

Prepaid bills from 02/10/2022 – 03//09/2022 (101) General Fund \$79,622.13, (251) Land Bank Fund \$2,270.00, (260) MIDC Fund \$14,360.45, (261) 911 Service Fund \$945.09, (263) CPL Fund \$0.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$25,962.79 (292) PCCF \$617.45, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$3,389.42. Total prepaids \$127,167.33.

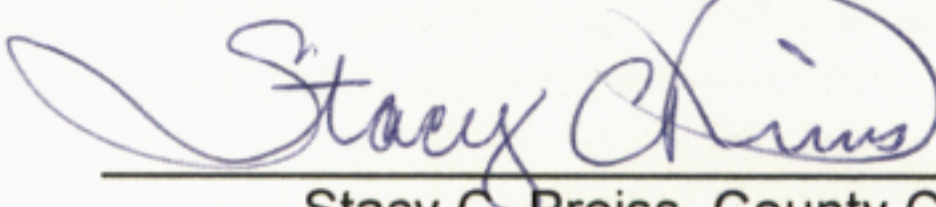
Payroll periods ending 02/18/2022 & 03/04/2022 (101) General Fund \$145,910.63.19, (260) MIDC Fund \$369.17, (261) 911 Service Fund \$1,964.08, (288) Transit Fund \$25,027.84, (292) PCCF \$548.80. Total payroll \$173,820.52.

Committee reports
Department Head reports
Other business: none
Agenda requests: none
Public comment: Sara Hopper introduced Tanya Weisinger and Kori Weisinger.

By motion of Bourdeau supported by Nousiainen and carried to adjourn to the call of the Chair at 4:28 p.m.



Carl Nykanen, Chair



Stacy C. Preiss, County Clerk

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March 15, 2022 Regular

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Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
April 19, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, April 19, 2022 at 4:00 p.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed all commissioners present.

By motion of Nousiainen supported by Bourdeau and carried to approve the minutes of the 03/15/2022 regular meeting with a change in paragraph 9.

Public comment: None.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to add items 15a. Jeanne Pollard retirement and permission to advertise the position and 20a Overnight travel for Shannon Kin to the agenda and approve the agenda.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve a letter of support for UP Products which is a startup business in Ewen.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve Option 1 for \$12,000 grant committing to collaborating with other counties on the materials management county engagement and adopt the following resolution:

ONTONAGON COUNTY BOARD OF COMMISSIONERS
RESOLUTION 2022-02
EGLE MATERIALS MANAGEMENT GRANT 2022

WHEREAS, the Michigan Department of Environment, Great Lakes and Energy (EGLE) has issued a Materials Management County Engagement (MMCE) Grant opportunity, to help counties:

- Create partnerships within regions and counties
- Understand current materials management gaps and challenges
- Highlight future changes to the planning process
- Outline steps that can occur now at the county/regional level to assist with the development of future materials management programs and infrastructure; and

WHEREAS, a county is eligible to receive grant funds in the amount of \$10,000 when acting independently of other counties or \$12,000 when collaborating with other counties, with neither amount requiring a local matching share; and

WHEREAS, EGLE is strongly encouraging a regional approach to materials management; and

WHEREAS, Ontonagon County has engaged in discussions about multi-county regional collaboration and will proceed in collaboration with other counties in the Western Upper Peninsula; and

WHEREAS, any county in Michigan may apply and serve as awardee of a MMCE grant; and

WHEREAS, a county's Designated Planning Agency (DPA) will act as the responsible party for completing the activities of the grant.

NOW, THEREFORE, BE IT RESOLVED that the Ontonagon Board of Commissioners authorizes the application to EGLE for a MMCE Grant in the amount of \$12,000, and agrees to all assurances stipulated in the Grant Application; and

BE IT FURTHER RESOLVED that WUPPDR is authorized to act as the DPA for the purpose of the MMCE grant, with Jerald Wuorenmaa, Executive Director, the point of contact and authorized signatory; and

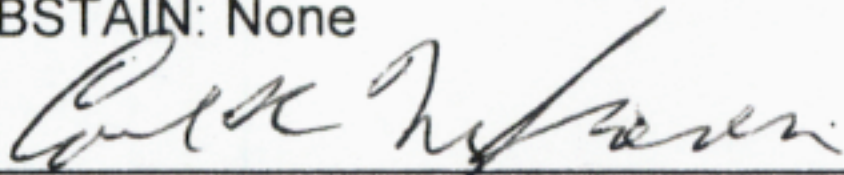
BE IT FURTHER RESOLVED that funds from the MMCE grant shall be payable to WUPPDR for services, under a separate agreement if necessary; and

BE IT FURTHER RESOLVED that Carl R. Nykanen shall be the authorized representative and signatory for Ontonagon County for the purpose of the MMCE grant.

