\$0.00 (288) Transit Fund \$23,404.63 (292) PCCF \$134.52, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$1,889.33. Total prepaids \$125,651.96.

Payroll periods ending 06/24/2022 & 07/08/2022 (101) General Fund \$138,165.02, (260) MIDC Fund \$310.88, (261) 911 Service Fund \$1,964.08, (288) Transit Fund \$25,050.37, (292) PCCF \$548.80. Total payroll \$166,039.15.

Committee reports
Department Head reports
Other business:

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve payment to ACC for 2 invoices in the amount of \$91,800.00 & 8,618.50 for installation of the new boilers.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to approve the following payments for the Remonumentation program: Timberline Land Surveying \$7,000.00, Red Maple \$75.00 & John Garske \$75.00.

Agenda requests: None Public comment: None.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:31 p.m.

Carl Nykanen, Chair

Stacy C. Preiss, County Clerk

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Proceedings Ontonagon County Board of Commissioners Regular Meeting August 16, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, August 16, 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 07/18/2022 special budget and 7/19/2022 regular meetings.

Public comment: None.

By motion of Cane supported by Broemer and carried to approve the agenda with the following additions: 8a) Secondary Road Patrol grant, 12a) PCCF budget and 12b) ACC invoice

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve a cash advance in the amount of \$620.80 for Ann Marie Husar to attend the UP Assessors fall school.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to formally approve the EQ Director to advertise for the appraiser position vacancy.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the request from the EDC to increase their appropriation by \$2,500 to cover the MERS pension costs thru September 30, 2022.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the 2022/2023 Secondary Road Patrol grant in the amount of \$57,635.20.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to approve overnight travel for Sara Anderson to attend the Magistrate annual conference for a cost of \$862.70 with no cash advance requested.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve a cash of advance in the amount of \$715.50 for Lori Seigneurie to attend the Probate Registers annual conference.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to amend the bidding process this one time to allow for a timelier project completion of paving the courthouse parking lots and driveways and to accept the quote in the amount of \$160,480.00 from Angelo Lupino for paving. The board also wants to extend the front parking lot and possibly make a charging station area at an addition cost.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to approve the 2022/2023 Crime Victims grant in the amount of \$13,328.00.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to approve the 2022/2023 Basic Grant and Child Care Fund budget in the amount of \$20,000.00.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve payment in the amount of \$10,800 to ACC for new boiler work.

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

(101) General Fund \$65,154.67, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$.00, (256) ROD Automation Fund \$750.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$2,003.58, (263) CPL Fund \$41.94, (269) Law Library Fund \$1,235.54, (280) Senior Citizens Fund \$47,643.00 (288) Public Transit Fund \$6,843.32, (296) VSO Fund \$1,790.79 (292) PCCF \$0.00 & (525) Foreclosure Fund \$519.42. Bearing claim #34468 – 34573.

Prepaid bills from 07/14/2022 – 08/10/2022 (101) General Fund \$246,613.26 (251) Land Bank Fund \$50.27, (253) 911 Equipment Fund \$0.00 (260) MIDC Fund \$10,581.14, (261) 911 Service Fund \$1,109.42, (263) CPL Fund \$350.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00 (271) Library Board Fund \$13,509.07 (288) Transit Fund \$37,392.90 (292) PCCF \$104.37 (296) VSO Fund \$0.00, (525) Foreclosure Fund \$13,625.67. Total prepaids \$322,986.10.

Payroll periods ending 07/22/2022 & 08/05/2022 (101) General Fund \$154,091.18, (260) MIDC Fund \$388.60, (261) 911 Service Fund \$1,964.08, (288) Transit Fund \$24,735.68, (292) PCCF \$548.80. Total payroll \$181,728.34.

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 4:31 p.m.

Carl Nykanen, Chair

Stacy C. Preiss, County Clerk

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