Proceedings Ontonagon County Board of Commissioners Regular Meeting October 17, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, October 17, 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 09/19/2023 special budget hearing and meeting minutes.

Public comment: none.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the agenda with the addition of Hegg Plumbing invoice, park maintenance contract and additional year end budget amendments.

Mike Back gave an update on CCMH.

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

RESOLUTION 2023-17

SUPPORT FOR THE COPPERWOOD MINE PROJECT BY HIGHLAND COPPER COMPANY IN GOGEBIC COUNTY, MICHIGAN

WHEREAS the Ontonagon County Board of Commissioners supports the development of safe, modern and responsible mining as planned for Highland Copper Company's Copperwood Mine Project located in Ironwood and Wakefield Townships of Gogebic County, Michigan, and;

WHEREAS the Ontonagon County Board of Commissioners acknowledges the commitment of Highland Copper Company to maintain their transparent and regular engagement with local and regional communities and remain a positive partner for the region, and;

WHEREAS the Ontonagon County Board of Commissioners recognizes the commitment of Highland Copper Company to develop an environmentally sound copper mine that will maximize local employment and will provide expansive economic benefits to the Western Upper Peninsula, contributing to the revitalization of the local and regional economy.

NOW, THEREFORE, be it resolved that the Ontonagon County Board of Commissioners fully supports the development of Highland Copper Company's Copperwood Mine Project.

The forgoing resolution offered by Commissioner Bourdeau second offered by Commissioner Nousiainen_ is declared adopted.

YEAS: Bourdeau, Nousiainen, Cane, Store & Nykanen

NAYS: None

ABSTENTIONS: None

Carl R. Nykanen, Board Chair

full huferen

By motion of Cane supported by Store and carried on a 5-0 roll call vote to approve the State of Michigan annual rental agreement with the Sheriff Dept.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the EMPG grant agreement in the amount of \$7,326 and authorize signatures.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to accept the resignation of Clark Cole as the airport maintenance and authorize the manager to advertise for the vacancy.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the Rwy 17-35 Obstruction Removal Phase 1 contract and authorize manager to sign for permits as needed.

My motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to appoint Commissioner Nousiainen to the WUPPDR Board with Commissioner Store as an alternate.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the remon proposal from Timberline Land Surveying for 8 corners not to exceed \$12,000.

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

Ontonagon County Public Transit Fund 288		Budget Amendment 2023-19 Revenues Expenditures	
Account Name	Account Number	Increase(Decrease)	Increase(Decrease)
Special Contract	000-573.000	158239.89	
Operations	572.000		
Wages-Operators	572-701.000		-17000.00
Salaries-Dispatch	572-703.000		-5000.00
Medical Waiver	572-712.000		3650.00
HRA Payments	572-719.001		4000.00
Other Fringe Benefits	572-725.000		500.00
Other Contractual Services	572-804.000		800.00
License & Fees	572-815.000		300.00
HealthServices	572-835.000		500.00
Other Utilities	572-920.000		3800.00
Maintenenace	573.000		
Pension	573-716.000		1500.00
Health Insurance	573-719.000		4500.00
HRA Payments	573-719.001		1100.00
Other Fringe Benefits	573-725.000		300.00
Repair/Maint. Supplies	873-775.000		2000.00
Repair Maint. Garage	873-930.000		-600.00
Administration	574.000		
Wages-Admin.	574-702.000		-7000.00
Health Insurance	574-719.000		1800.00
Other Fringe	574-725.000		400.00
Office Supplies	574-727.000		2500.00
Health Services	574-835.000		250.00
Equipment (bus)	574-977.000		156940.00
Special Contracts	575.000		
Training	575-957.000		-300.11
Equipment	575-977.000		1000.00
Building Maint.	577.000		
Supplies	577-726.000		300.00
Contractual Services	577-801.000		4500.00
Building Repair and Maint.	575-932.000		-2500.00
		158239.89	158239.89

Purpose of Budget Amendment: To reflect variances in revenues and to increase line item expense authorization in some accounts for year end accounting purposes.

