INDEX November 16, 2021 Regular

Motion to approve the 10/19/2021 regular meeting minutes	70
Motion to approve the agenda	70
Motion to purchase ETicket software for Sheriff Dept	70
Motion to accept StoneGarden grant for the Sheriff's Dept	70
Motion to accept FY 2022 Snowmobile grant and purchase snowmobile	70
Motion to adopt Res 2021-08 Certified Signature Res for MDOT Master Agreement	71
Motion to adopt Res 2021-09 Blanket Signature Res for MDOT Master Agreement	71
Motion to release EDC Appropriation	71
Motion to approve Non-Union, Dept Head and Elected wage increases for 2022	72
Motion to approve Christmas Bonus	72
Motion to approve overnight travel for County Clerk	72
Motion to advertise for various board vacancies	72
Motion to approve 3 year audit agreement with Susan Sanford	72
Motion to adopt Res 2021-10 Opt Out of PA 152	72
Motion to adopt Res 2021-11 Support HB 5026	72
Motion to accept quote from Colligo to continue EQ mapping project	72
Motion to approve payment of 2022 MDHHS dues	73
Motion to approve purchase of printer for MSU Extension	73
Motion to approve 2022 Remonumentation grant agreement	73
Motion to approve agreement w/Simplifile for ROD ERecording	73
Motion to approve airport CRRSSA grant	73
Motion to approve airport CRRSSA grant Motion to approve payment of bills & PR	73 73
Motion to approve payment of bills & PK	73 73
Motion to adjourn to the can of the chair	13

Proceedings Ontonagon County Board of Commissioners Regular Meeting December 21, 2021

The Ontonagon County Board of Commissioners met in regular session on Tuesday, December 21, 2021 at 4:03 p.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed Commissioner Bourdeau absent.

By motion of Broemer supported by Cane and carried to approve the minutes of the November 16, 2021 regular meeting.

Public comment: Ryan DeHut, Road Commission Manager introduced himself to the Board

By motion of Nousiainen supported by Broemer and carried to approve the agenda with 2 additions: 8a) Remonumentation proposal from Timberline Land Surveying & 12a) County insurance premium from Hannula Insurance Co.

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to approve the rental agreement between the Sheriff Dept and MSP for \$150 a month for office space.

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to appoint John Niskanen to the Forestry Commission for a term to end 12/31/2025 and Robert Kekke to the Library Board for a term to end 04/01/2027.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to approve the proposal by Timberline Land Surveying to monument 3 corners in Rockland Township in the amount of \$3,300.00.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to approve the proposal by Timberline Land Surveying for 1 corner in the amount of \$1,100.00.

By motion of Cane supported by Broemer and carried on a 4-0 roll call vote approve the overnight travel request and cash advance in the amount of \$274.70 for Mike Findlay to attend the mid-winter conference at the Grand Traverse Resort.

By motion of Broemer supported by Nousiainen and carried to table WUPPDR proposal to prepare 5-year rec plan pending more information.

By motion of Broemer supported by Nousiainen and carried on a 3-1 roll call vote to adopt the following Resolution:

Ontonagon County Resolution 2021-12 Opposing Short-Term Rental Legislation (HB 4722)

WHEREAS, the County of Ontonagon receives a substantial number of visitors and tourists requiring a range of lodging options; and,

WHEREAS, the County of Ontonagon recognizes the importance of enhancing residential neighborhoods, while balancing the needs and wants of visitors; and,

WHEREAS, the County of Ontonagon believes that local governments are best positioned to know the unique needs of a community and determine the delicate balance between residential and commercial uses, and between residents and investment property owners; and

WHEREAS, HB 4722 would eliminate the ability of local governments to regulate short-term rentals in residential neighborhoods, ultimately lowering housing standards for communities throughout Michigan.

THEREFORE, it is hereby resolved that the Ontonagon County Board of Commissioners, in an effort to help retain local control for the ability of local governments to regulate short term rental of residential properties, opposes HB 4722 and urges its representatives to do the same.

Motion offered at a regular meeting of the Ontonagon County Board of Commissioners, Tuesday, December 21, 2021 by Commissioner Broemer supported by Commissioner Nousiainen.

AYES: Broemer, Nousiainen, Nykanen

NAYS: Cane

ABSTENTIONS: None ABSENT: Bourdeau

RESOLUTION DECLARED ADOPTED

Carl R. Nykanen, Board Chair

Pat Kitzman was absent.

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

(101) General Fund \$48,471.73, (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 \$18,080.19, (263) CPL Fund \$266.11 (269) Law Library Fund \$1,628.00, (280) Senior Citizens Fund \$47,644.37 (288) Public Transit Fund \$5,754.99 & (292) PCCF \$27.06 totaling \$122,622.45.

Prepaid bills from 11/11/2021 – 12//15/2021 (101) General Fund \$76,896.91, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$5,574.76, (261) 911 Service Fund \$0.00, (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 \$26,288.34 (292) PCCF \$60.63, (296) VSO Fund \$116.00, (525) Foreclosure Fund \$3,748.50. Total prepaids \$112,685.14.

Payroll periods ending 11/12/2021, Longevity & 12/10/2021 (101) General Fund \$252,871.50, (260) MIDC Fund \$517.96, (261) 911 Service Fund \$2,847.09, (288) Transit Fund \$46,686.62, (292) PCCF \$823.20. Total payroll \$303,746.37.

Committee reports

Department Head reports

Other business: Chair appointed Broemer, Nousiainen and Preiss to the ARPA committee.

Agenda requests none

Public comment:

By motion of Cane supported by Broemer and carried to adjourn to the call of the Chair at 4:33 p.m.

Carl Nykanen, Chair

Stacy C. Preiss - County Clerk

INDEX

December 21, 2021 Regular	
Motion to approve 11/16/2021 regular meeting minutes	74
Motion to approve agenda w/additions	74
Motion to approve rental agreement w/MSP and Sheriff Dept	74
Motion to appoint to Forestry and Library Boards	74
Motion to approve proposal from Timberline Land Surveying	74
Motion to approve cash advance for Michael Findlay	74
Motion to table WUPPDR proposal to prepare 5 year rec plan	74
Motion to adopt Res 2021-12 Opposing Short Term Rental Legislation	75
Motion to approve payment of bills and PR	75
Motion to adjourn to the call of the Chair	75