

**ORGANIZATIONAL MEETING 9:30 A.M. SESSION  
JANUARY 6, 2021 AT 9:30 A.M.  
AGENDA**

**1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**2. ADOPTION OF AGENDA**

**3. ELECTION OF OFFICERS – County Clerk, Nancy J. Huebel**

**4. STANDING COMMITTEE APPOINTMENTS –  
Jail Committee – (two)  
EMS Administrative Committee – (two)  
Union Bargaining/Grievance – (two)**

**5. APPROVAL OF BYLAWS – Resolution #1**

**6. APPROVAL OF BOARD MINUTES**

**December 16, 2020**

**7. APPROVAL OF COMMITTEE MINUTES**

**December 16, 2020**

**8. PUBLIC COMMENTS**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**1) ORV Grant – Ralph Boudreau (Res. #2)**

**2) Appoint Deputy Treasurer and approve salary (Res. #3)**

**10:00 A.M. 3) Closed Session – Litigation Strategy, Timothy Perrone of Cohl, Stoker, Toskey**

**4) Medical Examiner – Renew Contract (Res. #4)**

**5) A.T.I. Service Agreement for HVAC equipment (Res. #5)**

**11. COMMITTEE REPORTS**

**12. MISCELLANEOUS**

**13. PUBLIC COMMENTS**

**14. COMMUNICATIONS**

**15. ADJOURNMENT**

***NEXT MEETING – January 20, 2021 AT 9:30 A.M.***