ONTONAGON COUNTY AMENDMENT REQUEST

BUDGET

NO. 2023-20

Account Name	Account Number	Revenues Increase (Decrease)	and Fund Balance Increase (Decrease)
COVID/CARES	101 000-528.000	85,428	
Sheriff Dept Vehicles	101 301-980.000		85,428
TOTAL		0	0

EXPLANATION:

To increase spending authorization in various activities with ARPA Funds spent in Sept 2023 for Sheriff's 3 vehicles.

Requested By: Stacy C. Preiss
Title: Chief Adm Officer

Date: Sept 29, 2023

ONTONAGON COUNTY BUDGET AMENDMENT REQUEST

2023 - 21

FUND NAME - GENERAL FUND			Expenditures
Account Name	Account Number	Revenues Increase (Decrease)	Fund Balance Increase (Decrease)
Commissioners - Travel	101 101-860.000		500
Clerk - Pension	101 215-716.000		560
Acct - Health Ins	101 192-719.000		(1,000)
Acct - HRA Payments	101 192-719.001		(1,000)
Acct - Travel	101 192-860.000		(50)
Acct - Misc	101 192-956.000		30
Acct - Equipment	101 192-977.000		(1,000)
Clerk - Medical Waiver	101 215-712.000		(1,237)
Clerk - Pension	101 215-716.000		1,237
Treasurer - Medical Waiver	101 253-712.000		(1,268)
Treasurer - Pension	101 253-716.000		2,460
Treasurer - Health Ins	101 253-719.000		(350)
Treasurer - HRA Payments	101 253-719.001		(900)
Treasurer - Membership/Subs	101 253-802.000		50
Treasurer - Misc	101 253-956.000		100
Treasurer - Training	101 253-957.000		(100)
EQ - Pension	101 258-716.000		2,902
EQ - HRA Payments	101 258-719.001		(5,000)
EQ - Contract Services	101 258-801.000		7,500
EQ - Travel	101 258-860.000		(2,000)
EQ - Misc	101 258-956.000		100
Elections - Office Supplies	101 262-727.000		(1,534)
Chouse - Medical Waiver	101 265-712.000		(268)
Chouse - Pension	101 265-716.000		571
Chouse - License & Fees	101 265-815.000		50
Chouse - Ads	101 265-901.000		(100)
Chouse - Utilities	101 265-920.000		2,000
Chouse - Building Repair/Maint	101 265-932.000		(9,253)
Chouse - Equip Repair/Maint	101 265-934.000		5,000
Chouse - Equipment	101 265-977.000		2,000
DC - Pension	101 286-716.000		(2,000)
DC - Postage	101 286-729.000		300
DC - Memberships/Subs	101 286-802000		125
FOC - Chief Deputy Wage	101 291-704.002		(5,400)

