

Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
August 17, 2021

The Ontonagon County Board of Commissioners met in regular session on Tuesday, August 17, 2021 at 4:00 p.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed Commissioner Nousiainen absent.

By motion of Bourdeau supported by Cane and carried to approve the minutes of the July 20, 2021 regular meeting.

Public comment: Nancy Warren spoke against wildlife killing contests. Dale Rantala spoke of the benefits of predator challenges or hunts.

By motion of Cane supported by Broemer and carried to approve the agenda as presented.

By motion of Cane supported by Bourdeau and carried 3-1 Broemer voting nay to not pass the Proclamation to Oppose Wildlife Killing Contests that was presented at the July 20th meeting.

By motion of Cane supported by Broemer and carried on a 4-0 roll call vote to authorize the Sheriff to obtain a business credit card for the Sheriff Dept with a spending limit of \$2,000 to be used by the Sheriff only.

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote to approve the 2022 Secondary Road Patrol grant application in the amount of \$17,088 and authorize proper signatures.

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote to terminate the hangar lease with Norman Pestka, he will leave the concrete slab.

By motion of Cane supported by Bourdeau and carried on a 4-0 roll call vote to approve the ad for MIDC Attorney Administrator for the MIDC phase 5 implementation as presented by Gogebic County.

By motion of Bourdeau supported by Broemer and carried on a 4-0 roll call vote to approve the MSHDA lien release with Kimberly Baker.

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to approve moving forward with updating/purchasing the server at the courthouse and the county email hosting.

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

(101) General Fund \$47,207.95, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$750.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (261) 911 Service Fund \$17,636.02, (263) CPL Fund \$41.64 (269) Law Library Fund \$1,014.95, (280) Senior Citizens Fund \$45,342.08 & (288) Public Transit Fund \$4,699.67. Bearing Claim #'s 97317 - # 9797394 totaling \$116,692.31.

Prepaid bills from 07/15/2021 – 08/11/2021 (101) General Fund \$125,854.61, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$3,542.14, (261) 911 Service Fund \$444.48, (263) CPL Fund \$275.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$14,154.82 (288) Transit Fund \$33,325.02, (292) PCCF \$95.19, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$2,247.00. Total prepaids \$197,784.01.

Payroll periods ending 07/23/2021 & 08/06/2021 (101) General Fund \$132,813.15, (260) MIDC Fund \$367.06, (261) 911 Service Fund \$1,898.06, (288) Transit Fund \$24,967.56, (292) PCCF \$754.60 Total payroll \$160,800.97.

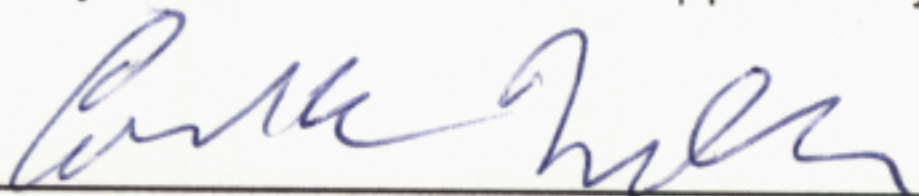
Committee reports
Department Head reports
Other business:

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to set the public hearing for the 2021/2022 budget at 3:45 p.m. prior to the regular 9/21 board meeting.

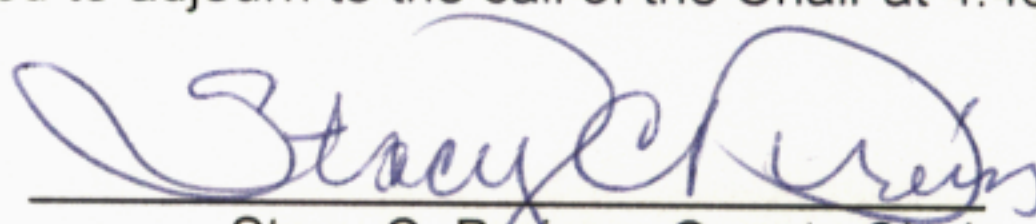
By motion of Broemer supported by Bourdeau and carried to cancel the 09/09/2021 special budget session.

Agenda requests none
Public comment: none

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:46 p.m.



Carl Nykanen, Chair



Stacy C. Preiss – County Clerk

INDEX
August 17, 2021 regular

Motion to approve 07/20/2021 regular meeting minutes 47
 Motion to approve the agenda 47
 Motion to not pass proposed proclamation to oppose wildlife killing contests 47
 Motion to authorize Sheriff to obtain business credit card 47
 Motion to approve FY 2022 Secondary Road Patrol grant application 47
 Motion to terminate hangar lease with Norman Pestka 47
 Motion to approve advertising for MIDC Attorney Administrator 47
 Motion to approve MSHDA lien release with Kimberly Baker 47
 Motion to move forward with updating/purchasing courthouse server and email host 47
 Motion to approve payment of bills and PR as presented 47
 Motion to set budget public hearing 47
 Motion to cancel 9/9 special budget session 47
 Motion to adjourn to the call of the Chair 47

Official Proceedings
Ontonagon County Board of Commissioners
Public Budget Hearing
September 21, 2021

The Ontonagon County Board of Commissioners met in special session on Tuesday, September, 21 2021 at 3:45 p.m. in the Circuit Courtroom of the Ontonagon County Courthouse. At the call to order the Pledge of Allegiance was recited. Roll call showed all commissioners present.

By motion of Cane supported by Bourdeau and carried to approve the agenda as presented.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to open the Public Budget Hearing.

Public Comment: None

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to close the Public Budget Hearing.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to adopt the following resolution:

ONTONAGON COUNTY RESOLUTION NO. 2021-06
2021-2022 GENERAL APPROPRIATIONS ACT

SECTION 1. BUDGET ADOPTION AND EXPENDITURE AUTHORIZATION

BE IT RESOLVED, that the Ontonagon County Board of Commissioners hereby adopts the 2021-2022 General Fund Operating Budget and the 2021-2022 Special Revenue Fund Budgets, including the following funds: Road Commission Fund, SONCO Ambulance Fund, Ontonagon County Animal Protection Fund, Friend of the Court Fund, Public Transit Fund, Forestry Fund, Land Bank Authority Fund, Register of Deeds Automation Fund, Veteran's Van Fund, Community Action Agency Fund, Senior Citizens Fund, 911 Service Fund, Correction Officer Training Fund, 911 Equipment Fund, Concealed Pistol Licensing Fund, Law Library Fund, Library Board Fund, Housing Fund, EDC Revolving Loan Fund, Probate Child Care Fund, Foreclosure Fund and Carl Thornton Endowment Fund.

BE IT FURTHER RESOLVED that pursuant to Section 16(2) of the Uniform Budgeting and Accounting Act "the truth in budgeting act" the Board hereby authorizes the levying of the following number of mills of ad valorem property taxes: 6.5200 mills for General Fund Operating; 5.0000 mills for County Road Fund Snow Removal and Road Construction; 1.2500 mills for SONCO Ambulance; 1.0000 mills for Public Transit Fund Operating; .5000 mills for Commission on Aging (Senior Citizen Fund) Operating, .3000 mills for Gogebic-Ontonagon Community Action Agency and .1500 mills for Ontonagon County Animal Protection (OCAP).

BE IT FURTHER RESOLVED that the Board hereby appropriates monies from the various county revenues and authorizes the expenditures in the various funds in accordance with the following detail:

GENERAL FUND

REVENUES:

Taxes and Penalties	\$2,639,550
Licenses and Permits	1,220
Federal Grants	64,000