

8. (LEGISLATIVE) Release 0.73 acres from Farmland Development Rights Agreement (P.A. 116) as requested by Tyson Valentine, agent for property owners Donald & Kathy Fiebig.
9. (PERSONNEL) Re-establish the position of Senior Appraiser at Grade 150m of the 37.5 hour Salary Progression Schedule.
10. (PERSONNEL) Adjust the pay grade of Lisa A. Sprague from Grade 120 to Grade 130 to reflect her Certified Electronic Operator (CEO) certification.

New Business

Resolutions

- 1.
- 2.
- 3.

Elections

None at this time.

Appointments

None at this time.

Motions

LEGISLATIVE

Move to authorize the Chairman to sign the “Juvenile Detention Center Bed Rental Agreement between Ottawa County and Huron County”, approved as to form by corporation counsel.

PERSONNEL

Move to accept the retirement of James F. Hunt from the position of Sergeant at the Sheriff’s Office effective May 11, 2023, with regret.

PERSONNEL

Move to accept the retirement of Ward Carter from the position of dispatcher at Central Dispatch effective June 29, 2023, with regret.

PROPERTIES

Move to approve Change Order #1 pertaining to the Probate Court and GIS projects, increasing the cost of the projects by \$1,150.

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjournment

To participate in the meeting, you can:

Join with Zoom:

<https://us02web.zoom.us/j/88390789440?pwd=dFNRaFhZZkJKQnROTU4rLy91Vm1ZUT09>

- or -

Join by Phone: 1-312-626-6799

Meeting ID: 883 9078 9440

Password: 878698