Motion to approve signing contract for Transit's new plow truck)
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Ontonagon County Board of Commissioners Regular Meeting October 19, 2021

The Ontonagon County Board of Commissioners met in regular session on Tuesday, October 19, 2021 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 September 21, 2021 special budget hearing and regular meetings.

Public comment: None

ONTONAGON COUNTY

BUDGET

By motion of Broemer supported by Bourdeau and carried to approve the agenda as presented.

By motion of Broemer supported by Cane and carried on a 5-0 roll call vote to approve the Transit Master Agreement as presented and approve signature.

By motion of Cane supported by Broemer and carried on a 5-0 roll call vote to accept the quote from Total Security Systems for 2 bullet proof transaction windows in the amount of \$3,317.00.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to adopt L-4402, statement showing taxable valuations & mills apportioned for the year 2021, thereby authorizing and directing the spread of taxes in terms of the millage rates to be spread against the taxable valuations.

By motion of Nousiainen supported by Broemer and carried on a 5-0 roll call vote to approve the purchase of a Datacard printer in the amount of \$1,654.00 to be paid from the CPL Fund.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to close the courthouse on 12/24 & 12/27 and 12/31 & 01/03/2022 for the Christmas and New Year's holidays.

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to approve these various year end budget amendments:

2021 - 22

AMENDMENT REQUEST			
FUND NAME - GENERAL FUN	ND		Expenditures
A NI	A Alumihan	Revenues Increase	Fund Balance Increase
Account Name	Account Number	(Decrease)	(Decrease)
Approp from Fund Balance	101 000-699.099		(9,218)
Clerk - Social Security	101 215-709.000		1,000
Clerk - Health Ins	101 215-719.000		(1,000)
Drug Court - Pension	101 287-716.000		1,100
Drug Court - HRA Payments	101 287-719.001		(1,100)
FOC - Clerical Inv	101 291-704.001		(677)
FOC - Chief Deputy FOC	101 291-704.002		677
Probate - Judges Salary	101 294-703.000		10,300

Probate - Jury Probate - Legal Services Probate - Travel Prosecutor - Salary Prosecutor - Pension Sheriff - Salary Sheriff - Pension Sheriff - Pension Sheriff - Pension Sheriff - Service Contracts Sheriff - Prisoner Brd/Care EMS - Salary Park - Contractual Services	101 294-805.000 101 294-807.000 101 294-860.000 101 296-703.000 101 301-703.000 101 301-716.000 101 301-808.000 101 301-813.000 101 426-703.000 101 751-801.000		(2,000) (5,800) (2,500) 1,750 2,000 1,560 (2,000) (1,560) 2,000 1,468 4,000
		(0
Requested By: Stacy C. Preiss Title: County Clerk		Chief Administrative Date: September 30,	
ONTONAGON COUNTY BUDGET AMENDMENT REQUEST			NO. 2021 - 23
FUND NAME - Road Commission Fo	und	Revenues	Expenditures and Fund Balance
Account Name	Account Number	Increase (Decrease)	Increase (Decrease)
Expenditure Control Approp from Fund Balance	201 447-700.000 201 000-699.099		895,000 (895,000)
TOTAL			0 0
EXPLANATION			
To increase spending authorization	in various activities		
Requested By: Stacy C. Preiss		SP	
Title: County Clerk Date: September 30, 2021		Chief Administrative	Officer
ONTONAGON COUNTY BUDGET AMENDMENT REQUEST			NO. 2021 - 24
FUND NAME - ROD Automation Fu	nd		Expenditures
		Revenues	Fund Balance
Account Name	Account Number	(Decrease)	Increase (Decrease)
Service Contracts Phone	256 236-808.000 256 236-850.000		375 (375)
TOTAL			0 0

EXPLANATION

To increase spending authorization in various activities

Title: County Clerk Date: September 30, 2021		Chief Administrative Officer	
ONTONAGON COUNTY BUDGET AMENDMENT REQUEST			NO. 2021-25
FUND NAME - LAW LIBRARY FU	IND	Revenues	Expenditures and Fund Balance
Account Name	Account Number	Increase (Decrease)	(Decrease)
Approp Trans In from General Fund Books	269 000-699.000 269 143-982.000	1,500	1,500
TOTAL		1,500	1,500
EXPLANATION			
To increase spending authorization Requested By: Stacy C. Preiss Title: County Clerk Date: September 30, 2021		Chief Administrative C	Officer
ONTONAGON COUNTY BUDGET AMENDMENT REQUEST			NO. 2021-26
FUND NAME - Veteran's Service (Grant Fund		Expenditures
Account Name	Account Number	Revenues Increase (Decrease)	and Fund Balance Increase (Decrease)
Training/Travel Utilities	296 687-957.000 296 687-920.000		2,000 (2,000)
TOTAL		0	0
EXPLANATION	•		
To increase spending authorization	n in various activities		
Requested By: Stacy C. Preiss Title: County Clerk Date: September 30, 2021		Chief Administrative (Officer

Requested By: Stacy C. Preiss

By motion of Bourdeau supported by Broemer and carried on a 5-0 roll call vote to accept the quote from Ewen Building Supply for EQ & MSU office doors in the amount of \$2,515.96.

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

(101) General Fund \$58,500.13, (210) SONCO \$87,500.00, (211) OCAP Fund \$10,000.00, (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 \$2,090.85, (263) CPL Fund \$41.31 (269) Law Library Fund \$2,285.02, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$7,154.41 & (292) PCCF \$0.00. Bearing Claim #'s 97706 - # 97810 totaling \$57,490.53.

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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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.