

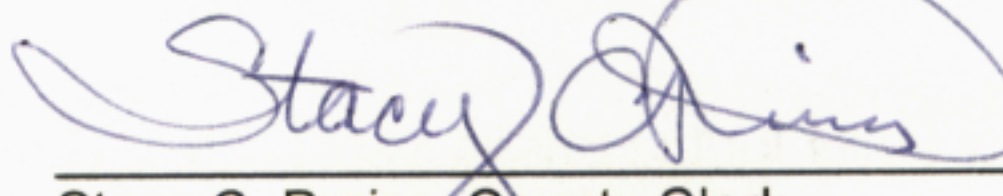
Fund \$891.68, (263) CPL Fund \$0.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00 (271) Library Board Fund \$0.00 (288) Transit Fund \$20,527.31 (292) PCCF \$644.79 (296) VSO Fund \$1,325.94, (525) Foreclosure Fund \$7,062.50. Total prepaids \$140,707.12.

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

INDEX
 December 20, 2022 regular

Motion to approve minutes of 11/15 regular and 11/29/2022 special meeting minutes	127
Motion to approve the agenda	127
Motion to formally approve purchase of utility trailer for Sheriff Dept w/Stonegarden.....	127
Motion to authorize advertising for FOC/PA part time vacancy	127
Motion to approve remon proposal from Timberline Land Surveying	127
Motion to approve hiring of Patrick Allen as part time bus driver	127
Motion to approve Accessibility Plan for Transit	127
Motion to appoint Katie Carlson-Lynch to Mental Health Board	127
Motion to appoint to various board vacancies	127
Motion to join MIDeal program for 1 year	127
Motion to approve revised L4402 for Adams Township School District	127
Motion to approve overnight travel for Glenn Kibe	127
Motion to approve final phase of mapping project with Colligo GIS	127
Motion to accept additional funding for purchase of bus	127
Motion to set special reorganizational meeting	127
Motion to approve payment of bills and PR	127
Motion to adjourn to the call of the chair	128

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:

**RESOLUTION 2023 - 01
DEPOSITORY RESOLUTION FOR ONTONAGON COUNTY**

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more Financial Institutions within the State.

THEREFORE, BE IT RESOLVED, by the Ontonagon County Board of Commissioners as follows:

1. The Ontonagon County Board of Commissioners hereby provides for the designation and deposit of all public money including tax money by the Ontonagon County Treasurer in the following financial institutions:

- Citizens State Bank
- Gogebic Range Bank (formerly State Bank of Ewen)
- Huntington Bank (formerly First Merit Bank)
- Huntington Investments LLC
- Incredible Bank
- Lake Superior Credit Union
- Miners State Bank
- Settlers Federal Credit Union
- Superior National Bank

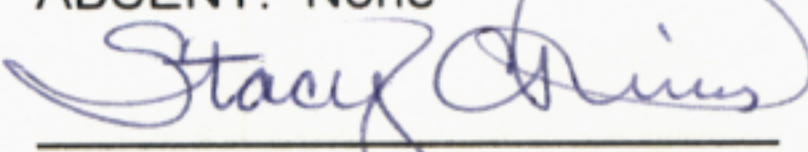
2. The Treasurer is authorized to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or their party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and;

3. The County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

Motion offered at a regular meeting of the Ontonagon Count Board of Commissioners, January 3, 2023,

By Commissioner Nousiainen supported by Commissioner Bourdeau.

- AYES: Nousiainen, Bourdeau, Store, Cane & Nykanen
- NAYES: None
- ABSTENTIONS: None
- ABSENT: None

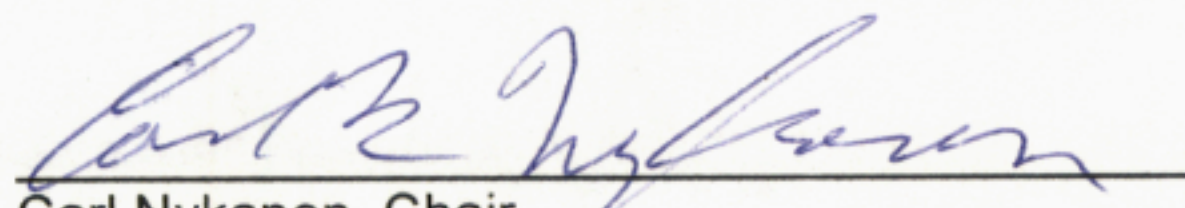

Stacy C. Preiss, County Clerk

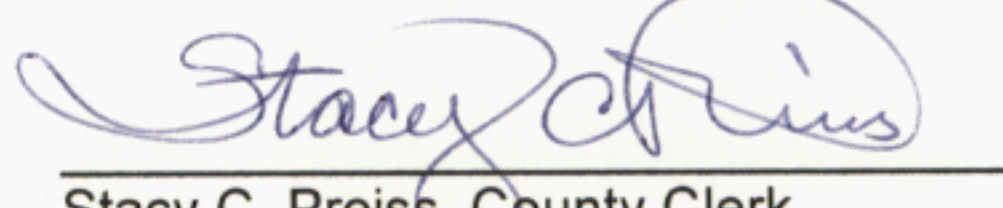
The Chairman appointed the commissioners to their various committees.

- Committee reports: none
- Dept reports: none
- 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 4:07 p.m.


Carl Nykanen, Chair


Stacy C. Preiss, County Clerk

INDEX
January 3, 2023 special meeting

Motion to nominate chair	128
Motion to elect Nykanen as chair	128
Motion to nominate vice chair	128
Motion to elect Cane as vice chair	128
Motion to set 2023 board meeting schedule	128
Motion to adopt Res 2023-01 setting depositories	128
Motion to adjourn to the call of the chair	129