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Official Proceedings
 Ontonagon County Board of Commissioners
 Special Budget
 July 18, 2022

The Ontonagon County Board of Commissioners met in special session on Monday, July 18, 2022 at 9:30 a.m. in the Circuit Courtroom of the Ontonagon County Courthouse. At the call to order the Pledge of Allegiance was recited. Roll call showed Commissioner Cane and Broemer absent.

By motion of Nousiainen supported by Bourdeau and carried to approve the agenda as presented.

Public comment: None.

Commissioner Broemer arrived at 9:32 a.m.

The current year budget was reviewed.

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote the following line item transfers were approved:

The FY 2021-22 proposed budgets for all funds were reviewed.

ONTONAGON COUNTY BUDGET
 AMENDMENT REQUEST

NO. 2022-01


FUND NAME - SONCO Ambulance Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
Contractual Services	210 651-801.000		70,000
Approp from Fund Balance	210 000-699.099		(70,000)
TOTAL		0	0

EXPLANATION

To increase spending authorization in various activities

Requested By: Stacy C. Preiss
 Title: County Clerk
 Date: July 7, 2022



ONTONAGON COUNTY BUDGET
 AMENDMENT REQUEST

NO. 2022-02

FUND NAME - Veteran's Van Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
Contractual Services	257 228-801.000		648
Approp from FB	257 000-699.099		(648)
TOTAL		0	0

EXPLANATION

To increase spending authorization in various activities

Requested By: Stacy C. Preiss
 Title: County Clerk
 Date: July 7, 2022

ONTONAGON COUNTY BUDGET
 AMENDMENT REQUEST

NO. 2022-03

FUND NAME - CPL Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
Travel	263 330-860.000		500
Equipment	263 330-977.000		1,654
Approp from FB	263 000-699.099		(2,154)
TOTAL		0	0

EXPLANATION

Requested By: Stacy C. Preiss
 Title: County Clerk
 Date: July 7, 2022

ONTONAGON COUNTY BUDGET
 AMENDMENT REQUEST

NO. 2022-04

FUND NAME - Veteran's Service Grant Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
Utilities	296 684-920.000		44,000
Training/Travel	296 684-977.000		1,000
Office Supplies	296 684-727.000		(45,000)
TOTAL		0	0

EXPLANATION

To increase spending authorization in various activities

Requested By: Stacy C. Preiss
 Title: County Clerk
 Date: July 7, 2022

ONTONAGON COUNTY BUDGET
AMENDMENT REQUEST

NO. 2022-05

FUND NAME - Foreclosure Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
Legal Services	525 253-807.000		20,000
Approp from Fund Balance	525 000-699.099		(20,000)
TOTAL		0	0

EXPLANATION

To increase spending authorization in various activities

To increase spending authorization in various activities

Requested By: Stacy C. Preiss
Title: County Clerk
Date: July 7, 2022

ONTONAGON COUNTY BUDGET
AMENDMENT REQUEST

NO. 2022-06

FUND NAME - Jail Commissary Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
Commissary Sales	595 354-642.001		(10,000)
Supplies	595 354 -726.000		10,000
TOTAL		0	0

EXPLANATION

To increase spending authorization in various activities

Requested By: Stacy C. Preiss
Title: County Clerk
Date: July 7, 2022

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to authorize the Clerk to perform necessary year end budget amendments and line item transfers.

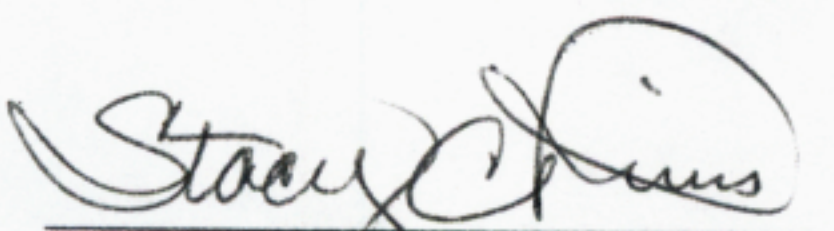
- Committee Reports
- Department Head Reports
- Other Business:

By motion of Nousiainen supported by Bourdeau and carried to cancel the August 11, 2022 special budget session meeting.

By motion of Bourdeau supported by Broemer and carried on a 4-0 roll call vote to authorize an extra MERS payment for the current FY.

Public Comment: None

By motion of Bourdeau supported by Broemer and carried to adjourn to the call of the Chair at 10:42 a.m.


STACY C. PREISS, CLERK
ONTONAGON COUNTY


CARL R. NYKANEN, CHAIR
ONTONAGON COUNTY BOARD OF COMMISSIONERS

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July 18, 2022
Special Budget

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Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
July 19, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, July 19, 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 Broemer supported by Nousiainen and carried to approve the minutes of the 06/21/2022 regular meeting with the correction that Broemer abstained from voting on appointment to the board of canvass.

Public comment: None.

By motion of Cane supported by Bourdeau and carried to approve the agenda as presented.

Pat Kitzman: spoke of the need for public discussion on health care and the lack of care to patients.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve a cash advance in the amount of \$\$2,623 for Lisa Walters and Tammy Penegor to attend MPTA in Thompsonville, MI.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the 2021 Cost Allocation Plan with MGT Consulting.

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

RESOLUTION 2022-09
U.P. AREA AGENCY ON AGING
2023-2025 MULTI-YEAR PLAN FOR SERVICES TO THE ELDERLY

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a Multi-Year (FY 2023-2025) Area Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the Multi-Year Area Plan development process, UPCAP conducted needs surveys, two public hearings, and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Commissioners; and

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed Multi-Year Area Plan; and

WHEREAS, the AAA Multi-Year Plan also requires review by individual county boards.

THEREFORE, BE IT RESOLVED that the Ontonagon County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging 2022-2023 Multi-Year Plan.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Authorized Signatory 
Carl R. Nykanen, Board Chair

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