

Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
July 20, 2021

The Ontonagon County Board of Commissioners met in regular session on Tuesday, July 20, 2021 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 Bourdeau and carried to approve the minutes for the June 15, 2021 regular and July 12, 2021 special budget meeting with a correction to who made the motion to adjourn the June 15th meeting.

Public comment: none

By motion of Nousiainen supported by Bourdeau and carried to approve the agenda with 1 addition.

By motion of Cane supported by Broemer and carried to tables Nancy Warren's request of the Board to adopt a Proclamation to Oppose Wildlife Killing Contests.

Pat Kitzman was absent.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to refund Dave Pearson 2/3 of his annual camping fees minus 10% or \$1,014.30.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to retain the extra Corrections Officer until he can be sent to the police academy.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve installing 2 security entries to the EQ and Extension offices and to replace door windows with bullet proof glass.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve making an extra MERS payment in the amount of \$41,110.12.

By motion of Nousiainen supported by Broemer to appoint Fern Malila to the MDHHS board for a term to end 12/31/2023.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to formally approve the project authorization for CARES funding in the amount of \$136,609.00 for the Transit.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to accept the bid from UP Asphalt & Maintenance in the amount of \$9,000 to reseal the transit parking lot.

By motion of Broemer supported by Cane and carried on a 5-0 roll call vote to approve a cash advance and overnight travel for Melissa Walters and Tammy Penegor to attend the Public Transit Annual meeting in Thompsonville for a cost of \$2,432.00 to be reimbursed by RTAP funds.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve overnight travel for Commissioner Broemer to attend the MAC Regional conference in Harris.

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

RESOLUTION 2021-05
U.P. AREA AGENCY ON AGING
FY 2022 ANNUAL IMPLEMENTATION PLAN FOR SERVICES TO OLDER ADULTS

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a 2022 Annual Implementation Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the 2022 Annual Implementation Plan development process, UPCAP conducted one public hearing 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 Directors; and
WHEREAS, the UPCAP Board of Directors has unanimously approved the

proposed 2022 Annual Implementation Plan; and

WHEREAS, the AAA 2022 Annual Implementation 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 Annual Implementation Plan.

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


Carl R. Nykanen, Board Chair

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to approve the 2020 Cost Allocation Plan with MGT Consulting.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve assigning Ann Marie Husar as the County's Designated Assessor and to sign the Interlocal Agreement.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to accept the FY 2022 Crime Victims grant in the amount of \$12,093.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the 2022 Veteran Service fund grant application in the amount of \$50,000.

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

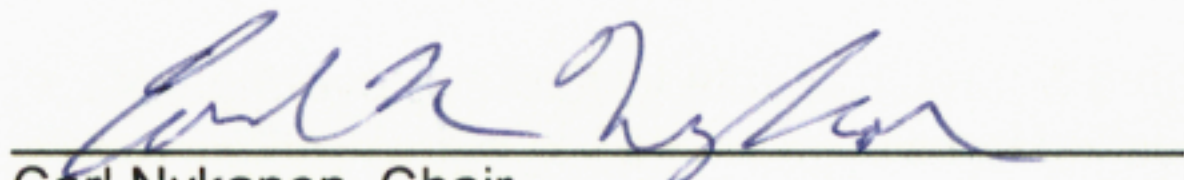
(101) General Fund \$92,389.55, (210) SONCO \$87,500.00, (211) OCAP Fund \$10,000.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$3,136.00, (257) Veteran's Van Fund \$648.00, (259) CAA Fund \$0.00, (261) 911 Service Fund \$106,308.41, (263) CPL Fund \$241.54 (269) Law Library Fund \$1,566.41, (280) Senior Citizens Fund \$0.00 & (288) Public Transit Fund \$6,643.02. Bearing Claim #'s 97096 - # 97206 totaling \$308,432.93.

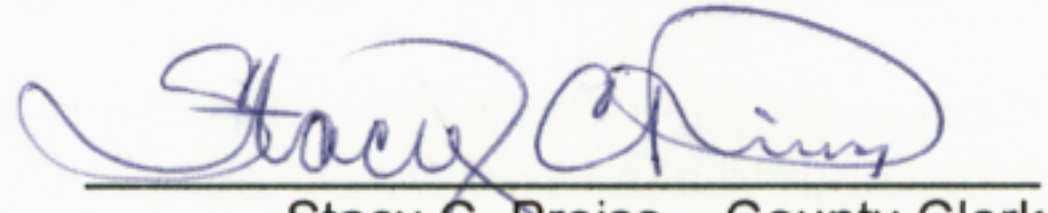
Prepaid bills from 06/10/2021 – 07/14/2021 (101) General Fund \$84,773.61, (251) Land Bank Fund \$33.32, (260) MIDC Fund \$3,087.78, (261) 911 Service Fund \$457.30, (263) CPL Fund \$350.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (288) Transit Fund \$14,653.20, (292) PCCF \$106.87, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$12,682.42. Total prepaids \$116,144.50.

Payroll periods ending 06/11/2021, 06/25/21 & 07/09/2021 (101) General Fund \$216,519.09, (260) MIDC Fund \$441.12, (261) 911 Service Fund \$2,847.09, (288) Transit Fund \$37,944.19, (292) PCCF \$1,131.90 Total payroll \$258,883.39.

- 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 4:48 p.m.


Carl Nykanen, Chair


Stacy C. Preiss – County Clerk

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