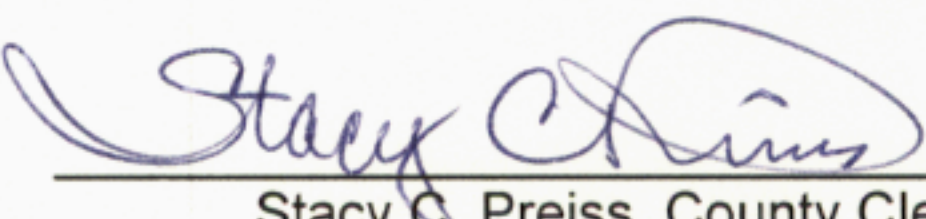


By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:33 p.m.


Carl Nykanen, Chair


Stacy C. Preiss, County Clerk

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Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
March 15, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, March 15, 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 Broemer absent.

By motion of Cane supported by Bourdeau and carried to approve the minutes of the 02/15/2022 regular meeting.

Public comment: Sara Hopper, Village Council, gave an overview of the need for a county wide millage to fund the hospital MERS Pension.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to remove the village millage language request from the agenda and approve the agenda.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to move forward with the Materials Management County Engagement grant application.

By motion of Cane supported by Bourdeau and carried on a 4-0 roll call vote to approve the millage wording for the Village of Ontonagon county wide proposal for 2 mills to fund hospital MERS Pension Obligation.

By motion of Cane supported by Bourdeau and carried on a 4-0 roll call vote to approve the Transit Project Authorization Revision.

By motion of Cane supported by Bourdeau and carried on a 4-0 roll call vote to approve the purchase of a firewall for the courthouse in the amount of \$1,071.21.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to approve the Commission on Aging millage wording to renew at 1/2 mill for maintenance of the building and expansion of programs.

By motion of Bourdeau supported by Cane and carried on a 4-0 roll call vote to approve overnight travel for Stacy Preiss to attend UP Clerks conference, election training and PRIA in Marquette on March 24 & 25th.

By motion of Bourdeau supported by Cane and carried on a 4-0 roll call vote to maintain the 911 surcharge at .51 cents.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to increase the County's mileage rate from .45 cents to .55 cents.

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

(101) General Fund \$38,582.37, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$750.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$1,776.65, (263) CPL Fund \$447.32 (269) Law Library Fund \$941.54, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$7,164.29, (292) PCCF \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$49,662.17.

Prepaid bills from 02/10/2022 – 03/09/2022 (101) General Fund \$79,622.13, (251) Land Bank Fund \$2,270.00, (260) MIDC Fund \$14,360.45, (261) 911 Service Fund \$945.09, (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 \$25,962.79 (292) PCCF \$617.45, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$3,389.42. Total prepaids \$127,167.33.

Payroll periods ending 02/18/2022 & 03/04/2022 (101) General Fund \$145,910.63.19, (260) MIDC Fund \$369.17, (261) 911 Service Fund \$1,964.08, (288) Transit Fund \$25,027.84, (292) PCCF \$548.80. Total payroll \$173,820.52.

Committee reports
 Department Head reports
 Other business: none
 Agenda requests: none
 Public comment: Sara Hopper introduced Tanya Weisinger and Kori Weisinger.

By motion of Bourdeau supported by Nousiainen and carried to adjourn to the call of the Chair at 4:28 p.m.


 Carl Nykanen, Chair


 Stacy C. Preiss, County Clerk

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

The Ontonagon County Board of Commissioners met in regular session on Tuesday, April 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 Nousiainen supported by Bourdeau and carried to approve the minutes of the 03/15/2022 regular meeting with a change in paragraph 9.

Public comment: None.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to add items 15a. Jeanne Pollard retirement and permission to advertise the position and 20a Overnight travel for Shannon Kin to the agenda and approve the agenda.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve a letter of support for UP Products which is a startup business in Ewen.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve Option 1 for \$12,000 grant committing to collaborating with other counties on the materials management county engagement and adopt the following resolution: