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## **Montmorency County Board of Commissioners**

### **Regular Meeting Agenda January 25, 2012 9:00am**

#### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance
- Agenda Additions/Deletions
- Approval of minutes from 1-11-12
- Claims and Accounts

#### **PUBLIC COMMENT**

#### **TREASURER'S REPORT**

#### **SHERIFF'S REPORT**

#### **FINANCE COMMITTEE**

#### **UNFINISHED BUSINESS**

- Approve 2012 Special Revenues
- Personnel Policy
- Millage Request for HUNT
- Merit
- MERS Retirement Resolution
- Plumbing & Heating Bids
- Agreement with Animal Shelter
- NEMCOG Sharing Agreement

#### **NEW BUSINESS**

- MCCOA Millage Renewal
- Resignation of Robert Foster from PIE&G
- Health Department Budget
- 88<sup>th</sup> District Court Budget
- Hillman Village DDA
- EDC room usage/file cabinets

#### **PUBLIC COMMENT**

#### **STANDING COMMITTEE REPORTS**

#### **ADJOURN SUBJECT TO CHAIRMAN**

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER THE OPEN MEETINGS ACT OF MICHIGAN,  
PURSUANT TO THE PUBLIC ACT 267 OF 197 OF 1976

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 8, 2012