

# AGENDA

November 23, 2021

## Board of Commissioners Meeting

\*\*\* Zoom conferencing instructions are at end of agenda. \*\*\*

9:00 a.m.

Call To Order – Regular Meeting

Prayer & Pledge

Roll Call (Confirmation of Attendance)

Declaration of Amendments to Agenda

Approval of Agenda

Approval of Minutes: November 9, 2021 (Regular)

Communications

Announcements

Public Comment (Open Meetings Act) – Limit of 3 minutes per person

9:10 a.m.

Jerry Johnson, MSUE District 10 Director – Annual Report

Consent Actions

1. (FINANCE) Amend Resolution No. 11-191C to cap any automatic Environmental Health fee increases based on the Detroit Consumer Price Index at 5%, effective December 1, 2021.
2. (FINANCE) Establish a revised fee schedule for the Building and Zoning Department, effective January 1, 2022.
3. (LEGISLATIVE) Release 2.34 acres from the Farmland Development Rights Agreement as requested by Terry Jurgess.
4. (PERSONNEL) Employ Hunter Kroenke as a part time Deputy Sheriff (Corrections) at a rate in accordance with those established per Resolution No. 20-67C, effective November 20, 2021.
5. (PERSONNEL) Extend the increased work schedule of Kathy Particka of not exceed 30 hours per week, from October 1, 2021 through December 31, 2021.

New Business

Resolutions

- 1.
- 2.

Appointments

**Huron Transit Corporation – 1 vacancy, 11-month term**

Joseph Murphy

**Department of Veterans' Affairs Board – 2 members, 4-year term**

Marvin Emming (Vietnam War Rep.)

Motions

FINANCE

Move to authorize the Chairman to sign the Agreement for Extension Services provided by Michigan State University, approved as to form by corporation counsel, for FY 2022.

LEGISLATIVE

Move to authorize the County Clerk to advertise for the vacancies on the following Boards, with an application deadline of 5:00 p.m. on Wednesday, December 8, 2021:

- Mental Health Services Board – 1 vacancy, 3-month term
- Department of Veterans’ Affairs Board – 1 member, 4-year term
- Construction Code Board of Appeals – 5 members, 2-year term

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjourn

**\*\*\* Immediately following the adjournment of the Regular Board meeting \*\*\***

Committee Meeting of the Whole

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Adjourn

**Join with Zoom:**

<https://us02web.zoom.us/j/88609933228?pwd=VzRsODMzZkNTWXoyZzNmUE5KUVhyUT09>

- or -

**Join by Phone:** 1-312-626-6799

**Meeting ID:** 886 0993 3228

**Password:** 617524