AYES: Nousiainen, Bourdeau, Broemer, Cane & Nykanen

NAYES: None

ABSTAIN: None



Carl R. Nykanen, Board Chair

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to approve the request to purchase 6 AED's, 4 for the County Sheriff's Office and two for the courthouse. Commissioner Cane suggested training for the AED's.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to formally approve Sheriff Rantala's request to send Mathew Kocher to the NMU Police academy.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to formally approve the Veterans Service Officer's attendance at the MACVC 2022 Spring Conference in Kalamazoo, MI.

Pat Kitzman - Absent

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to table the request to advertise to replace courthouse culverts. The board is requesting more information on who is responsible for the cost.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the Transit's request to advertise for plow truck bids.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to approve and to allow for a cash advance of not more than \$10,000 for the purchase of materials for in house training of any new hire drivers.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to approve request from the Land Bank authority for \$25,000 for demolition of designated vacant or abandoned building.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to accept resignation/retirement of Jeanne M. Pollard and permission to advertise for her replacement.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the Remonumentation proposal for 14 corners in Bergland township int the amount of \$19,600.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve two board members attendance at UPACC Spring Conference May 5 and 6, 2022.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to approve the 2022 Equalization report L-4024.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the entire quote from ACC for boiler replacement and pneumatic control replacement with a total of \$194,185.00.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve overnight travel for Renee Pantti to attend Commercial/Industrial Property Valuation-state tax commission in Okemos, MI on May 14, 2022.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve overnight travel for Shannon Kin to attend MCAO class in Marquette, MI on May 7, 2022.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to increase the Park Managers daily rate from \$64 per day to \$70.00.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to approve the payment of bills and PR as presented:

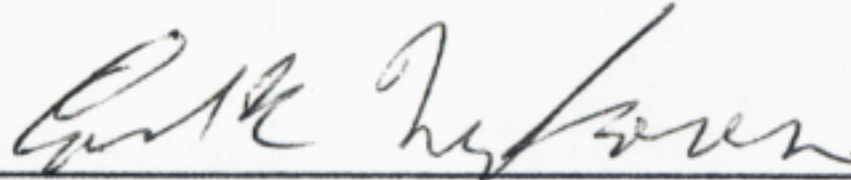
(101) General Fund \$99,636.92, (210) SONCO \$87,500.00, (211) OCAP Fund \$10,000.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$750.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$25,000.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$6,236.25, (263) CPL Fund \$194.01 (269) Law Library Fund \$941.54, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$8,568.51, (292) PCCF \$0.00, VSO Fund \$2,106.86 & (525) Foreclosure Fund \$0.00. Bearing Claim #33514 - #33634.

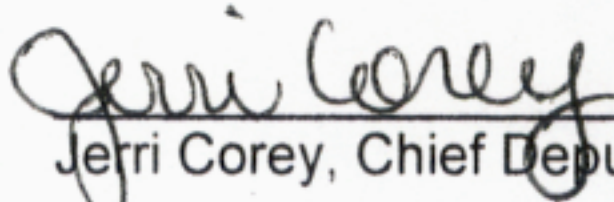
Prepaid bills from 03/10/2022 – 04/13/2022 (101) General Fund \$50,580.96, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$12,117.83, (261) 911 Service Fund \$100.13, (263) CPL Fund \$0.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$25,251.74 (292) PCCF \$414.82, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$2,063.92. Total prepaids \$90,529.40.

Payroll periods ending 03/18/2022 & 04/01/2022 (101) General Fund \$142,274.43, (239) Forestry Fund \$60.00, (260) MIDC Fund \$388.60, (261) 911 Service Fund \$1,964.08, (288) Transit Fund \$26,269.26, (292) PCCF \$548.80. Total payroll \$171,505.17.

- Committee reports
- Department Head reports
- Other business: none
- Agenda requests: none
- Public comment: none

By motion of Bourdeau supported by Broemer and carried to adjourn to the call of the Chair at 5:05 p.m.


 Carl Nykanen, Chair


 Jerri Corey, Chief Deputy County Clerk

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