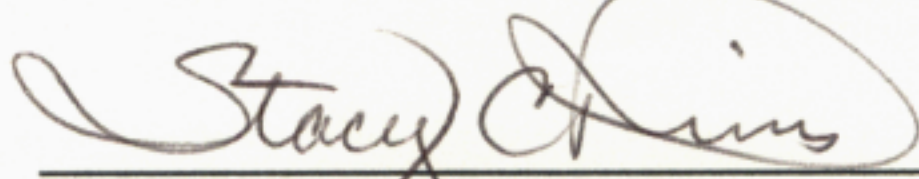


Committee reports
Department Head reports
Other business: None
Agenda requests: None
Public comment: None

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:36 p.m.


Carl Nykanen, Chair


Stacy C. Preiss, County Clerk

INDEX
January 17, 2023 regular

Motion to approve 12/20/22 & 01/03/2023 minutes	130
Motion to approve the agenda	130
Motion to approve Transit FY 2024 contract	130
Motion to adopt Res 2023-02 FY 2024 Resolution of Intent	130
Motion to approve Transit Accessibility Plan	130
Motion to approve the resignation of Jeff Rule as FOC	130
Motion to approve cash advance for Michael Findlay to attend PACC/PAMM conference	131
Motion to approve FY 2023 MOA with MSU	131
Motion to approve MOU with Northcare Network	131
Motion to approve 3 year agreement with MGT consulting	131
Motion to adopt Res 2023-04 Land Bank Blight Elimination	131
Motion to enter into closed session	131
Motion to reconvene from closed session	131
Motion to adopt Res 2023-03 Approve settlement w/Wayside Church	131
Motion to approve payment of bills and PR	132
Motion to adjourn to the call of the Chair	133

Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
February 21, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, February 21, 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.

By motion of Cane supported by Bourdeau and carried to approve the minutes of the 01/17/2023 regular meeting minutes.

Public comment: None.

By motion of Nousiainen supported by Cane and carried to approve the agenda with the following additions:
6a) Transit American Test Center, Inc invoice
19) Tanya Rule from WUPHD
19a) Remonumentation proposal from Timberline Land Surveying

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the Transit/AFSCME letter of agreement for the ELDT (Entry Level Driver Trainer) to receive an extra \$1.00 per hour.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to formally approve the Transit project authority for operating in the amount of \$289,807 for the 2023 FY.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the OHM proposal for courthouse security upgrades to the entry doors for an amount of \$23,300.00.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to approve the airport ARPA grant agreement in the amount of \$22,000.00.

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

RESOLUTION # 2023-05
HONORING the Michigan Association of Counties on its 125th Anniversary

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

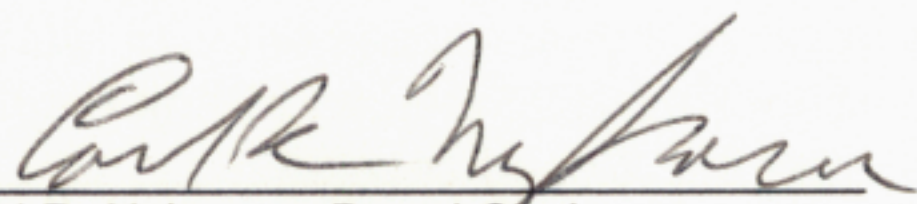
WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that Ontonagon County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Adopted this 21st day of February, 2023


Carl R. Nykanen, Board Chair

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to authorize the Clerk to send a letter of support to Greenland Township for their efforts of obtaining ownership of the Lake Mine spring.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to authorize the Clerk to send a letter of support to Copper Country Habitat for Humanity to obtain grant funds.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the continued 911 surcharge of .51 cents for July 2023 – June 2024.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the overnight travel request from Floyd Rowley in the amount of \$912.66 to attend the annual VSO training.

