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Montmorency County Board of Commissioners

Regular Board Meeting

Agenda

February 13, 2019

9:00 a.m.

Boardroom/Courtroom

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CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from January 23, 2019
- Claims and Accounts

PUBLIC COMMENT (Agenda Items Only)

TREASURER'S REPORT

SHERIFF'S REPORT

OLD BUSINESS

- Dave Post- Discussion on Public Hearing/Annexation of Village of Hillman
- Change 3.1 in Board Rules to state "12:00 P.M. on Thursday before Board meeting" as time agenda requests can be made, due to mailing of Board Packets
- Approval of DHD#4 County Contributions – is in the budget
- Sheriff Union Contract

NEW BUSINESS

- Resolution 19-05 Establishing Authorized Signatory for MERS Contracts and Service Credit Purchase Approvals (to process our 457 & Defined Contribution Agreements and Resolutions)
- Discussion on temporary formation of a benefits committee
- Approval of appointments to Soldier/Sailor Fund Board
- Review upcoming IT Right Contract Renewal-\$17,915
- Approval to sign Fiber Consortium Agreement
- Resignation/Retirement of Emer. Mgmt. Director Dave Utt as of 3/31/19 and posting position

STANDING COMMITTEE REPORTS

PUBLIC COMMENT

OTHER

ADJOURN SUBJECT TO CHAIRMAN

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976

NEXT REGULAR BOARD MEETING WILL BE HELD ON **WEDNESDAY, February 27, 2019**

PLEASE SILENCE ALL CELL PHONES