

Proceedings  
Ontonagon County Board of Commissioners  
Regular Meeting  
January 18, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, January, 2022 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 Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to open the floor for nominations of Vice Chair and to nominate John Cane.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to elect John Cane as Vice Chair for the 2022 calendar year.

By motion of Broemer supported by Cane and carried to approve the minutes of the 12/21/2021 regular meeting.

Public comment: none

By motion of Nousiainen supported by Bourdeau and carried to approve the agenda with 2 additions: 17a) MSU MOA & 17b) Legal services agreement w/Warner, Norcross & Judd.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to have WUPPDR prepare the 5-year Rec Plan for a cost of \$3,500.

Pat Kitzman was absent.

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

**ONTONAGON COUNTY BOARD OF COMMISSIONERS RESOLUTION #2022-01  
FY 2023 RESOLUTION OF INTENT**

THE APPROVED RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2022 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED

**WHEREAS**, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Ontonagon County Board of Commissioners, (hereby known as THE APPLICANT) established under Act 94, to provide a local transportation program for the state fiscal year of 2023 and, therefore, apply for state financial assistance under provisions of Act 51; and

**WHEREAS**, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

**WHEREAS**, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

**WHEREAS**, the performance indicators for this agency have been reviewed and approved by THE Governing Body;

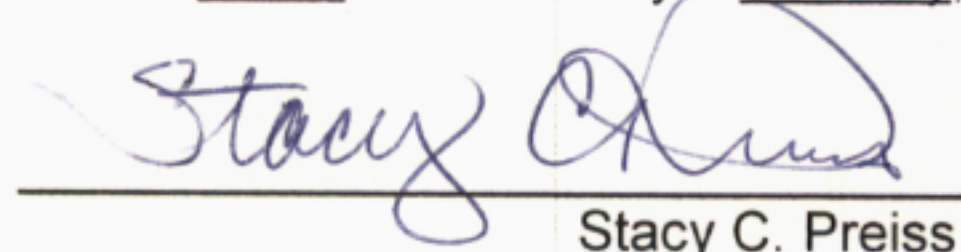
**WHEREAS**, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$289,807, estimated state funds \$281,639, estimated local funds \$168,574, estimated farebox \$65,000, with total estimated expenses of \$805,020.

**NOW THEREFORE**, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

**HEREBY**, appoints Carl Nykanen, as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2023.

I, Stacy C, Preiss, Clerk of Ontonagon County, Register of Deeds, of the County of Ontonagon having custody of the records and proceedings of Ontonagon County Board of Commissioners, do hereby certify that I have compared this resolution adopted by Ontonagon County Board of Commissioners at the meeting of January 18, 2022, with the original minutes now on file and of record in the office and that this resolution is true and correct.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed seal of said Board this 18th day of January, 2022.

  
\_\_\_\_\_  
Stacy C. Preiss

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to approve the Transit FY 2023 Contract Clause Certification and authorize Chair to sign.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to approve the Transit Project Authorization for 5311/Corona Virus relief funds and authorize digital signature.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve the 2022 CESF Grant application for District Court in the amount of \$2,997.00.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve overnight travel request for Stacy Preiss to attend spring conference.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to discharge the CDBG Housing Rehabilitation Program Mortgage between Ontonagon County and Marian S. Patana, Jane Seppamaki and Kelly Hill dated March 12, 2007.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to designate the depositories for adopt the Investment Policy for 2022.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to set the 2022 meeting schedule as the 3<sup>rd</sup> Tuesday of each month at 4:00 p.m. in the Circuit Courtroom.

Chairman Nykanen kept the various committee appointments the same.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the MOA with MSU Extension for 2022 in the amount of \$32,946.00.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve the agreement with Warner, Norcross and Judd for legal services regarding ARPA funds.