By motion of Bourdeau supported Nousiainen and carried on a 5-0 roll call vote to approve the hiring of Shannon Clinesmith as the FOC effective February 20, 2023.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve 3 overnight travel requests in the amount of \$241.20 each for Glenn Kibe to attend Assessing certification in Negaunee.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote approve the overnight travel request in the amount of \$226.50 for Stacy Preiss to attend the UP Clerk's quarterly meeting in Marquette.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to authorize the Sheriff to terminate his contract with Nitro Consulting effective March 19, 2023.

Tanya Rule from the Western UP Health Department gave a report on the updated proposed Environmental Health codes. These codes have not been updated in 25 years.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote approve payment to American Test Center, Inc. in the amount of \$355.00 for inspecting the scissor lift at the Transit.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the Remonumentation proposal from Timberline Land Surveying for 15 corners in Matchwood Township for a total cost of \$19,500.00.

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

(101) General Fund \$74,940.86, (210) SONCO \$0.00, (211) OCAP Fund \$10,000.00, (215) FOC Fund \$.00, (253) 911 Equipment Fund \$15,914.40, (256) ROD Automation Fund \$750.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$30,000.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$101,654.20, (263) CPL Fund \$41.89, (269) Law Library Fund \$1,016.87, (280) Senior Citizens Fund \$49,228.00, (288) Public Transit Fund \$6,086.48, (296) VSO Fund \$0.00 (292) PCCF \$901.46 & (525) Foreclosure Fund \$2,156.28. Bearing claim #35817– 35933.

Prepaid bills from 01/12/2023 – 02/15/2023 (101) General Fund \$84,021.84 (251) Land Bank Fund \$0.00, (253) 911 Equipment Fund \$30,000.00, (257) Veteran’s Van Fund \$0.00 (260) MIDC Fund \$5,565.97, (261) 911 Service Fund \$642.28, (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 \$22,569.24 (292) PCCF \$600.94, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$11,695.44. Total prepaids \$155,095.71.

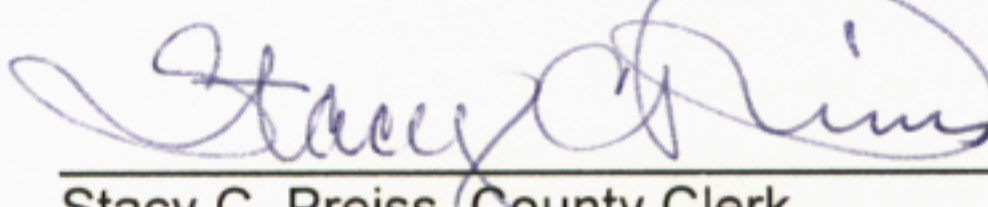
Payroll periods ending 01/20/2023 & 02/09/2023 (101) General Fund \$144,281.02, (260) MIDC Fund \$367.74, (261) 911 Service Fund \$1,997.72, (288) Transit Fund \$23,602.77, (292) PCCF \$558.40. Total payroll \$170,807.65.

Committee reports
Department Head reports
Other business: None
Agenda requests: None
Public comment: John Kaat stated that he supported the updated proposed health codes.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:51 p.m.



Carl Nykanen, Chair



Stacy C. Preiss, County Clerk

INDEX
February 21, 2023 regular

Motion to approve 01/17/2023 regular meeting minutes	133
Motion to approve the agenda	133
Motion to approve Transit/AFSCME letter of agreement for ELDT	133
Motion to formally approve Transit authority for operating	133
Motion to approve OHM proposal for courthouse security upgrades	133
Motion to approve airport ARPA grant agreement	133
Motion to adopt Res 2023-05 Honoring MAC 125 th anniversary	133
Motion to send letter of support to Greenland Township for Lake Mine spring	134
Motion to send letter of support to Copper Country Habitat for Humanity	134
Motion to continue with 911 surcharge	134
Motion to approve overnight travel for Floyd Rowley	134
Motion to approve hiring Shannon Clinesmith as FOC	134
Motion to approve 3 overnight travel requests for Glenn Kibe	134
Motion to approve overnight travel request for Stacy Preiss	134
Motion to authorize Sheriff to terminate his contract with Nitro Consulting	134
Motion to approve payment for inspection of scissor lift at transit	134
Motion to approve remon proposal from Timberline Land Surveying	134
Motion to approve payment of bills and PR as presented	134
Motion to adjourn to the call of the Chair	135

Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
March 21, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, March 21, 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.

