

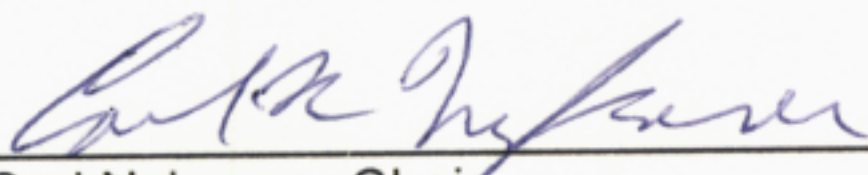
(101) General Fund \$28,479.99, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$92.50, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$6,605.42, (263) CPL Fund \$40.66, (269) Law Library Fund \$2,281.00, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$7,517.94, (292) PCCF \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$45,017.51.

Prepaid bills from 04/14/2022 – 05/11/2022 (101) General Fund \$106,559.62 (251) Land Bank Fund 0.00, (253) 911 Equipment Fund \$10,000.00 (260) MIDC Fund \$11,790.57, (261) 911 Service Fund \$546.59, (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 \$36,938.10 (292) PCCF \$470.81, (296) VSO Fund \$33,318.52, (525) Foreclosure Fund \$4,368.92. Total prepaids \$203,993.13.

Payroll periods ending 04/15/2022 & 04/29/2022 (101) General Fund \$148,087.02, (260) MIDC Fund \$388.60, (261) 911 Service Fund \$1,964.08, (288) Transit Fund \$22,898.98, (292) PCCF \$548.80. Total payroll \$173,887.48.

Committee reports
 Department Head reports
 Other business: none
 Agenda requests: none
 Public comment: Norm Pestka introduced his "successor" Tyler Rantala.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:35 p.m.


 Carl Nykanen, Chair


 Jerri Corey, Chief Deputy County Clerk

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Proceedings
 Ontonagon County Board of Commissioners
 Regular Meeting
 June 21, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, June 21, 2022 at 4:00 p.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed commissioner Bourdeau absent.

By motion of Cane supported by Broemer and carried to approve the minutes of the 05/17/2022 regular meeting.

Public comment: None.

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

Pat Kitzman: absent

Darla Lenz gave an update on the Ottawa National Forest and RACC.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to adopt the following resolution:

ONTONAGON COUNTY RESOLUTION NO: 2022-05
TO ENACT AN ADA COMPLAINT POLICY FOR THE
ONTONAGON COUNTY PUBLIC TRANSIT

WHEREAS, the Ontonagon County Board of Commissioners is the governing agency For the Ontonagon County Public Transit, and

WHEREAS, the Ontonagon County Public Transit is required to have an ADA Complaint Policy, and

WHEREAS, the Ontonagon County Public Transit is required to have an ADA Coordinator,

NOW, THEREFORE, be it resolved that the Ontonagon County Board of Commissioners adopts the attached ADA Complaint Policy and appoints the Transit Director to serve as the ADA Coordinator for the Ontonagon County Public Transit.

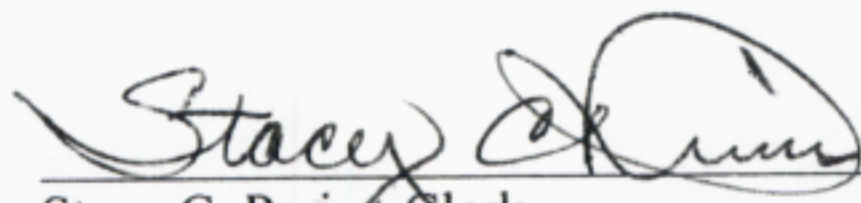
Motion offered at a regular meeting of the Ontonagon County Board of Commissioners, June 21, 2022, by Commissioners Nousiainen supported by Broemer

AYES: Nousiainen, Broemer, Cane & Nykanen

NAYS: None

ABSENTIONS: None

ABSENT: Bourdeau



Stacy C. Preiss, Clerk
ONTONAGON COUNTY
Mr. Chuck Lindstrom, Project Manager

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to approve the transfer of unused airport funds \$44,544.00 to the Grosse Ile Municipal Airport.

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to approve the quote from Shorewood Construction in the amount of \$7,704.24 (plus any unforeseen repairs) to repair the airport terminal roof.

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to approve the purchase of the Say Weather system for the airport in the amount of \$44,085 to be paid for with airport CARES, Carl Thornton Fund and ARPA funds.

