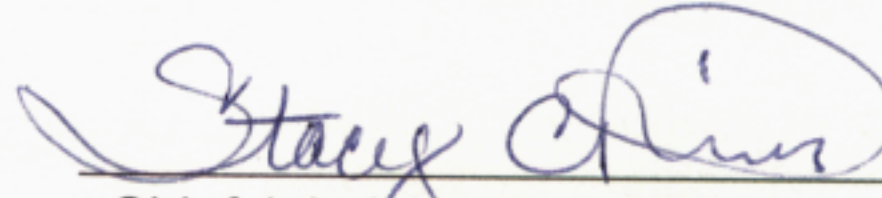


52,311

52,311

Requested By: Stacy C. Preiss
Title: County Clerk



Chief Administrative Officer

Date: July 11, 2023

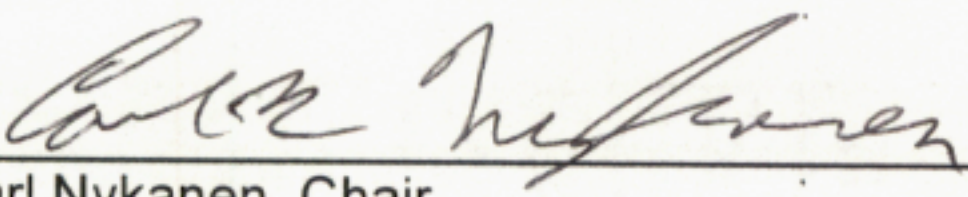
By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to authorize an extra payment to MERS in the amount of \$56,921.44.

By motion of Cane supported by Bourdeau and carried to authorize the Clerk to perform budget amendments and line item transfers as needed.

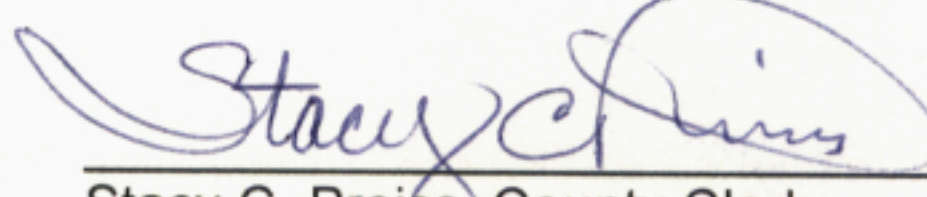
- Committee reports
- Department reports
- Other business:

By motion of Nousiainen supported by Bourdeau and carried to cancel the August 10 & 17, 2023 special budget sessions.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 3:43 p.m.



Carl Nykanen, Chair



Stacy C. Preiss, County Clerk

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July 20, 2023 Special Budget

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Proceedings

Ontonagon County Board of Commissioners

Regular Meeting

August 15, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, August 15, 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 07/18/2023 regular meeting with 2 corrections and the special budge meeting of 7/20/23.

Public comment: none.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to remove Paul Putnam agenda item #6 and to add item #7a Ontonagon County Public Transit Title VI plan and item # 10a curbing around parking lot from Superior Outdoor Maintenance Service.

By motion of Cane supported by Store and carried on a 5-0 roll call vote to approve project authorization signature by Transit Director for a new full-size van with no local funds needed.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the updated Transit Title VI Plan.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the advertising for snowplowing bids at the jail and ambulance garage.

By motion of Cane supported by Store and carried on a 5-0 roll call vote to approve the filling of the vacancy on the Veteran's Affairs board with Michael Lutz.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to formally approve the additional 6 inches of gravel on back parking lot in the amount of \$16,000.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve curbing around parking lot by Superior outdoor maintenance Service in the amount of \$5,000.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the cash advance for Sharon Csmarich to attend conference for \$499.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve Mead and Hunts contract in the amount of \$57,100 for obstruction removal at the airport.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the FY24 Liquor tax funds request.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the Remon proposal from Timberline Land Surveying in the amount of \$19,500.00.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to table the rate increase from Nitro Consulting of \$10.00 per hour until the September board meeting.

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

(101) General Fund \$263,339.21, (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, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$324.04, (263) CPL Fund \$41.55 (269) Law Library Fund \$880.46, (280) Senior Citizens Fund \$49,228.00 (288) Public Transit Fund \$11,523.29, (292) PCCF \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$413,586.55.

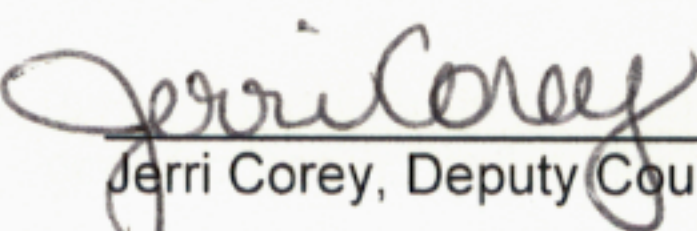
Prepaid bills from 06/14/2023 – 07/12/2023 (101) General Fund \$90,407.84, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$8,081.69, (261) 911 Service Fund \$641.87, (263) CPL Fund \$350.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$176,622.60 (292) PCCF \$2,905.62, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$39,587.04. Total prepaids \$318,596.66.

Payroll periods ending 07/21/2023 & 08/04/2023 (101) General Fund \$142,862.37, (260) MIDC Fund \$367.74, (261) 911 Service Fund \$1,997.72, (288) Transit Fund \$25,152.76, (292) PCCF \$2,683.06. Total payroll \$173,063.65.

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

By motion of Bourdeau supported by Nousiainen and carried to adjourn to the call of the Chair at 4:21 p.m.


 Carl Nykanen, Chair


 Jerri Corey, Deputy County Clerk

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