

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to elect John Cane as Vice-Chair for 2021.

Public comment: None

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to set the 2021 meeting dates as the 3rd Tuesday of each month at 4:00 p.m.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to adopt the 2021 Investments Policy with no changes to the depositories.

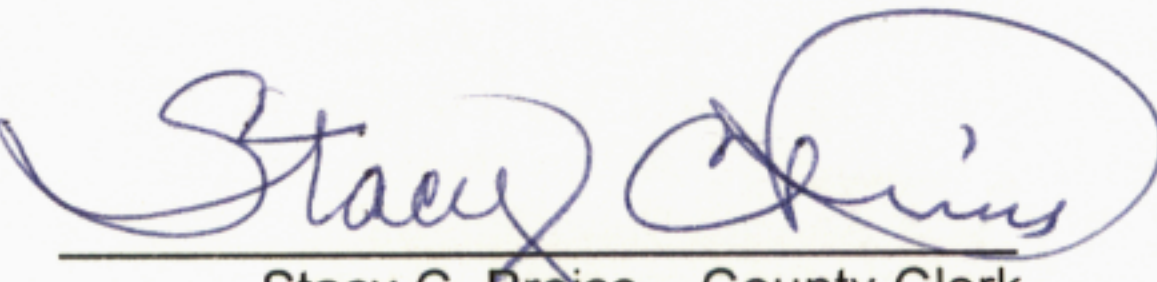
- Committee reports
- Department reports
- Other Business
- Agenda requests

Public comment: None

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to adjourn to the call of the Chair at 5:15 p.m.



 Carl Nykanen, Chair



 Stacy C. Preiss – County Clerk

INDEX
January 4, 2021

Motion to open the floor for nominations for board chair	26
Motion to elect Carl Nykanen as Board Chair	26
Motion to open the floor for nominations for Vic Chair	26
Motion to elect John Cane as Vice Chair	27
Motion to set the 2021 meeting schedule	27
Motion to adopt the 2021 Investments Policy	27
Motion to adjourn to the call of the Chair	27

Proceedings
 Ontonagon County Board of Commissioners
 Regular Meeting
 February 16, 2021

The Ontonagon County Board of Commissioners met in regular session on Tuesday, January 19, 2021 at 4:02p.m. via Zoom. At the call to order the Pledge of Allegiance was recited. Roll call showed Commissioner Cane absent.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to approve the minutes for the January 19, 2021 regular meetings.

Public comment: None

Commissioner Cane arrived at 4:02 p.m.

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

Melissa Wangler gave an overview of the Michigan Indigent Defense Commission.

Stephanie Ward, Mead & Hunt gave an update on the Airfield Improvement Plan.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to authorize the Prosecutor to send a letter to Norman Pestka giving him 30 days to clean out the storage in his hangar and follow FAA regulations.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve joining a cooperative RACC committee with Gogebic County.

Ann Marie, Equalization Director gave an update on the Designated Assessor.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the Equalization mapping proposal and service agreement with Colligo GIS, Inc., formally Coleman Engineering for a cost of \$15,000.00 for phase 3.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to formally approve the purchase of a folding machine for the Equalization Dept for a cost of \$818.00.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to approve the hiring of Matthew Kocher as a Corrections Officer at the jail.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve the USDA Patrol Vehicle grant in the amount of \$87,400 with \$39,400 County match for two vehicles.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to deny the request from McMillan Township for PILT funds.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to accept the retirement of Wendy Menzemer and authorize the Equalization Director to advertise.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to accept the retirement of Debra Laukka and authorize the Treasurer to advertise.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to update the Personnel Policy to include Columbus Day as a holiday and adjust the courthouse non-union employee pay scale to match the Courthouse/Transit union contract that was ratified on December 1, 2020.

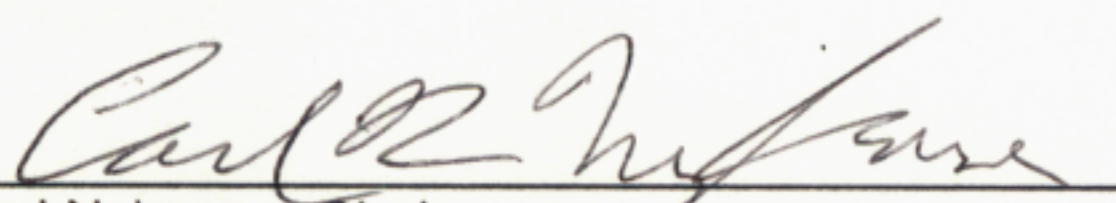
By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to approve payment of the bills and PR as presented. (101) General Fund \$37,779.24, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$63.27, (256) ROD Automation Fund \$820.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$25,000.00, (261) 911 Service Fund \$28,983.32, (263) CPL Fund \$134.36 (269) Law Library Fund \$879.95, (280) Senior Citizens Fund \$45,342.08 & (288) Public Transit Fund \$5,983.90. Bearing Claim #'s 95981 - #96092 totaling \$144,986.12

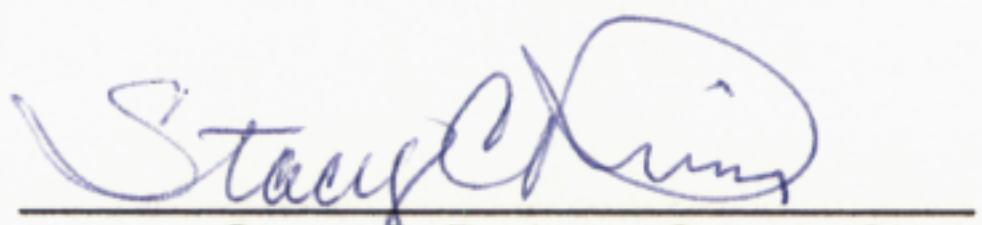
Prepaid bills from 01/14/2021 – 02//10/2021 (101) General Fund \$104,576.42, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$5,030.39, (261) 911 Service Fund \$184.16, (263) CPL Fund \$0.00, (269) Law Library Fund \$0.00, (288) Transit Fund \$14,195.54, (292) PCCF \$691.41, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$11,289.46. Total prepaids \$135,967.38.

Payroll periods ending 01/11/2021 & 02/05/21 (101) General Fund \$142,863.90, (260) MIDC Fund \$349.22, (261) 911 Service Fund \$1,898.06, (288) Transit Fund \$38,707.63, (292) PCCF \$754.60 & (296) VSO Fund \$0.00. Total payroll \$184,573.41.

- Committee reports
- Department Head reports
- Other business – Commissioner Nykanen showed a thank you card from the Transit employees.
- Agenda requests – none
- Public comment – none

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to adjourn to the call of the Chair at 5:20 p.m.


 Carl Nykanen, Chair


 Stacy C. Preiss – County Clerk

INDEX
 February 16, 2021 Regular

Motion to approve the January 19, 2021 regular meeting minutes	27
Motion to approve the agenda	27
Motion to authorize PA to send letter to Pestka regarding hangar	27
Motion to approve joining a cooperative RAC with Gogebic County	27
Motion to approve EQ mapping proposal and service agreement with Colligo GIS	27
Motion to formally approve purchase of folding machine for EQ	27
Motion to approve hiring Matt Kocher as a corrections officer	28
Motion to approve USDA Patrol Vehicle grant application	28
Motion to deny the request from McMillan Township for PILT funds	28
Motion to accept letter of retirement from Wendy Menzemer	28
Motion to accept letter of retirement from Debra Laukka	28
Motion to update Personnel Policy	28
Motion to approve payment of bills and PR as presented	28
Motion to adjourn to the call of the Chair	28