Department Head reports

Other business: IRS Gift card handout

Agenda requests: none Public comment: P.J. Fish.

By motion of Bourdeau supported by Nousiainen and carried to adjourn to the call of the Chair at 5:29 p.m.

Carl Nykanen, Chair

Jerri Corey, Chief Debuty Clerk

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## Proceedings Ontonagon County Board of Commissioners Regular Meeting May 16, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, May 16, 2023 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 Bourdeau supported by Store and carried to approve the minutes of the 04/18/2023 regular meeting.

Public comment: None

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to and approve the agenda with the additions of 12a Forest Service grant and 12b cash advance for Sharon Csmarich

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve a letter of support for job creation for PM Power Group.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the Remonumentation proposal from Timberline Land Surveying for 13 corners not to exceed \$19,500.00.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the updated park rules and increase the maintenance hourly rate to \$15.00.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to formally approve 3-year park manager contract with Gerald Ollanketo for \$19,590 annually.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to appoint Brandon Kupitz, P.S. to the Remonumentation peer review group.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the cash advance request to send Renee Pantti to Okemos for equalization training for a cost of \$852.50.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to formally approve the payment of ½ of the security camera cost in the amount of \$81,367.50.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to approve the Forest Service grant agreement for an additional \$4,000.00 for lake patrols.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the cash advance request to send Sharon Csmarich to Crime Victim training in Munising for a cost of \$175.40.

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

(101) General Fund 47,362.84, (210) SONCO \$87,500.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$941.60, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$119,629.38, (263) CPL Fund \$41.45 (269) Law Library Fund \$2,221.33, (280) Senior Citizens Fund \$49,228.00 (288) Public Transit Fund \$6,622.61, (292) PCCF \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$313,547.21.

Prepaid bills from 04/13/2023 – 05/10/2023 (101) General Fund \$170,474.49, (251) Land Bank Fund \$6,775.00, (256) ROD Automation Fund \$0.00, (260) MIDC Fund \$9,591.82, (261) 911 Service Fund \$694.11, (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 \$23,756.01 (292) PCCF \$576.96, (296) VSO Fund \$45,730.22, (525) Foreclosure Fund \$8,262.17. Total prepaids \$265,860.78.

Payroll periods ending 04/14/2023 & 04/28/2023 (101) General Fund \$152,560.07, (260) MIDC Fund \$408.60, (261) 911 Service Fund \$1,997.72, (288) Transit Fund \$22,428.18, (292) PCCF \$558.40. Total payroll \$177,952.97.

Committee reports
Department Head reports
Other business: none
Agenda requests: none

Public comment: none.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:15 p.m.

Carl Nykanen, Chair

Stacy C. Preiss, County Clerk

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Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
June 20, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, June 20, 2023 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 Cane supported by Bourdeau and carried to approve the minutes of the 05/16/2023 regular meeting.