

AGENDA
KALKASKA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 11TH, 2012
6:00 PM

1. MEETING CALLED TO ORDER – CHAIRPERSON STUART MCKINNON
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. CALL FOR CONFLICT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES
 - A. DECEMBER 14TH, 2011 REGULAR MEETING
 - B. DECEMBER 16TH, 2011 REGULAR MEETING
 - C. DECEMBER 16TH, 2011 CLOSED SESSION
 - D. DECEMBER 28TH, 2011 PUBLIC HEARING
 - E. JANUARY 3RD, 2012 REORGANIZATIONAL MEETING
8. PUBLIC INPUT: FIVE (5) MINUTE LIMIT PER PERSON OR REFER TO BYLAWS FOR TIME LIMITS IF MORE THAN 12 PERSONS WISH TO SPEAK UNDER PUBLIC INPUT. THOSE WISHING TO ADDRESS THE BOARD ARE ASKED TO SIGN THE SPEAKERS LIST.
9. APPOINTMENTS TO ADDRESS THE BOARD:

6:15 – 6:30 PM	SHERIFF DAVID ISRAEL
6:30 – 6:45 PM	SUE WINTER – EXECUTIVE DIRECTOR OF NW MICH SUBSTANCE ABUSE
10. COMMITTEE APPOINTMENTS
 - A. COUNTY-WIDE COMMITTEE APPOINTMENTS
11. APPROVAL OF BILLS
12. UNFINISHED BUSINESS
13. COMMITTEE REPORTS
 - A. BUDGET AND FINANCE
 - B. PERSONNEL/INTERVIEW
 - C. COUNTY AFFAIRS/COMPUTER
 - D. HEALTH & WELFARE
 - E. PUBLIC WORKS
 - F. JUDICIARY & PUBLIC SAFETY
 - G. RECYCLING/SOLID WASTE

SUB-COMMITTEES
KALISEUM—PARKS & RECREATION—EDC—CONSERVATION DISTRICT
COMMISSION ON AGING-NORTH COUNTY COMMUNITY MENTAL HEALTH

14. CORRESPONDENCE AND RESOLUTIONS

- A. ZONING ADMINISTRATOR REPORT FOR DECEMBER 2011

15. NEW BUSINESS

- A. APPLICANTS FOR COUNTY ROAD COMMISSIONER APPOINTMENT

17. PUBLIC INPUT - FIVE (5) MINUTE LIMIT PER PERSON OR REFER TO BYLAWS FOR TIME LIMITS IF MORE THAN 12 PERSONS WISH TO SPEAK UNDER PUBLIC INPUT. THOSE WISHING TO ADDRESS THE BOARD ARE ASKED TO SIGN THE SPEAKERS LIST.

18. ADJOURNMENT

ADJOURN TO THE CALL OF CHAIRPERSON