

**ALCONA COUNTY  
BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING AGENDA**

**Wednesday, January 5, 2022 at 1:00 p.m.**

**Call to Order**

Pledge to the Flag  
Roll Call  
Appointment of the Chairman for 2022  
Appointment of Vice-Chairman for 2022  
Approve minutes from the December 15, 2021 Regular Meeting and the December 29, 2021 Special Meeting/Public Hearing.

**New Business**

Set Regular Meeting dates and time for 2022  
Adopt Deposit Resolution #2022-01  
Adopt Investment Resolution #2022-02  
Adopt Resolution on Electronic Transactions #2022-03  
Adopt Management of Imprest Cash Resolution #2022-04  
Adopt Fraud Risk Management Policy #2022-05  
Adopt Resolution for Fee Waiver #2022-06  
Adopt Resolution for RFP for ARPA Fund Use #2022-07  
Adopt Resolution County Credit Card Policy #2022-08  
Adopt the 2022 Holiday Schedule  
Establish Newspaper of Record  
Set Per Diem and Mileage Reimbursement for the Board  
Set Employee Mileage  
Set 15-Day Minimum for ADA Requirement for Meetings  
Committee Assignment Requests

**REGULAR MEETING AGENDA**

**Public Comment** – Limited to three (3) minutes per person (please identify yourself).

**New Business**

Jennifer Lueck, Trial Court Administrator, Re: 2022 Family Court Attorney Contracts  
Troy Somers, Equalization Director, Contract for Services  
Medical Examiner Appointment

**Finance Report**

**Personnel Report**

**Treasurer's Report**

**Clerk's Report**

**Committee Reports**

**Communications** Eaton County Resolution and MMRMA Coverage Amendment

**Public Comment** – Limited to five (5) minutes per person (please identify yourself)

**Commissioner's additional comments and concerns**

**Meeting adjourned to the Regular Meeting on January 19, 2022 at 1:30 p.m.**