

EXECUTIVE DOCUMENT SUMMARY

Department: <u>Board of Commissioners</u> Contact Person: <u>Deborah Allen</u> Telephone Number: <u>231-256-8100</u>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Submittal Dates</th> </tr> <tr> <td style="width: 50%;"><input checked="" type="checkbox"/> Select Meeting Type: <u>Executive Board</u></td> <td style="width: 50%;">Date of Meeting: <u>06/13/2023</u></td> </tr> </table>	Submittal Dates		<input checked="" type="checkbox"/> Select Meeting Type: <u>Executive Board</u>	Date of Meeting: <u>06/13/2023</u>
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Budgeted Amount: _____	Contracted Amount: _____
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Document Description

<input type="checkbox"/> Request to Waive Board Policy on Bid Requirements	<input type="checkbox"/> Department Head/Elected Official Authorization
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Based on 2023 Commissioner Appointments to Boards and Commissions, per diem and compensation schedule, and prior discussion and requests on this matter, the following motion is proposed.

Suggested Recommendation:

I move to recommend to the County Board of Commissioners to approve the per diem compensation for the 2023 appointments to Boards and Commissions as presented, to include "County Paid" per diem for the Northern Michigan Counties Association, the Planning Commission's Housing Action Committee, and the Michigan Association of Counties' Ag & Tourism Committee.

Department Approval: <u></u>	Date: <u>06/12/2023</u>
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