By motion of Cane supported by Broemer and carried on a 4-0 roll call vote to adopt the following resolution:

**ONTONAGON COUNTY
2022 HAZARD MITIGATION PLAN UPDATE
ADOPTION RESOLUTION**

WHEREAS, Ontonagon County, Michigan has experienced disasters that have damaged commercial, residential, and public properties; displaced citizens and businesses, closed streets and bridges, and threatened the health and safety of the general public; and

WHEREAS, Ontonagon County has prepared a Hazard Mitigation Plan that outlines options to reduce overall damage and impact from natural hazards; and

WHEREAS, Ontonagon County has reviewed and updated the Hazard Mitigation Plan on the five-year cycle as required; and

WHEREAS, opportunities to review and comment on Hazard Mitigation Plan have been provided to the public, and local, state and federal agencies; and

WHEREAS, on **May 20, 2022**, the Federal Emergency Management Agency approved the Hazard Mitigation Plan pending adoption by Ontonagon County.

NOW, THEREFORE, BE IT RESOLVED THAT:

The updated ONTONAGON COUNTY MITIGATION PLAN dated **2022-2026** is hereby adopted as an official plan of Ontonagon County, Michigan.

The Emergency Management Coordinator shall submit a written report to Ontonagon County Board of Commissioners when updates, revisions, or other actions are recommended or required, at a minimum once every five years.


 Chairperson
 Ontonagon County Board of Commissioners

06/21/2022

Date

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to approve the Sheriff's request to apply for a USDA grant for 2 vehicles. Total cost \$111,234 with \$61,179 USDA and \$50,055 county funds.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to approve the Sheriff's Stonegarden grant agreement in the amount of \$43,875 and authorize spending.

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to reappoint Marlene Broemer and Robert Rotundo to the Land Bank Authority for a 2-year term ending June 20, 2024.

By motion of Broemer supported by Nousiainen and carried on a 4-0 roll call vote to purchased a piece of foreclosed property adjoining to the courthouse property at a cost not to exceed fair market value.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to adopt the following resolution:

RESOLUTION 2022-04
RESOLUTION OPPOSING MICHIGAN HOUSE BILLS 4729, 4730, 4731, & 4732

WHEREAS, Zillow, a for-profit corporation from Seattle, WA, has been lobbying the Michigan Legislature to pass legislation that undermines the integrity of Register of Deeds and Treasurer Offices across the State of Michigan; and

WHEREAS, the legislation that Zillow is lobbying for would require Register of Deeds and Treasurer Office across the State of Michigan to provide for-profit corporations copies of any official records maintained by those offices at a significant discount or in some instances free of any charge. As a result, the taxpayers will be responsible for picking up the tab for providing these records and the financial burden created by the loss of revenue for these offices; and

WHEREAS, if these Bills become law, Zillow and other for-profit corporations will have the ability to demand the manner in which the Register of Deeds and Treasurer must provide copies of official records; and

WHEREAS, if these Bills become law, they would impose new restrictions and limits on what Register of Deeds and Treasurer Offices can charge for parcel cards, and would burden Michigan taxpayers with the cost to provide records to out-of-state entities and corporate organizations; and

WHEREAS, Zillow and other corporations will capitalize on selling publicly owned records, provided to them free of charge, while at the same time placing Michigan residents at a higher risk for fraud and theft; and

WHEREAS, the Michigan Association of Counties, Michigan Association of County Treasurers, Michigan Association of County Clerks, Michigan Association of Register of Deeds, and the Michigan Municipal League are united in opposing Michigan House Bills 4729, 4730, 4731, & 4732.

THEREFORE, BE IT RESOLVED, that Ontonagon County Board of Commissioners OPPOSE Michigan House Bills 4729, 4730, 4731, & 4732, as private corporations should not benefit financially from public records at the expense of Michigan taxpayers; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Gretchen Whitmer, Speaker of the Michigan House of Representatives, Majority Leader of the Michigan Senate, Senator Ed McBroom, Representative Jack Bergman, the Michigan Association of Counties, Michigan Association of County Treasurers, Michigan Association of County Clerks, Michigan Association of Register of Deeds, and the Michigan Municipal League.

Motion offered at a regular meeting of the Ontonagon County Board of Commissioners, June 21, 2022 by Commissioner Nousiainen supported by Commissioner Broemer.

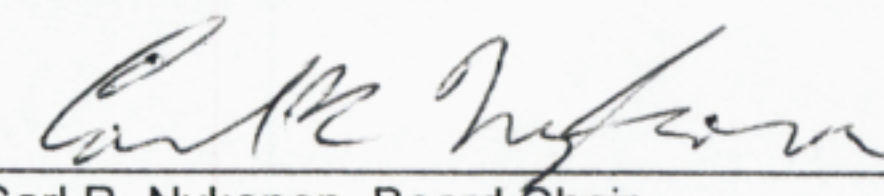
AYES: Nousiainen, Broemer, Cane & Nykanen

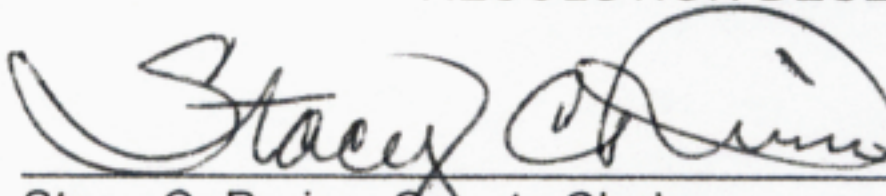
NAYES: None

ABSTENTIONS: None

ABSENT: Bourdeau

RESOLUTION DECLARED ADOPTED:


 Carl R. Nykanen, Board Chair


 Stacy C. Preiss, County Clerk

By motion of Cane supported by Nousiainen and carried on a 4-0 roll call vote to formally approve Juneteenth (June 19th) as a county holiday and sign appropriate union agreements.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to set the special budget sessions as July 18th, August 11th & 18th and Sept 8th & 14th if needed.