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

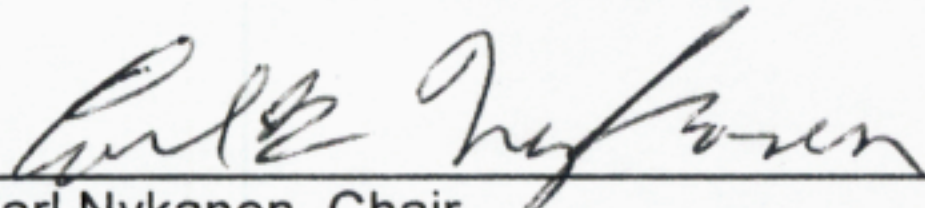
(101) General Fund \$76,583.95, (210) SONCO \$87,500.00, (211) OCAP Fund \$10,000.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$1,122.00, (257) Veteran's Van Fund \$648.00, (259) CAA Fund \$0.00, (261) 911 Service Fund \$3,513.95, (263) CPL Fund \$40.83 (269) Law Library Fund \$941.54, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$6,028.00, (292) PCCF \$0.00 & (525) Foreclosure Fund \$1,960.25 totaling \$188,338.52.


Prepaid bills from 12/16/2021 – 01/12/2022 (101) General Fund \$145,473.42, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$2,464.36, (261) 911 Service Fund \$618.01, (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 \$29,383.36 (292) PCCF \$509.51, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$4,985.86. Total prepaids \$183,439.52.

Payroll periods ending 12/24/2021 & 01/07/2022 (101) General Fund \$147,300.18, (260) MIDC Fund \$291.45, (261) 911 Service Fund \$1,912.80, (288) Transit Fund \$25,186.30, (292) PCCF \$548.80. Total payroll \$175,239.53.

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 4:27 p.m.

  
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Carl Nykanen, Chair

  
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Stacy C. Preiss, County Clerk

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Proceedings  
Ontonagon County Board of Commissioners  
Regular Meeting  
February 15, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, February 15, 2022 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 Broemer and carried to approve the minutes of the 01/18/2022 regular meeting.

Public comment: Bruce Johanson gave an update of the Village Greenland Road School. The Village is planning to move their offices to the old school building at some point. Johanson also spoke on the County Planning Commission.

By motion of Cane supported by Bourdeau and carried to approve the agenda with 1 addition: 6a) invoice from Pat's Motor Sports for boat repair.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to formally approve payment of the Pat's Motor Sports invoice in the amount of \$908.55 to repair the boat under the 2020/21 Marine Safety Grant.

No action was taken on letter #2 and it was referred to the Personnel Committee.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the purchase of a generator in the amount of \$9,500 from Bay Electric for the airport runway.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to approve the agreement with WUPPDR to prepare the County's 5-year Rec Plan for a cost of \$3,000.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to appoint John Wilmes and Sue Preiss to the Planning Commission, both terms to expire 12/31/2022.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to approve the MOA with North Care Network for PA2 funds in the amount of \$9,816.50.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to set the amount of Planning Commission members to 5 as allowed per act 33 of 2008.

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

(101) General Fund \$53,835.34, (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 \$30,000.00, (260) Indigent Defense Fund \$740.00, (261) 911 Service Fund \$22,477.74, (263) CPL Fund \$40.83 (269) Law Library Fund \$1,249.54, (280) Senior Citizens Fund \$47,644.37 (288) Public Transit Fund \$6,122.96, (292) PCCF \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$162,860.78.

Prepaid bills from 01/13/2022 – 02/09/2022 (101) General Fund \$444,059.91, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$13,294.90, (261) 911 Service Fund \$1,096.26, (263) CPL Fund \$100.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$26,554.96 (292) PCCF \$105.09, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$5,132.63. Total prepaids \$490,343.75.

Payroll periods ending 01/21/2022 & 02/04/2022 (101) General Fund \$146,354.19, (260) MIDC Fund \$349.74, (261) 911 Service Fund \$1,964.08, (288) Transit Fund \$24,842.15, (292) PCCF \$548.80. Total payroll \$174,058.96.

Committee reports  
Department Head reports  
Other business:

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to re-appoint Michael Kocher to the UP 911 Authority Board.

Agenda requests: none  
Public comment: none