By motion of Bourdeau supported by Store and carried to approve the minutes of the 02/21/2023 regular meeting minutes.

Public comment: Richard Jones spoke on the need for a 2nd Amendment Sanctuary County.
Dean Juntunen, Rick Saari and Mike Laakko spoke in support the new health department codes.

By motion of Bourdeau supported by Nousiainen 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 adopt the following resolution:

**RESOLUTION NO. 2023-06
UPPER PENINSULA ENVIRONMENTAL HEALTH CODE**

At a regular meeting of the Board of Commissioners for the County of Ontonagon, Michigan, on the 21st day of March, 2023.

WHEREAS, Michigan law, being 1978 PA 368, Sec. 244(1), requires that a regulation of a district health department be approved by the governing entity of each of its members;

WHEREAS, this county is a member of the Western Upper Peninsula Health Department which is a district health department and the Board of Commissioners is the governing entity of this county;

WHEREAS, this county has the right to determine whether the proposed regulation will apply to this county; and

WHEREAS, this county does not wish to deprive other members of the district health department from deciding whether the proposed regulation should apply in their own counties.

BE IT RESOLVED that the attached regulation adopted by the Board of Health of the Western Upper Peninsula Health Department known as the Upper Peninsula Environmental Health Code is approved and further

the Superior Environmental Health Code shall apply to this county

the Superior Environmental Health Code shall not apply to this county

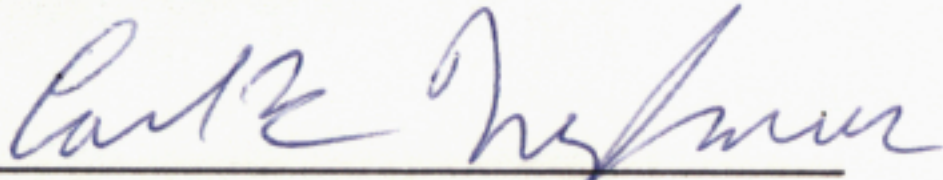
Motion offered at a regular meeting of the Ontonagon County Board of Commissioners, Tuesday, March 21, 2023 by Commissioner Nousiainen supported by Commissioner Cane.

AYES: Nousiainen, Cane, Bourdeau, Store & Nykanen

NAYS: None

ABSTENTIONS: None

ABSENT: None



Carl R. Nykanen, Board Chair

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to allow the Sheriff to send Matt Ferrard to the Police Academy.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the revised Transit Project Authority and authorize the Chair to sign.

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

**ONTONAGON COUNTY RESOLUTION NO: 2023-07
BLANKET SIGNATURE RESOLUTION FOR
MDOT MASTER AGREEMENT NO. 2022-0118**

WHEREAS, the Ontonagon County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and,

WHEREAS, the Ontonagon County Board of Commissioners does hereby approve Master Agreement No. 2022-0118,

NOW THEREFORE, be it resolved that the Director of the Ontonagon County Transit on of the Ontonagon County Board of Commissioners, be authorized and directed to execute said agreement for and on behalf of the Ontonagon County Board of Commissioners.

PROJECT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall also approve the execution of Project Authorizations for any programs designated by the Ontonagon County Board of Commissioners and/or Project Authorizations for any amount determined by the Ontonagon County Board of Commissioners with the Michigan Department of Transportation which are issued under Master Agreement Number 2022-0118,

NOW THEREFORE, be it resolved that the Ontonagon County Transit Director, Melissa Walters is authorized to enter into and execute on behalf of the Ontonagon County Board of Commissioners all such project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Ontonagon County Board of Commissioners certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Ontonagon County Board of Commissioners held on March 21, 2023.