Proceedings Ontonagon County Board of Commissioners Regular Meeting June 15, 2021

The Ontonagon County Board of Commissioners met in regular session on Tuesday, June 15, 2021 at 4:00 p.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed Commissioner Cane absent.

By motion of Nousiainen supported by Broemer and carried to approve the minutes for the May 18, 2021 regular meeting.

Public comment: Howard Lindberg addressed the Board regarding a wetland mitigation project near his property.

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

By motion of Broemer supported by Nousiainen and carried on a 4-0 roll call vote to appoint Alan Tulppo to the DHHS vacancy for a term to end 12/31/2023

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to approve the release of mortgage for Sheri Schafer.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to approve the proposal from Timberline Land Surveying for Remonumentation of 18 corners at a cost of \$19,800.

By motion of Bourdeau supported by Broemer and carried on a 4-0 roll call vote to extend the Declaration of Local State of Emergency for another 28 days.

By motion of Nousiainen supported by Bourdeau and carried to authorize overnight travel for Stacy Preiss to attend the UP County Clerk's quarterly meeting in Marquette.

By motion of Broemer supported by Nousiainen and carried on a 4-0 roll call vote to authorize Stacy Preiss to attend the MACC summer conference in St. Joseph, MI.

By motion of Bourdeau supported by Broemer and carried on a 4-0 roll call vote to approve the 2021 Taxable Valuations (L4046) as presented.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to approve the 2021 Tax Rate request forms (L4029) for the county.

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote to approve the 2021 Tax Rate request forms (L4029) for the schools, village & ISD.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to approve the following budget amendments:

ONTONAGON COUNTY AMENDMENT REQUEST	BUDGET		2021 - 06

AMENDMENT REGOLOT			
FUND NAME - GENERAL FUND			Expenditures
Account Name	Account Number	Revenues Increase (Decrease)	Fund Balance Increase (Decrease)
Fund Balance App Transfer Out to Law Library Fund	101 000-699.099		(5,000)
	101 965-999-002		5,000
FUND NAME - LAW LIBRARY FUND			
Approp Transfers In Books	269 000-699.000 269 143-982.000		(5,000) 5,000

Requested By: Stacy C. Preiss

Title:

County Clerk

Chief Administrative Officer

Date: June 8, 2021

By motion of Broemer supported by Bourdeau and carried on 4-0 roll call vote to set special budget sessions at July 12 & 18, August 4, 11, 19 and September 9 as needed.

By motion of Broemer supported by Nousiainen and carried on a 4-0 roll call vote to approve the amended contract for crack sealing at the airport, waiving the fee and authorize signature.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to reappoint Donald Chastan and Al Warren to the Land Bank Authority.

By motion of Broemer supported by Bourdeau and carried on a 4-0 roll call vote to hire Jason Clinesmith as the assistant 911 Director for 8 hours a week.

By motion of Broemer supported by Nousiainen and carried on a 4-0 roll call vote to increase the assistant medical examiner fee to \$100 and to pay an additional \$50 if the call requires more than 3 hours of work.

By motion of Bourdeau supported by Broemer and carried on a 4-0 roll call vote to approve the payment of bills and PR as presented:

(101) General Fund \$49,022.86, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$0.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$25,000.00, (261) 911 Service Fund \$1,410.78, (263) CPL Fund \$74.83 (269) Law Library Fund \$2,294.45, (280) Senior Citizens Fund \$0.00 & (288) Public Transit Fund \$4,112.93. Bearing Claim #'s 96885 - # 96979 totaling \$81,915.85

Prepaid bills from 05/14/2021 - 06//09/2021 (101) General Fund \$111,887.21, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$5,400.32, (261) 911 Service Fund \$1,847.66, (263) CPL Fund \$0.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (288) Transit Fund \$11,177.94, (292) PCCF \$92.03, (296) VSO Fund \$350.00, (525) Foreclosure Fund \$5,202.42. Total prepaids \$135,957.58.

Payroll periods ending 05/14/2021 & 05/28/21 (101) General Fund \$142,145.23, (260) MIDC Fund \$367.60, (261) 911 Service Fund \$1,898.06, (288) Transit Fund \$25,338.59, (292) PCCF \$754.60 Total payroll \$170,504.08.

Committee reports

Department Head reports

Other business

Agenda requests

Public comment: Joe Szymanski, thanked the board for the increase to the deputy medical examiner fees. Paul Putnam gave an update on veteran's services thru MSU.

By motion of Bourdeau supported by Broemer and carried to adjourn to the call of the Chair at 4:40 p.m.

Carl Nykanen, Chair

Stacy C. Preiss - County Clerk

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