

Prepaid bills from 09/16/2021 – 10/13/2021 (101) General Fund \$105,485.65, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$7,913.67, (261) 911 Service Fund \$1,255.96, (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 \$14,190.00, (292) PCCF \$1,492.63, (296) VSO Fund \$264.58, (525) Foreclosure Fund \$3,413.92. Total prepaids \$134,016.41.

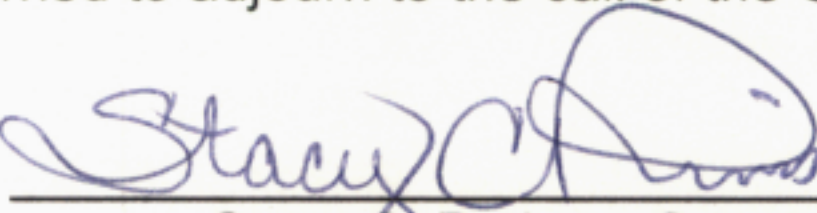
Payroll periods ending 09/17/2021 & 10/21/2021 (101) General Fund \$145,399.42, (260) MIDC Fund \$310.18, (261) 911 Service Fund \$1,898.06, (288) Transit Fund \$21,889.58, (292) PCCF \$754.60. Total payroll \$170,251.84.

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

By motion of Bourdeau supported by Broemer and carried to adjourn to the call of the Chair at 4:25 p.m.



 Carl Nykanen, Chair



 Stacy C. Preiss – County Clerk

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

The Ontonagon County Board of Commissioners met in regular session on Tuesday, November 16, 2021 at 4:03 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 Broemer and carried to approve the minutes of the October 19, 2021 regular meetings.

Public comment: None

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

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to purchase ETicket software from Lexis Nexis for the amount of \$1,876.00 for 2 users.

By motion of Broemer supported by Cane and carried on a 5-0 roll call vote to accept the StoneGarden grant in the amount of \$45,000 for the Sheriff's Dept.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to accept the FY 2022 Snowmobile grant in the amount of \$11,250 for law enforcement activities and \$10,000 for equipment and to also authorize the Sheriff to purchase a 2021 Ski Doo in the amount of \$10,559.80 to be covered 85% by the grant.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to adopt the following Resolution 2021-08:

**ONTONAGON COUNTY RESOLUTION NO: 2021-08
CERTIFIED SIGNATURE RESOLUTION FOR
MDOT MASTER AGREEMENT**

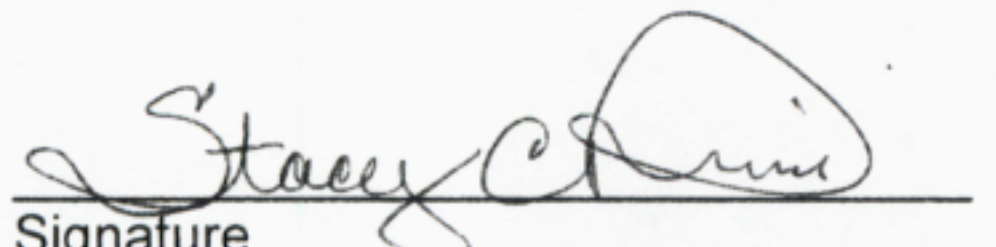
WHEREAS, the Ontonagon County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and,

WHEREAS, the Ontonagon County Board of Commissioners does hereby approve Master Agreement No. 2022-0118.

NOW THEREFORE, be it resolved that the Chairperson of the Ontonagon County Board of Commissioners or the Vice Chairperson of the Ontonagon County Board of Commissioners, be authorized and directed to execute said agreement for and on behalf of the Ontonagon County Board of Commissioners.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Ontonagon County Board of Commissioners certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Ontonagon County Board of Commissioners held on November 16, 2021.


Signature

Ontonagon County Clerk
Title

Stacy C. Preiss
Printed Name

11/16/2021
Date

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to adopt the following Resolution 2021-09:

**ONTONAGON COUNTY RESOLUTION NO: 2021-09
BLANKET SIGNATURE RESOLUTION FOR
MDOT MASTER AGREEMENT NO. 2022-0118**

WHEREAS, the Ontonagon County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and,

WHEREAS, the Ontonagon County Board of Commissioners does hereby approve Master Agreement No. 2022-0118,

NOW THEREFORE, be it resolved that the Chairperson of the Ontonagon Board of Commissioners or the Vice Chairperson of the Ontonagon County Board of Commissioners, be authorized and directed to execute said agreement for and on behalf of the Ontonagon County Board of Commissioners.

