

(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.

Proceedings
 Ontonagon County Board of Commissioners
 Regular Meeting
 May 17, 2022

The Ontonagon County Board of Commissioners met in regular session on Tuesday, May 17, 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 Broemer supported by Bourdeau and carried to approve the minutes of the 04/19/2022 regular meeting with a change of the word hourly to daily in the Park managers rate.

Public comment: Pat Kitzman spoke regarding the village resolution.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the agenda.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to officially approve tabled item: Formally approve advertising for courthouse culvert replacement.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to approve culvert replacement project award to Norm Pestka Construction, Inc for \$7,250.00.

By motion of Broemer supported by Cane and carried on a 5-0 roll call vote to approve the Resolution to support the Village attempt for financial support for MERS.

ONTONAGON COUNTY RESOLUTION 2022-03
 RESOLUTION OF SUPPORT

The Village of Ontonagon is at the brink of a financial emergency after stepping in to save the Ontonagon Memorial Hospital. In order to keep the hospital in the area, the Village sold the hospital and as part of the sale agreed to continue paying the Hospital's unfunded Michigan Employee Retirement System (MERS) obligation.

Whereas, in 2007 Aspirus Health Systems of Wausau was willing to purchase the hospital from the Village to continue its operation but was unwilling to take on the pension liability.

Whereas, the closing of the hospital would have created a regional healthcare crisis and ended any chance of Ontonagon retaining or attracting new business to grow the regional economy.

Whereas, a MERS judgment against the Village would result in an approximately 20-mil increase for all taxpayers of the Village.

Whereas, a 20-mil increase would have a devastating economic effect on the entire region.

Whereas, this year's MERS payment will top \$650,000 which is close to the entire general fund budget and will reach \$800,000 in the next six years going to \$1.1 million by 2040. In addition, the general fund currently has a deficit position of \$223,500.

Now Therefore Be It Resolved, the Ontonagon County Board of Commissioners fully supports the Village of Ontonagon receiving direct financial support from the State of Michigan for \$8.3 million to cover the unfunded liability for the hospital employees which will save this region from this financial emergency.

Motion offered at a regular meeting of the Ontonagon County Board of Commissioners, Tuesday, May 17, 2022 by Commissioner Broemer support by Commissioner Cane.

AYES: Broemer, Cane, Nousiainen; Bourdeau & Nykanen

NAYS: None

ABSENCES: None

ABSENT: None



Carl Nykanen, Chairman,
 Ontonagon County Board of Commissioners

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve OCVA van replacement millage language for November ballot.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve two cash advances for Shannon Kin to attend MCAO class. One for \$279.00 and another for \$279.28.

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