Register, Construction Code, Counsel, Emergency Management Director, Equalization, Extension, Facilities & Parks Manager, Prosecuting Attorney, Sheriff, Treasurer, Youth Camp Director
 10. Old Business - Discussion and Possible action upon:
 11. New Business - Discussion and Possible action upon:
 - a. Resolution to Preserve the Public Mental Health System
 - b. Resolution to Protect the MI Choice Program
 - c. Motion to Amend the Budget for the Marine Patrol in the Sheriff's Department
 - d. Motion to Adopt a Fixed Asset Policy and SOP
 - e. Motion to Amend the Contract of the County Administrator
 - f. Motion to Authorize County Administrator to vote on behalf of the County at NACo Conference.
 - g. Motion to Accept Proposals for HVAC & Roofing of the North Annex
 - h. Acknowledgement of Reappointment of Patrick Carlotto to Soldiers Relief Commission by Judge Schwedler.
 - i. Motion to accept the resignation of Authority on Aging Board Member, Roger Zanon and advertise vacancy. (term expires 12/31/2018)
- Public Comments (3 minutes per person / 20 minutes in Aggregate)
12. Announcements
 - a. Flag Day is celebrated on Wednesday June 14, 2017.
 - b. The Courthouse will be Closed on Tuesday July 4th for Independence Day.
 - c. The next regular scheduled meeting of the Board is Tuesday, July 11th
 13. Adjournment

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Reports:

Sheriff's Department, May Monthly

Iron County Clerk, May Monthly

Register of Deeds , May Monthly

Construction Code Office , May Monthly

Northpointe Meeting Minutes of 4/27 and 5/11

Veterans Service Council Report for April 2017 Activity

MSU Extension Report for May 2017 Activity

Authority on Aging Meeting of May 16, 2017