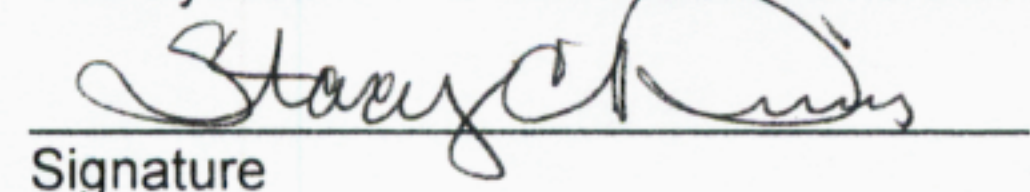
PROJECT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall also approve execution of Project Authorizations for any programs designated by the Ontonagon County Board of Commissioners and/or Project Authorizations for any amount determined by the Ontonagon County Board of Commissioners with the Michigan Department of Transportation which are issued under Master Agreement Number 2022-0118,

NOW THEREFORE, be it resolved that the Board Chairperson, Carl Nykanen and/or Vice Chairperson, John Cane of the Ontonagon County Board of Commissioners are authorized to enter into and execute on behalf of the Ontonagon County Board of Commissioners all such project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Ontonagon County Board of Commissioners certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Ontonagon County Board of Commissioners held on November 16, 2021.


Signature

Ontonagon County Clerk
Title

Stacy C. Preiss
Printed Name

11/16/2021
Date

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve releasing the \$12,000 appropriation to the EDC.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve a \$.35 hourly increase for hourly non-union employees to take effect December 1, 2021 and an annual increase of \$950 for elected and non-union department heads to take effect January 1, 2022.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to approve a Christmas bonus in the amount of \$30 to be given to employees as a gift certificate to county wide restaurants.

By motion of Broemer supported by Cane and carried on a 5-0 roll call vote to approve the overnight travel request for the Clerk to attend a UP Clerk's conference in Marquette.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to authorize the Clerk to advertise for various board/committee vacancies.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve a 3 year agreement with Susan Sanford for audit services for a cost not to exceed \$19,500 a year.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to adopt the following Resolution 2021-10:

RESOLUTION #2021-10

TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN THE 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – "Hard Caps" Option – limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – "80%/20% Option – limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the government body;
- 3) Section 8 – "Exemption" Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by annual 2/3 vote of the governing body;

WHEREAS, the Ontonagon County Board of Commissioners has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Ontonagon County Board of Commissioners elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage for calendar year 2022.

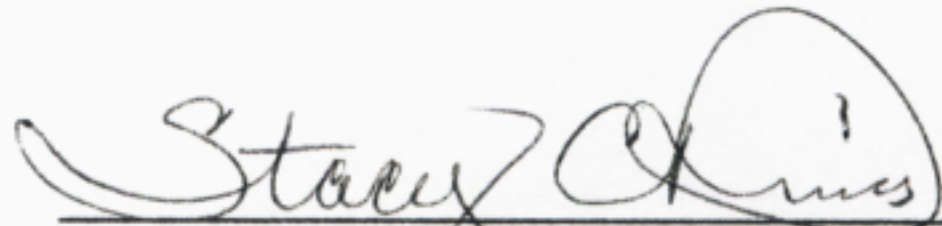
Upon a call of the roll, the vote was as follows:

Ayes: Nousiainen, Bourdeau, Broemer, Cane, & Nykanen

Nays: None

Absent: None

RESOLUTION DECLARED ADOPTED


Stacy C. Preiss, Ontonagon County Clerk

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to formally adopt the following Resolution 2021-11:

RESOLUTION #2021-11
Supports HB 5026

WHEREAS the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 21 of 1986, MCL §484.1101 et seq., as amended ("Act"), sunsets on December 31, 2021; and

WHEREAS without an extension of the Act, Ontonagon County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Ontonagon County 9-1-1 Service District; and

WHEREAS the cost of the 9-1-1 Emergency Service IP Network has been historically funded by a user fees on communication devices; and

WHEREAS user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and

WHEREAS HB 5026 increases the State prepaid device user fee from 5% of the sale to 6% of the sale; and

WHEREAS this small increase in the prepaid user fee, along with a \$16 million appropriation in SB 82, will provide only the amount necessary to fund the Emergency Services IP Network; and

NOW THEREFORE BE IT RESOLVED that the Ontonagon County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.

BE IT FURTHER RESOLVED those copies of this resolution will be forwarded to all members of the Michigan legislature representing Ontonagon County.

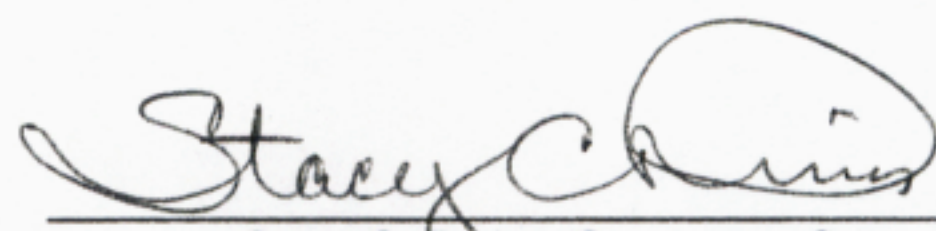
A VOTE WAS TAKEN AS FOLLOWS

AYES: Nousiainen, Bourdeau, Cane & Nykanen

NAYS: None

ABSENT: Broemer

RESOLUTION DECLARED ADOPTED


Stacy C. Preiss, Ontonagon County Clerk

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to approve the quote from Colligo in the amount of \$15,000 to continue with the mapping project.

