Office of the Chippewa County Clerk

Steven Woodgate

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<u>CHIPPEWA COUNTY</u> July 11, 2024 – 4:30 p.m.

BOARD OF COMMISSIONERS MEETING

TO PARTICIPATE REMOTELY:

Go to the County's website www.chippewacountymi.gov for the link.

<u>AGENDA</u>

- 1. Call to Order Chairman Jim Martin
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions, Deletions, and agenda Approval
- 5. Approval of County Board minutes
 - a. Regular Board Meeting June 13, 2024 Page 1
 - b. Public Hearing Truth & Taxation Page 6
- 6. Correspondence received in the Clerk's Office Page 7
- 7. Public Comments
- 8. Administrator's Report Page 8
- 9. New Business
 - a. Resolution 2024-13 In recognition and Profound Appreciation to the Chippewa County Health Department's Home health and Hospice Program– Page 17
 - b. Resolution 2024-14 2025 U.P. Area Agency on Aging 2025 Annual Implementation Plan for Services to the Elderly Page 18
 - c. Resolution 2024-15 Supporting Public Transportation for Resident of the Upper Peninsula Page 21
 - d. Resolution 2024-16 Special Tribute Honoring Cindy Armstrong Page 26
 - e. Resolution 2024-17 Special Tribute Honoring Teri Knowles Page 27

Chippewa County is an Equal Opportunity Employer

Elizabeth Messer Chief Deputy Clerk

Shaun O'Neill Legal Secretary I

> Laurie Wilson Secretary I

- f. Resolution 2024-18 Special Tribute Honoring Leonore Rynberg Page 28
- g. Resolution 2024-19 Special Tribute Honoring Joanne Saunders Page 29

10.Standing Committee Reports

- a. Building, Grounds and Jail, Legislative and Natural Resources and Information Technology – Commissioner Traynor – July 1, 2024 – Page 23
- b. Finance, Claims and Accounts Commissioner Savoie July 9, 2024 To be handed out
- 11. Commissioner report on meetings as Board Representative and General Comments

12.Adjournment

Steven Woodgate County Clerk