By motion of Nousiainen supported by Cane and carried on a 3-0 roll call vote, Broemer abstaining, to appoint Ediberto Garcia to the Board of Canvass to fill the Republican seat vacancy for a term to end November 1, 2023.

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to approve overnight travel for Stacy Preiss to attend the UP Clerks meeting on June 24th in Marquette at a cost of \$225.

By motion of Cane supported by Broemer and carried on a 4-0 roll call vote to approve a cash advance in the amount of \$295.08 for Shannon Kin to attend MCAO class in Marquette.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to approve the Clerk to attend the MACC summer conference in Traverse City with a registration cost of \$350.00.

By motion of Cane supported by Nousiainen and carried on a 4-0 roll call vote to approve the purchase of video recording equipment for the courtrooms from BISDigital in the amount of \$28,143.38 to be paid from ARPA funds.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to approve the Remonumentation proposal from Timberline Land Surveying for 4 corners in Bergland Township for a cost of \$19,600.

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to approve the County 2022 Taxable Valuation as presented on form L4046.

By motion of Cane supported by Broemer and carried on a 4-0 roll call vote to approve the County 2022 Tax Rate request as presented on form L4029 and certify with the Chair and Clerk's signatures.

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to authorize the summer tax levy according to the presented form L4029's.

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

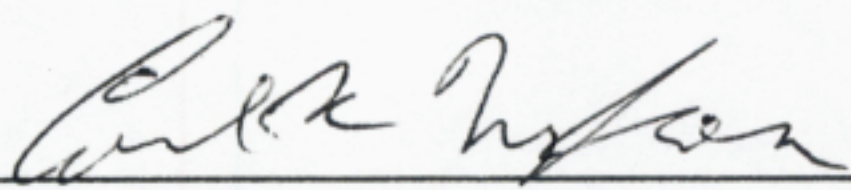
(101) General Fund \$71,826.05, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$280.98, (256) ROD Automation Fund \$1,550.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$25000.00, (260) Indigent Defense Fund \$270.00, (261) 911 Service Fund \$23,220.68, (263) CPL Fund \$73.66, (269) Law Library Fund \$2,113.84, (280) Senior Citizens Fund \$47,644.37 (288) Public Transit Fund \$15,013.48, (292) PCCF \$22.91 & (525) Foreclosure Fund \$0.00 (701) T&A Fund \$60,831.54 (271) Library Board Fund \$105.00 totaling \$119,261.27. Bearing claim #33986 – 34063 & #34090 – 34167.

Prepaid bills from 05/12/2022 – 06/15/2022 (101) General Fund \$155,904.12 (251) Land Bank Fund \$125.00, (253) 911 Equipment Fund \$0.00 (260) MIDC Fund \$12,863.17, (261) 911 Service Fund \$1,001.69, (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 \$33,098.00 (292) PCCF \$1,097.94, (296) VSO Fund \$11,097.25, (525) Foreclosure Fund \$3,217.17. Total prepaids \$218,404.34.

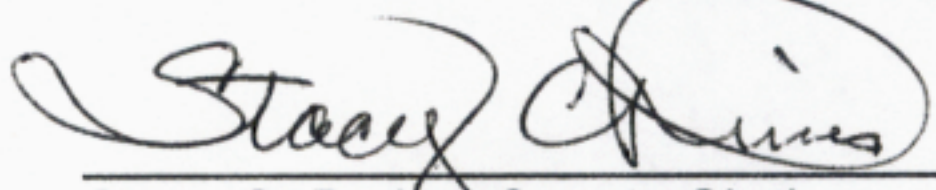
Payroll periods ending 05/13/2022, 5/27/2022 & 06/10/2022 (101) General Fund \$219,621.93, (260) MIDC Fund \$563.47, (261) 911 Service Fund \$2,946.12, (288) Transit Fund \$36,588.39, (292) PCCF \$823.20. Total payroll \$260,543.11.

- Committee reports
- Department Head reports
- Other business: none
- Agenda requests: none
- Public comment: None.

By motion of Cane supported by Nousiainen and carried to adjourn to the call of the Chair at 5:07 p.m.



Carl Nykanen, Chair



Stacy C. Preiss, County Clerk

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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