

## PUBLIC MEETING NOTICE & AGENDA

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### IRON COUNTY BOARD OF COMMISSIONERS

Tuesday January 12, 2021

2 South Sixth St. Crystal Falls, MI 49920

**ZOOM MEETING # 92757285512, Audio Option: 1-312-626-6799**

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes of the Regular Board meeting of December 8<sup>th</sup> and Special Meeting on December 29, 2020.
5. Approval of the Agenda
6. Public Comment regarding Agenda Items Only ( 3 minutes, 20 minutes max)
7. Review and Action upon: Bills Paid, Payroll, Journal Entries, Administratively Approved Budget Amendments for month ending December 2020.
8. Commissioner Reports: Conery, Ofsdahl, Peretto, Stafford, Stauber
9. Department Reports:

BOC Office	Equalization	Parks & Rec Commission
Central Dispatch	Facilities & Parks	Prosecuting Attorney
Clerk / Register *	Fair Board *	Sheriff *
Construction Code*	Friend of the Court	Treasurer
Civil Counsel	ICECA*	Soil Conservation District
Drain Commissioner	Medical Examiner	Youth Camp Director
Emergency Manager	MSU Extension	Veterans Service Officer *

\* written report submitted

10. Old Business – Discussion and Possible Action Upon:
  - a. Prosecuting Attorney office request to fund an APA/ Child Support Clerk position
11. New Business – Discussion and Possible Action Upon:
  - a. WUPPDR Presentation
  - b. Request for Proposals:
    - i. Ambulance Service
    - ii. Meals on Wheels
    - iii. Healthcare Benefits
  - c. Appointments:
    - i. UP State 911 Advisory Board
    - ii. 2021 Board of Commissioner Committee Assignments

- d. Budget Amendments:
  - i. Iron County Directory
  - ii. WUPPDR membership
- e. Letter of Support for Enbridge Energy Line 5
- f. Iron County Lakes & Streams annual membership
- g. Open employment positions approval:
  - i. Friend of the Court Caseworker
  - ii. Construction Code Account Clerk
- h. CDBG Mortgage Discharge for Arlyne Luba
- i. Approval of Iron County Central Dispatch Organizational Charter
- j. Executive Session to discuss legal cases represented by civil counsel

12. Public Comment

13. Announcements:

The next meeting for the Board of Commissioners is Tuesday February 9<sup>th</sup>.

Motion to Adjourn

*Submitted Reports for December 2020:*

Iron County Clerk: Dec & 2020	Register of Deeds	MSU 4-H, December
Sheriff Department	Veteran's Service Office (Nov)	ICECA

**TO BE IN COMPLIANCE WITH STATE AGENCY ORDERS, THE IRON COUNTY BOARD OF COMMISSIONERS MEETING WILL BE COMPLETELY VIRTUAL. THE BOARD OF COMMISSIONERS ROOM WILL NOT BE OPEN FOR THIS MEETING. ALL ATTENDEES WILL BE REQUIRED TO APPEAR VIRTUALLY OR BY PHONE OPTION: CALL 1-312-626-6799 ZOOM MEETING # 92757285512**