

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**ORGANIZATIONAL/PUBLIC HEARING/REGULAR MEETING**  
**January 15, 2019 - 5:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Election
  - 1. Chairman
  - 2. Vice Chairman
- E. Approval of Minutes
- F. Approval of Agenda/Additions
- G. Public Comments
- H. Public Hearing – Houghton County Recreation Plan Update
  - a. Open hearing
  - b. Discussion and Public Comment
  - c. Close hearing
- I. Approval of Bills
- J. Correspondence
- K. Reports
  - 1. Standing committee
  - 2. Special Committee
  - 3. County Officers
- L. Late Additions
- M. New Business
  - 1. Meeting dates/times
  - 2. Rules of Order
  - 3. Commissioner Committee Appointments
    - a. Mental Health
    - b. District Health
  - 4. Department of Veteran’s Affairs Committee Appointments
  - 5. NorthCare Network Contract
  - 6 Marina Rental Agreement
  - 7. Resolution regarding City of Houghton/National Flood Insurance
  - 8. Appropriations
    - a. Upper Peninsula Economic Development Alliance \$500.00
    - b. Copper Country Mental Health - \$41,123.73
    - c. Western U.P. Health Department - \$65,147.50
  - 9. Travel Requests
    - a.
  - 10.
  - 11.
  - 12.
- N. Public Comments
- O. Announcements
- P. Adjournment