

**ORGANIZATIONAL MEETING 9:30 A.M. SESSION
JANUARY 5, 2022
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 15, 2021

- 7. APPROVAL OF COMMITTEE MINUTES**

December 15, 2021

- 8. PUBLIC COMMENTS**
- 9. UNFINISHED BUSINESS**

- 10. NEW BUSINESS**

**Ron Whitney, Veteran’s Service Officer –
Veteran’s Millage Increase (res 2)**

**Eric Abbott, Emergency Management
Coordinator – Letter of Resignation (res 3)**

**Nancy Huebel, County Clerk - Transfer of Lead
Attorney for MIDC (res 4)**

**Pauline Ferns, Transportation Coordinator – FY
2023 Resolution of Intent for MDOT (res 5)**

**Jamie Carruthers-Soboleski, County
Controller/Finance Director - Scrapping of the
Parks and Recreation 1997 Ford Truck (res 6)**

**Jamie Carruthers-Soboleski, County
Controller/Finance Director – Park and
Recreation Committee Appointment (res 7)**

**Jamie Carruthers-Soboleski, County
Controller/Finance Director – Airport Carpet
Replacement (res 8)**

**Jamie Carruthers-Soboleski, County
Controller/Finance Director – MMRMA
Insurance Renewal (res 9)**

**Jamie Carruthers-Soboleski, County
Controller/Finance Director – Director of
Emergency Services Contracts (res 10)**

**Jamie Carruthers-Soboleski, County
Controller/Finance Director – EMS Operations
Manager Contract (res 11)**

**Jamie Carruthers-Soboleski, County
Controller/Finance Director – EMS
Administrative Assistant Contract (res 12)**

11. COMMITTEE REPORTS

12. MISCELLANEOUS

13. PUBLIC COMMENTS

14. COMMUNICATIONS

15. ADJOURNMENT

NEXT MEETING – January 19, 2022 AT 9:30 A.M.