

Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
December 20, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, December 20, 2022 at 4:00 p.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed Commissioner Cane absent.

By motion of Nousiainen supported by Broemer and carried to approve the minutes of the 11/15/2022 regular meeting and 11/29/2022 special meeting minutes.

Public comment: none

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

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote to formally approve the purchase of a utility trailer for the Sheriff Dept in the amount of \$18,374.66 through the Stonegarden grant.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to authorize the Prosecutor & FOC to advertise for the part time vacancy between the 2 offices.

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote to approve the Remonumentation proposal from Timberline Land Surveying for 2 corners not to exceed \$2,800.00.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to approve the hiring of Patrick Allen as a part time bus driver at the Transit.

By motion of Bourdeau supported by Broemer and carried on a 4-0 roll call vote to approve the Accessibility Plan for the Transit as presented.

By motion of Bourdeau supported by Nousiainen and carried to appoint Katie Carlson-Lynch to the Mental Health Board.

By motion of Nousiainen supported Broemer to appoint the following:

Jim Bobula to the EDC Board

John Wilmes & Sue Preiss to the Planning Commission

Alan Tulppo to the MDHHS Board

Stacy Preiss, Dale Rantala, Michele Smith, Nancy Hillier, Nancy Warren, Fern Malila & Franklin Hepola to the Commission on Aging Board

Ken Truscott to the Road Commission Board

Roy Hartwick to the Veteran's Affairs Board

Meredith Strong & Gerald Wuorenmaa to the Brownfield Authority

By motion of Bourdeau supported by Broemer and carried on a 4-0 roll call vote to join MI Deal for one year to be paid by Xerox.

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote to approve the revised L4402 Apportionment report for the Adams Township School District and approve the levy of the winter 2022 taxes.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to approve the overnight travel request for Glenn Kibe to attend MI Certified Assessing Officer certification in Negaunee for a cost of \$284.88.

By motion of Broemer supported by Nousiainen and carried on a 4-0 roll call vote to approve the final phase of the Equalization mapping project w/Colligo GIS in the amount of \$15,000.00 and authorize the EQ Director to sign.

By motion of Bourdeau supported by Broemer and carried on a 4-0 roll call vote to accept additional funding for the purchase of a new bus in the amount of \$77,940 and authorize the Chair to sign.

By motion of Bourdeau supported by Nousiainen and carried on a 3-0 roll call vote, Broemer abstaining and Cane absent to set a special reorganizational meeting for Tuesday, January 3, 2023 @ 4:00 p.m. in the circuit courtroom.

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote to approve the payment of the bills and PR as presented:

(101) General Fund \$78,809.25, (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 \$21,711.70, (263) CPL Fund \$319.04, (269) Law Library Fund \$1,632.07, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$11,615.97, (296) VSO Fund \$0.00 (292) PCCF \$25.00 & (525) Foreclosure Fund \$500.00. Bearing claim #35371- 35488.

Prepaid bills from 11/10/15/2022 – 12/14/2022 (101) General Fund \$98,613.98 (251) Land Bank Fund \$1,865.00, (253) 911 Equipment Fund \$0.00 (257) Veteran's Van Fund \$0.00 (260) MIDC Fund \$9,775.92 (261) 911 Service

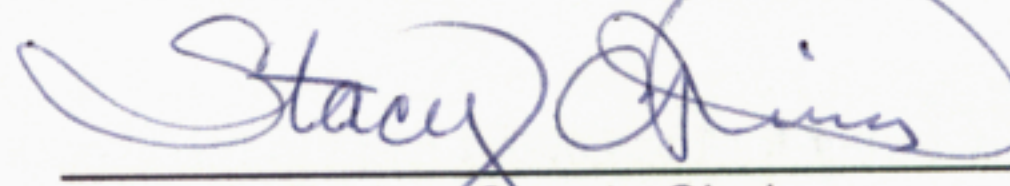
Fund \$891.68, (263) CPL Fund \$0.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00 (271) Library Board Fund \$0.00 (288) Transit Fund \$20,527.31 (292) PCCF \$644.79 (296) VSO Fund \$1,325.94, (525) Foreclosure Fund \$7,062.50. Total prepaids \$140,707.12.

Payroll periods ending 11/11/2022, 11/25/2022, Longevity & 12/09/2022 (101) General Fund \$253,672.16, (260) MIDC Fund \$525.48, (261) 911 Service Fund \$2,950.92, (288) Transit Fund \$44,942.56, (292) PCCF \$826.20. Total payroll \$302,917.32.

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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Proceedings
 Ontonagon County Board of Commissioners
 Special Reorganizational Meeting
 January 3, 2023

The Ontonagon County Board of Commissioners met in special session on Tuesday, January 3, 2023 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.

Clerk Preiss called for nominations for Board Chair. No other nominations.

By motion of Bourdeau supported by Cane and carried Carl Nykanen was nominated.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to elect Carl Nykanen as Board Chair for a 2-year term of January 2023 – December 2024.

By motion of Bourdeau supported by Store and carried nominate John Cane as Vice-Chair. No other nominations.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to elect John Cane as Vice-Chair for a 1-year term of January – December 2023.

Public comment: None.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to set the 2023 Board meeting schedule as the 3rd Tuesday of each month at 4:00 p.m. in the Circuit Courtroom.

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