FOC - PT Clerical	101 291-705.000	200
FOC - Health Services	101 291-705.000	300
PC - Social Security	101 291-033.000	100
PC - Medical Waiver	101 294-709.000	2,260
PC - Pension	101 294-712.000	(1,688)
PC - HRA Payments	101 294-710.000	(3,000)
PC - Office Supplies	101 294-719.001	(1,500)
PA - Pension	101 294-727.000	250
PA - HRA Payments	101 296-710.000	2,620
PA - Supplies	101 296-719.001	(600)
DA Dhone		400
Sheriff - Holiday pay	101 296-850.000 101 301-706.000	300
Sheriff - SS		500
Sheriff - Pension	101 301-709.000	(2,700)
	101 301-716.000	9,000
Sheriff - Overtime pay	101 301-713.000	(2,000)
Sheriff - Phone	101 301-850.000	150
Sheriff - Vehicle Repair/Maint	101 301-935.000	4,000
Sheriff - Act 302 Training	101 301-957.001	(15.200)
Sheriff - Vehicle	101 301-980.000	(15,300)
Secondary Road - Pension	101 315-716.000	(1,822)
Jail - SS	101 351-709.000	(2,000)
Jail - Overtime pay	101 351-713.000	14,500
Jail - Pension	101 351-716.000	(1,200)
Jail - Gas/Oil	101 351-742.000	3,400
Jail - Janitor Supplies	101 351-776.000	700
Jail - Contractual Service	101 351-801.000	3,750
Jail - Prisoner Board/Care	101 351-813.000	(10,000)
Jail - Health Services	101 351-835.000	(1,500)
Jail - Inmate Cable	101 351-851.000	(1,000)
Jail - Workers Comp	101 351-911.000	1,000
Jail - Grounds Care/Maint	101 351-936.000	200
Jail - Equipment	101 351-977.000	(1,400)
Mine Insp - Salary	101 375-703.000	(200)
Mine Insp - SS	101 375-709.000	(425)
Planning Comm - Office Supplies	101 400-727.000	(100)
EMS - SS	101 426-709.000	71
EMS - Reimb Travel	101 426-860.001	250
Medical Examiner - Call In	101 648-705.000	220
Ambulance Garage - Utilities	101 651-920.000	250
Ambulance Garage - Building Repair	101 651-932.000	(500)
Care of Patients - SS	101 651-932.000	(500) 100
Care of Patients - OT	101 652-709.000	
Care of Patients - Travel	101 652-713.000	500
Park - Contract Services	101 751-801.000	(616)
Park - Contract Services Park - Equipment	101 751-801.000	9,000
Tank Equipment	101731-377.000	300

0 0

Requested By: Stacy C. Preiss
Title: County Clerk

Chief Administrative Officer

Date: Sept 28, 2023

To perform year end line item transfers

ONTONAGON COUNTY BUDGET AMENDMENT REQUEST

NO. 2023 - 22

FUND NAME - Road Commission Fund

Account Name	Account Number	Revenues Increase (Decrease)	Fund Balance Increase (Decrease)
MTF Hwy Funds State Trunkline Maint/Non Collected by Agency Expenditure Control Approp from FB	201 000-547.000 201 000-628.000 201 000-696.000 201 449-700.000 201 000-699.099	292,688 570,348 20,745	911,327 (27,546)

EXPLANATION

To increase spending authorization in various activities

Requested By: Stacy C. Preiss
Title: Chief Adm Officer
Date: Sept 28, 2023

ONTONAGON COUNTY BUDGET AMENDMENT REQUEST

NO. 2023 - 23

Expenditures

Expenditures **FUND NAME - ROD Automation Fund** and **Fund Balance** Revenues Increase Increase (Decrease) Account Number (Decrease) Account Name (5)256 236-850.000 Telephone 505 256 236-860.000 Travel (500)256 236-977.000 Equipment

TOTAL 0

EXPLANATION

To increase spending authorization in various activities

Requested By: Stacy C. Preiss

Title: County Clerk

Date: September 28, 2023

FUND NAME - Indigent Defense Fund

Chief Administrative Officer

ONTONAGON COUNTY BUDGET NO. 2023-24
AMENDMENT REQUEST

Revenues Fund Balance
Increase Increase
Account Name Account Number (Decrease) (Decrease)

 Legal Services
 260 299-807.000
 3,000

 Approp from FB
 260 000-699.099
 (3,000)

TOTAL 0

EXPLANATION

To increase spending authorization in various activities

Title:

Requested By: Stacy C. Preiss Chief Adm Officer

Date:

