

BRIAN J. ROSS, Chairperson  
PHIL HANSES, Vice Chair  
ERIC HARGER, Secretary  
BRUCE DELONG, Member  
RYAN WOOD, Member



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**CLINTON COUNTY DPW**  
**Clinton County Courthouse, Board of Commissioner's Room**  
**100 East State Street**  
**St. Johns, Michigan 48879**  
**Wednesday, February 1, 2023 at 4:00 p.m.**

### **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Annual organizational meeting of the Board of Public Works:
  - a. Elect officers: Chairperson, Vice-Chairperson  
Secretary and Deputy Secretary
  - b. Discussion of 2023 Meeting Schedule and By-Law requirements
  - c. Establish time, place, and date of regular meetings
  - d. Authorize Chairperson to sign all documents for and on behalf of the DPW; Vice-Chairperson, in the absence of the Chairperson, to sign all documents for and on behalf of the DPW; and Deputy Secretary to sign all documents for and on behalf of the Secretary.
  - e. Mileage reimbursement for 2023 is 0.655 and per diem rate is \$75
4. Approval of Minutes: February 2, 2022
5. Review of DPW Obligations
6. Public Comments
7. Adjournment