

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to set a special reorganizational meeting for January 4th, 2021 at 4:00 p.m.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve payment to Forestry Suppliers in the amount of \$968.96 for Remonumentation supplies.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve payment to Hannula Insurance in the amount of \$57,654.00 for the annual liability and add cyber liability.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to approve payment of the bills and PR as presented. (101) General Fund \$58,858.57, (210) SONCO \$.00, (211) OCAP Fund \$0.00, (256) ROD Automation Fund \$750.00, (259) CAA Fund \$0.00, (261) 911 Service Fund \$2,972.32, (263) CPL Fund \$41.07 (269) Law Library Fund \$0.00, (280) Senior Citizens Fund \$0.00 & (288) Public Transit Fund \$2,328.80. Bearing Claim #'s 95596 - #95679 totaling \$64,950.76

Prepaid bills from 11/13/2020 – 12/9/2020 (101) General Fund \$17,653.31, (251) Land Bank Fund \$18.97, (260) MIDC Fund \$3,041.01, (261) 911 Service Fund \$0.00, (263) CPL Fund \$33.00, (288) Transit Fund \$2,352.81, (292) PCCF \$532.30, (296) VSO Fund \$1,559.98, (525) Foreclosure Fund \$4,450.00. Total prepaids \$29,641.38.

Payroll periods ending 11/13/2020 & Longevity 11/27/2020 (101) General Fund \$187,910.32, (260) MIDC Fund \$216.36, (261) 911 Service Fund \$1,850.32, (288) Transit Fund \$34,692.52, (292) PCCF \$739.20 & (296) VSO Fund \$1,313.60. Total payroll \$226,722.32.

Committee reports

Department Head reports

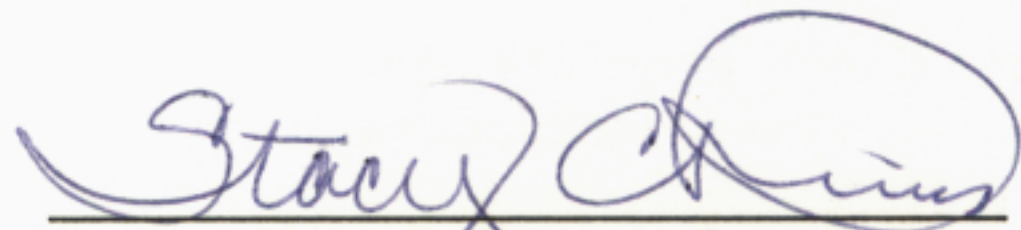
Other business – Carl spoke to Darla Lenz, Ottawa Forest supervisor, she wanted to know if the county is interested in combining the RAC committee with Gogebic, no action was taken.

Agenda requests – none

Public comment – none

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to adjourn to the call of the Chair at 4:51 p.m.


 Carl Nykanen, Chair


 Stacy C. Preiss – County Clerk

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Proceedings
 Ontonagon County Board of Commissioners
 Special Meeting
 January 4, 2021

The Ontonagon County Board of Commissioners met in special session on Monday, January 4, 2021 at 4:00 p.m. via Zoom. 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 on a 5-0 roll call vote to open the floor for nominations for Board Chair, a 2-year term. Carl Nykanen was nominated and there were no other nominations.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to elect Carl Nykanen as Board Chair for 2021-2022.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to open the floor for nominations for Vice Chair, a 1-year term. John Cane was nominated and there were no other nominations.

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.

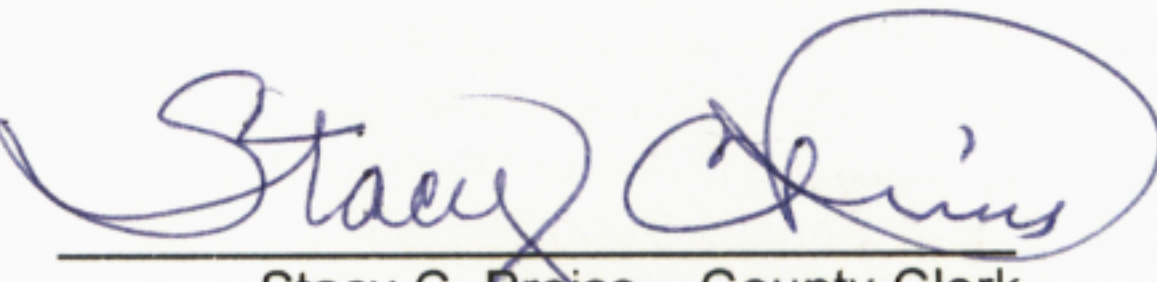
- Committee reports
- Department reports
- Other Business
- Agenda requests

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

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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.