September 28, 2023

ONTONAGON COUNTY AMENDMENT REQUEST **BUDGET**

NO. 2023-25

FUND NAME - 911 Service Fund

FUND NAME - 911 Service Fund			Expenditures and
		Revenues Increase	Fund Balance Increase
Account Name	Account Number	(Decrease)	(Decrease)
Salary - PT Coor	261 345-705.000		200
Neg Regional Supplies	261 346-726.000		4,000
Communications	261 346-851.000		13,000
Equipment Repair/Maint	261 346-934.000		5,000
Approp from FB	261 000-699.099		(22,200)
TOTAL EXPLANATION		0	0

To increase spending authorization in various activities

Title:

Requested By: Stacy C. Preiss

Date:

Chief Adm Officer September 28, 2023

ONTONAGON COUNTY AMENDMENT REQUEST

BUDGET

NO. 2023-26

FUND NAME - CPL Fund

FUND NAME - CPL Fund	•	Revenues	Fu	penditures and nd Balance
Account Name	Account Number	(Decrease)		Increase Decrease)
Contract Services	263 347-801.000			50
Travel	263 347-860.000			800
Approp from FB	263 000-699.099			(850)
TOTAL EXPLANATION			0	0

Requested By: Stacy C. Preiss Chief Adm Officer Title:

Date: September 28, 2023

ONTONAGON COUNTY

AMENDMENT REQUEST

BUDGET

NO. 2023-27

FUND NAME - LAW LIBRARY FUND

Expenditures

Account Name	Account Number	Revenues Increase (Decrease)	and Fund Balance Increase (Decrease)
Approp Trans In from General Fund Books	269 000-699.000 269 143-982.000	1,250	1,250
TOTAL		1,250	1,250
EXPLANATION			
To increase spending authorization	n in various activities		
Requested By: Stacy C. Preiss Title: Chief Adm Officer Date: September 28, 2023	3		
ONTONAGON COUNTY BUDGET AMENDMENT REQUEST			NO. 2023-28
FUND NAME - Transit Fund			Expenditures
		Revenues	and Fund Balance Increase
Account Name	Account Number	(Decrease)	(Decrease)
Approp from FB Operations - Pension Maintenance - Pension Adm - Pension	288 000-699.099 288 572-716.000 288 573-716.000 288 574-716.000		(3,395) 2,540 205 650
TOTAL EXPLANATION		0	0
To increase spending authorization with ARPA Funds Requested By: Stacy C. Preiss Title: Chief Adm Officer Date: September 28, 2023	•		
ONTONAGON COUNTY BUDGE AMENDMENT REQUEST	Т		NO. 2023-29
FUND NAME - PCCF		Revenues	Expenditures and Fund Balance
Account Name	Account Number	(Decrease)	(Decrease)
Misc Fringe Benefits Office Supplies Contractual Services State Ward Chargeback Telephone Travel Refunds PT Lions Quest	292 662-725.000 292 662-727.000 292 662-801.000 292 662-831.000 292 662-850.000 292 662-860.000 292 662-964.000 292 668-705.000		25 6,000 4,000 50 2,000 2,000 500 8,500

Social Security 292 668-709.000 700 Approp from Fund Balance 292 000-699.099 (23,775)TOTAL 0 0 **EXPLANATION** To increase spending authorization in various activities Requested By: Stacy C. Preiss Title: County Clerk Chief Administrative Officer September 28,2023 Date: **ONTONAGON COUNTY BUDGET** NO. 2023-30 AMENDMENT REQUEST FUND NAME - Foreclosure Fund Expenditures and Revenues **Fund Balance** Increase Increase Account Name Account Number (Decrease) (Decrease) Postage 525 253-729.000 3,000 **Contractual Services** 525 253-801.000 (3,000)Personal Visitation Fee 525 253-845.000 1,200 Equipment 525 253-977.000 (1,200)**TOTAL** 0 0 **EXPLANATION** To increase spending authorization in various activities Requested By: Stacy C. Preiss Title: County Clerk September 28, 2023 Date: **ONTONAGON COUNTY BUDGET** NO. 2023-31 AMENDMENT REQUEST FUND NAME - General Fund Expenditures and Revenues **Fund Balance** Increase Increase Account Name **Account Number** (Decrease) (Decrease) COVID/CARES 101 000-528.000 85,428 Sheriff Dept Vehicles 101 301-980.000 86,629 Approp from FB 101 000-699.099 1,201 TOTAL 0 0

EXPLANATION:

To increase spending authorization in various activities with ARPA Funds spent in Sept 2023 for Sheriff's 3 vehicles.