By motion of Broemer supported by Nousiainen and carried on a 5-0 roll call vote to approve payment of the FY 2022 MDHHS dues in the amount of \$706.00.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to authorize the Extension office to purchase a printer in the amount of \$489.99.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve the 2022 Remonumentation grant application in the amount of \$85,640.00

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the Register of Deeds agreement with Simplifile for ERecording with no cost.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the airport land lease agreement with Audrey Lindstrom.

By motion of Broemer supported by Bourdeau and carried on a 5-0 roll call vote to approve the airport CRRSSA grant in the amount of \$9,000 and authorize Airport Manager to digitally sign.

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

(101) General Fund \$78,505.00, (210) SONCO \$87,500.00, (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, (261) 911 Service Fund \$5,013.81, (263) CPL Fund \$41.31 (269) Law Library Fund \$941.54, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$10,287.98 & (292) PCCF \$48.91 totaling \$95,588.55.

Prepaid bills from 10/14/2021 – 11/10/2021 (101) General Fund \$84,456.80, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$8,056.70, (261) 911 Service Fund \$1,903.87, (263) CPL Fund \$1,894.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$12,863.17, (292) PCCF \$143.51, (296) VSO Fund \$2,190.47, (525) Foreclosure Fund \$4,954.12. Total prepaids \$116,462.64.

Payroll periods ending 10/15/2021 & 10/29/2021 (101) General Fund \$142,717.18, (260) MIDC Fund \$343.44, (261) 911 Service Fund \$1,898.06, (288) Transit Fund \$24,023.88, (292) PCCF \$548.80. Total payroll \$169,531.36.

Committee reports

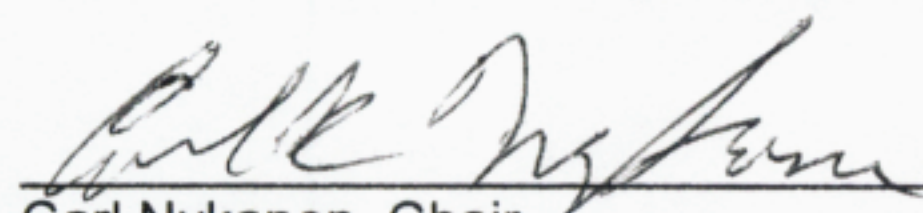
Department Head reports

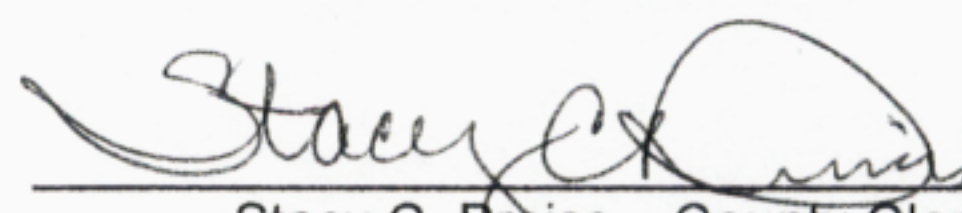
Other business: none

Agenda requests none

Public comment: Bruce Johanson gave a history of the long-term care facilities.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:57 p.m.


Carl Nykanen, Chair


Stacy C. Preiss – County Clerk

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Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
December 21, 2021

The Ontonagon County Board of Commissioners met in regular session on Tuesday, December 21, 2021 at 4:03 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 Broemer supported by Cane and carried to approve the minutes of the November 16, 2021 regular meeting.

Public comment: Ryan DeHut, Road Commission Manager introduced himself to the Board

By motion of Nousiainen supported by Broemer and carried to approve the agenda with 2 additions: 8a) Remonumentation proposal from Timberline Land Surveying & 12a) County insurance premium from Hannula Insurance Co.

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to approve the rental agreement between the Sheriff Dept and MSP for \$150 a month for office space.

By motion of Broemer supported by Cane and carried on a 4-0 roll call vote to appoint John Niskanen to the Forestry Commission for a term to end 12/31/2025 and Robert Kekke to the Library Board for a term to end 04/01/2027.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to approve the proposal by Timberline Land Surveying to monument 3 corners in Rockland Township in the amount of \$3,300.00.

By motion of Nousiainen supported by Broemer and carried on a 4-0 roll call vote to approve the proposal by Timberline Land Surveying for 1 corner in the amount of \$1,100.00.

By motion of Cane supported by Broemer and carried on a 4-0 roll call vote approve the overnight travel request and cash advance in the amount of \$274.70 for Mike Findlay to attend the mid-winter conference at the Grand Traverse Resort.

By motion of Broemer supported by Nousiainen and carried to table WUPPDR proposal to prepare 5-year rec plan pending more information.

By motion of Broemer supported by Nousiainen and carried on a 3-1 roll call vote to adopt the following Resolution: