

Fund \$630.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$20,886.99 (292) PCCF \$111.87, (296) VSO Fund \$240.00, (525) Foreclosure Fund \$4,797.59. Total prepaids \$134,808.19.

Payroll periods ending 05/12/2023, 05/26/2023 & 06/09/2023 (101) General Fund \$220,213.22, (260) MIDC Fund \$592.47, (261) 911 Service Fund \$2,996.58, (288) Transit Fund \$34,927.97, (292) PCCF \$837.60. Total payroll \$259,567.84.

Committee reports
 Department Head reports
 Other business:

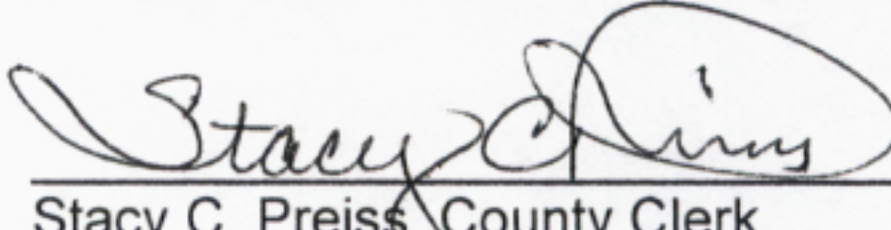
By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the County Park Weed Trimmer Use Release of Liability form as prepared by Prosecutor Findlay.

Agenda requests: none

Public comment: Commissioner Cane clarified that his vote of support for the Village will not benefit his business.

By motion of Bourdeau supported by Nousiainen and carried to adjourn to the call of the Chair at 4:38 p.m.


 Carl Nykanen, Chair


 Stacy C. Preiss, County Clerk

INDEX
 June 20, 2023 regular

Motion to approve the 05/16/2023 regular meeting minutes	142
Motion to approve the agenda	143
Motion to adopt Res 2023-10 Supporting the Village for MDOT funds	143
Motion to release Fair Board appropriation	143
Motion to approve design phase of obstructions RWY 17-35	143
Motion to approve overnight travel for Stacy Preiss to attend MACC summer conference	143
Motion to approve overnight travel for Stacy Preiss to attend UP Clerks qrtly meeting	143
Motion to set special budget sessions	143
Motion to approve Cost Allocation Plan	143
Motion to approve PA CRP grant	143
Motion to approve FOC CRP grant	143
Motion to approve County 2023 tax rate request L4029	143
Motion to approve County 2023 taxable valuations L4046	143
Motion to approve the levy of the 2023 summer taxes	143
Motion to approve payment to Hoekstra for bus	143
Motion to approve payment of bills and PR as presented	143
Motion to approve the county park weed trimmer us release of liability form	144
Motion to adjourn to the call of the chair	144

Proceedings
 Ontonagon County Board of Commissioners
 Regular Meeting
 July 18, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, July 18, 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 06/20/2023 regular meeting.

Public comment: None

By motion of Nousiainen supported by Cane and carried to approve the agenda with 2 additions.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve overnight travel for Michele Smith to attend the MACT summer conference in Midland for a cost of \$1,079.20.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to authorize the Chair and Airport Manager to sign the plans for the runway obstruction removal project.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the purchase of a desktop computer for the airport from Dell for a cost of \$1,348.99.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve a new hangar lease for Michael Radtke for his father, Norman Radtke's hangar. This will be used for aviation purposes only.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the 2024 Crime Victims grant in the amount of \$12,728.00.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to adopt the following resolution:

Resolution 2023-11
State of Michigan Sanitary Code Resolution

Whereas, there are currently pending in the Michigan Legislature certain bills, SB 299, SB300, HB 4479 & HB 4480, which would impose statewide regulations for the implementation of and maintenance of septic systems; and

Whereas, these bills as presently drafted, would require inspection of all systems every five years and would impose much greater expenses and work hours on local public health departments; and

Whereas, the bills would dramatically increase the requirements for septic inspectors and make it much more difficult to find, hire & retain qualified personnel; and

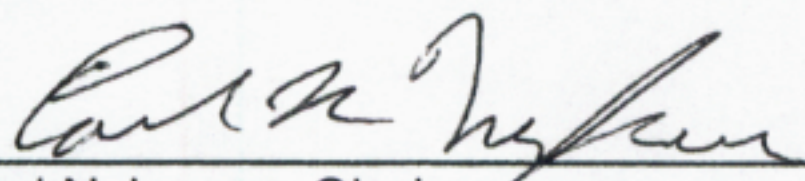
Whereas, the current legislation does not provide a permanent, secure funding mechanism to cover these increased costs, which will invariably be shifted to our local health departments, and

Whereas, the Ontonagon County Board of Commissioners recognizes the critical importance of protecting the Michigan's water resources, including groundwater, lakes & streams, and other surface waters, but concludes that the bills do not provide a sustainable or financially feasible solution in areas that do not have the benefit of municipal sanitary systems; and

Whereas, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems.

Therefore, Be It Resolved, that the Ontonagon County Board of Commissioners opposes SB299, SB300, HB 4479 and HB4480 as introduced and urges the Michigan Legislature to consider the costs to local health departments before adopting changes to the septic provisions of the Michigan Public Health Code.

Therefore, Be it Further Resolved, that this resolution shall be forwarded to all Michigan counties, Michigan Assn of Counties, members of the Michigan Legislature and to other stakeholders.



Carl Nykanen, Chair
Ontonagon County Board of Commissioners

_____ Date

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

RESOLUTION 2023-12
U.P. AREA AGENCY ON AGING
2024 ANNUAL IMPLEMENTATION PLAN for SERVICES TO THE ELDERLY

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a U.P. Area Agency on Aging 2024 Annual Implementation Plan for fiscal year 2024 that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the Annual Implementation development process, UPCAP hosted one public hearing, and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Commissioners; and

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed Multi-Year Area Plan; and

WHEREAS, the AAA Multi-Year Plan also requires review by individual county boards.

THEREFORE, BE IT RESOLVED that the Ontonagon County Board of Commissioners has received and hereby supports the U.P. AREA AGENCY ON AGING 2024 ANNUAL IMPLEMENTATION PLAN for services to the elderly.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Authorized Signatory Carl R. Nykanen
Carl R. Nykanen, Board Chair

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the request from the Land Bank Authority to apply for a \$500,000 Blight Elimination Round 3 grant award for cleanup of the Carp Lake Township apartments.

By motion of Nousiainen supported by Store and carried on a 5-0 roll call vote to nominate Carl Nykanen for the Oreste Chiantello award.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the transfer of unused non-primary entitlement funds in the amount of \$104,260 to another airport.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the partial payment of \$13,686.01 (25%) for the EQ imagery project to be paid from ARPA funds.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve overnight travel and cash advances for Shannon Clinesmith and Karen Allen to attend training in Marquette for the amount of \$1,064.00 to be paid out of the FOC Fund as approved by Judge Pope.

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

(101) General Fund \$77,990.15, (210) SONCO \$0.00, (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, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$1,525.83, (263) CPL Fund \$263.25 (269) Law Library Fund \$1,016.87, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$2,595.34, (292) PCCF \$0.00, VSG Fund \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$94,141.44.

Prepaid bills from 06/14/2023 – 07/12/2023 (101) General Fund \$90,407.84, (251) Land Bank Fund \$0.00, (256) ROD Automation 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 06/23/2023 & 07/07/2023 (101) General Fund \$140,906.39, (260) MIDC Fund \$367.74, (261) 911 Service Fund \$1,997.72, (288) Transit Fund \$24,712.93, (292) PCCF \$3,182.98. Total payroll \$171,167.76.

Committee reports
Department Head reports
Other business:

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve reimbursing Glenn Kibe \$1,050.00 for passing his exam to become a Certified Assessing Officer. The Board also commended him for his achievement.

Agenda requests: none

Public comment: None

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:28 p.m.

Carl R. Nykanen
Carl Nykanen, Chair

Stacy C. Preiss
Stacy C. Preiss, County Clerk

INDEX
July 18, 2023 regular meeting

Motion to approve 06/20/2023 minutes	144
Motion to approve agenda	144
Motion to approve overnight travel for Michele Smith	144
Motion to authorize Chair & Airport Manager to sign runway obstruction removal project	144
Motion to approve purchase of computer for airport	145
Motion to approve hangar lease with Michael Radtke	145
Motion to approve 2024 Crime Victims grant	145
Motion to adopt Res 2023-411 State Sanitary Code	145
Motion to adopt Red 2023-12 UPCAP Services to the elderly	145

Motion to approve Land Bank to apply for \$500,000 grant for Carp Lake Twp apartments 146
 Motion to nominate Carl Nykanen for Oreste Chiantello award 146
 Motion to approve transfer of unused airport non-primary funds 146
 Motion to approve partial payment for EQ imagery project 146
 Motion to approve overnight travel for Karen Allen & Shannon Clinesmith 146
 Motion to approve the payment of bills and PR 146
 Motion to approve reimbursement to Glenn Kibe for passing his Certified Assessing exam 146
 Motion to adjourn to the call of the chair 146

Proceedings
 Ontonagon County Board of Commissioners
 Special Budget Meeting
 July 20, 2023

The Ontonagon County Board of Commissioners met in regular session on Thursday, July 20, 2023 at 1:00 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 Store and carried to approve the agenda as presented.

Public comment: None

The current year budgets were reviewed.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the following budget amendments and line item transfers:

ONTONAGON COUNTY BUDGET
 AMENDMENT REQUEST

NO. 2023-01

FUND NAME - General Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
COVID/CARES	101 000-528.000	212,998	
Courthouse - Service Contracts	101 265-808.000		5,400
Courthouse - Building Repair/Maint	101 265-932.000		92,465
Courthouse - Equipment Repair/Maint	101 265-934.000		3,650
Courthouse - Grounds Care/Maine	101 265-936.000		15,120
Courthouse - Equipment	101 265-977.000		55,060
Circuit Court - Equipment	101 283-977.000		9,630
District Court - Equipment	101 286-977.000		9,630
Airport - Equipment	101 595-977.000		22,043
TOTAL		0	0

EXPLANATION:

To increase spending authorization in various activities with ARPA Funds spent from 10/01/22 - 03/31/2023

Requested By: Stacy C. Preiss
 Title: Chief Adm Officer
 Date: April 11, 2023

ONTONAGON COUNTY BUDGET
 AMENDMENT REQUEST

NO. 2023 - 02

FUND NAME - Road Commission Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
State Trunkline Maint/Non	201 000-628.000	500,000	