

BARAGA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, January 9, 2023-5:00 P.M.

PROPOSED AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **ELECTION OF CHAIRPERSON** Conducted by County Clerk – 2 Year Term
3. **ELECTION OF VICE-CHAIR** Conducted by new Chair – 1 Year Term
4. **APPROVE AGENDA**
5. **APPROVAL OF MINUTES**
Regular Meeting, December 12, 2022
6. **PUBLIC COMMENTS**
7. **TREASURER’S REPORT**
8. **APPROVAL OF BILLS**
 - a. BCMH Trustee Per Diem- \$1,090.00 (December 2022)
 - b. Approval of County Commissioner and Dept. Bills, \$75,575.33
 - c. Approval of Prepaid Accounts, \$426,973.26
 - d. Approval of Sheriff Dept. Commissary Account, \$15,801.02
9. **OLD BUSINESS**
No old business
10. **ACTION ITEMS**
 - a. Chairman Appointments (can be made at the next meeting)
 - Finance Committee
 - Personnel Committee
 - Equalization Committee
 - Child Development Board
 - Western UP Substance Abuse and Family Planning Board
 - Western UP Planning and Development Regional Commission
 - Western UP Health Dept.
 - 911 Committee
 - Parks and Recreation Committee
 - BCMH Board of Trustee - Liaison
 - b. Board/Committee Appointments – made by Board
 - UP RC& D Council
 - UPCAP Board of Directors
 - UP State Fair Authority
 - UPWARD Talent Council Board
 - BC Trails Authority
 - c. Treasurer, approval of depositories
 - d. Appoint CFO and CAO, Treasurer and County Clerk
 - e. Circuit Courtroom, Wallpaper walls (insurance job)
 - f. Courthouse and Grounds, Lease office space to State of Michigan
 - g. BCMH Board of Trustees, Commissioner Menge resignation
 - h. Circuit Court-Family Division, Juvenile Caseworker overnight travel
11. **REPORTS OF STANDING COMMITTEES**

- 12. INFORMATIONAL ITEMS**
 - BCMH, Minutes
- 13. RESOLUTIONS**
- 14. COMMISSIONERS COMMENTS**
- 15. ADJOURNMENT**