

Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
March 16, 2021

The Ontonagon County Board of Commissioners met in regular session on Tuesday, March 16, 2021 at 4:00 p.m. in person. At the call to order the Pledge of Allegiance was recited. Roll call showed Commissioner Cane absent.

By motion of Nousiainen supported by Bourdeau and carried to approve the minutes for the February 16, 2021 regular meeting.

Public comment: None

By motion of Bourdeau supported by Broemer and carried to approve the agenda with 4 additions.

Mark Gregory addressed the Board regarding COVID.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve the Cooperative Law Enforcement agreement with the Sheriff Dept in the amount of \$2,500.00.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to send Matthew Kocher to the Corrections Academy for a cost of \$2,530.00.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve the 18% federal funding for CARES Act in the amount of \$61,700 for the Transit and authorize digital signature.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve federal funds to the Transit for 2 laptops in the amount of \$4,100 and authorize digital signature.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve the rental agreement with the MSP and Sheriff Department.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the UP-Reciprocal Law Enforcement Mutual Aid agreement.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to authorize the Sheriff to advertise for bids for 2 vehicles.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to continue with the 911 surcharge of .51 cents for July 1, 2021 – June 30, 2022.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to accept Robert Botkins letter of resignation with regret from the Veteran's Affairs Board and Veteran's Trust Fund.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve amending the Board Rules and Speaking Policy to limit the time for agenda items to 10 minutes.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to authorize the PA & FOC to advertise for the part time position in their offices.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to formally approve the Declaration of Local State of Emergency for February.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to approve the Local State of Emergency for March and authorize the Chair to sign.

By motion of Nousiainen supported by Bourdeau and carried to appoint Aileen Seeger to the Commission on Aging Board.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to hire Renee Pantti as the Senior Appraiser effective April 1, 2021.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to update the COVID Response Plan, Appendix C to state "shall follow the most recent CDC guidelines as set forth by the MDHHS."

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to appoint Katie Carlson-Lynch to the CCMH Board.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to extend consulting services with MGT of America Consulting LLC for the 2020 & 2021 cost allocation plan.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve sending a letter of support for Keweenaw County's nomination for land acquisition of the Keweenaw Point area adjoining trail easements and authorize Clerk to sign.

No action was taken on the Designated Assessor agreement.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to declare April as National County Government month and authorize Chair to sign.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve payment of the bills and PR as presented. (101) General Fund \$41,268.41, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$836.99, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (261) 911 Service Fund \$2,665.39, (263) CPL Fund \$74.64 (269) Law Library Fund \$879.95, (280) Senior Citizens Fund \$0.00 & (288) Public Transit Fund \$3,320.31. Bearing Claim #'s 96199 - #96285 totaling \$49,045.69

Prepaid bills from 02/11/2021 – 03//10/2021 (101) General Fund \$44,758.38, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$11,867.15, (261) 911 Service Fund \$0.00, (263) CPL Fund \$0.00, (269) Law Library Fund \$0.00, (288) Transit Fund \$12,644.71, (292) PCCF \$863.80, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$3,256.20. Total prepaids \$135,967.38.

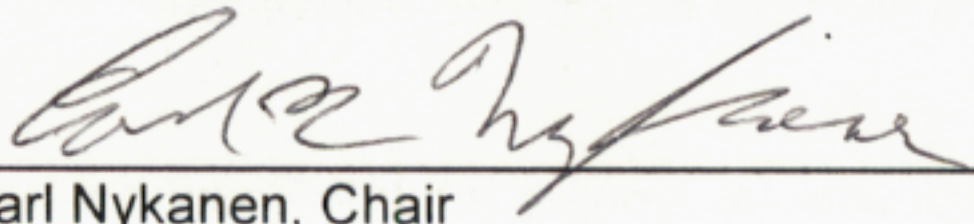
Payroll periods ending 02/19/2021 & 03/05/21 (101) General Fund \$145,921.46, (260) MIDC Fund \$349.22, (261) 911 Service Fund \$1,898.06, (288) Transit Fund \$25,259.70, (292) PCCF \$754.60 Total payroll \$174,183.04.

Committee reports
Department Head reports

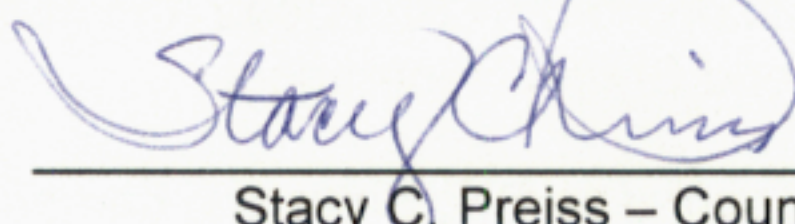
Other business – Nousiainen congratulated and thanked Julie Johnson, Debra Laukka and Wendy Menzemer for their service.

Agenda requests – none
Public comment – none

By motion of Bourdeau supported by Nousiainen and carried to adjourn to the call of the Chair at 5:08 p.m.



Carl Nykanen, Chair



Stacy C. Preiss – County Clerk

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