Requested By: Stacy C. Preiss
Title: Chief Adm Officer

Date: Sept 29, 2023

ONTONAGON COUNTY BUDGET AMENDMENT REQUEST			NO. 2023-32
FUND NAME - LAW LIBRARY FUI	ND	Revenues	Expenditures and Fund Balance
Account Name	Account Number	(Decrease)	(Decrease)
Approp from FB Books	269 000-699.099 269 143-982.000		(1,000) 1,000
TOTAL		(0
EXPLANATION			
To increase spending authorization	in various activities		
Requested By: Stacy C. Preiss Title: Chief Adm Officer Date: September 30, 2023			
ONTONAGON COUNTY BUDGET AMENDMENT REQUEST			2023 - 33
FUND NAME - GENERAL FUND			Expenditures
		Revenues Increase	Fund Balance Increase
Account Name	Account Number	(Decrease)	(Decrease)
A A - D i	101 100 710 000		600
Acct - Pension Acct - HRA Payments	101 192-716.000 101 192-719.001		600 (600)
Clerk - SS	101 132-7 13.001		300
Clerk - Pension	101 215-716.000		(300)
Treasurer - Chief Deputy Wage	101 253-704.000		300
Treasurer - HRA Payments	101 253-719.000		(300)
C-house - SS	101 265-709.000		150
C-house - Equipment	101 265-977.000		(150)
DC - PT Ticket Clerk	101 286-706.000		410
DC - Probate Officer	101 286-705.001		(410)
Jail - Matron	101 351-705.000		(520)
Jail - SS	101 351-709.000		520
Extension - PT Secretary	101 710-705.000		580
Bonds	101 846-910.000		(580)

Chief Administrative Officer Date: Sept 30, 2023

0

By motion of Nousiainen supported Bourdeau and carried on a 5-0 roll call vote to approve the 2023 Apportionment report and L4402 statements showing taxable valuations & mills apportioned for the year 2023, thereby authorizing and directing the spread of taxes in terms of the millage rates to be spread against the taxable valuations.

Requested By: Stacy C. Preiss

Title:

County Clerk

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the township 3-year agreements with the EQ Dept for tax bill processing and authorize the Clerk to sign.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to appoint Deborah Miles (R) and Violet Kyllonen (D) to the Board of Canvass for a 4-year term to expire November 1, 2027.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to adopt the Treasurer's Over/Under Policy and Res 2023-18 as follows:

ONTONAGON COUNTY TREASURER'S OFFICE OVER/ UNDER POLICY

General Statement of Policy:

In the course of receiving payments for Delinquent Taxes specifically and other payments there are times that an incorrect amount is delivered to the County Treasurer's Office. This policy sets the value necessary for adjusting and or returns.

Policy:

Due to the hard and soft costs of postage and administration required for handling over and short adjustments, payments within \$5.00 or less, over or under the amount due, will be accepted as payment in full.

It is the policy of the Ontonagon County Treasurer to accept as full payment an amount that is within \$5.00 of the payment. Payments in excess of the amount owed by more than \$5.00 are refunded to the customer. Payment overage less than \$5.00 is credited to interest.

Payments less than the amount owed by \$5.00 or less are recorded as paid in full by drawing funds from the interest being earned. This policy allows for the timely and accurate collection of revenue owed to the County in cases in which the costs of collection would not justify additional efforts.

- This policy pertains to the Office of the Ontonagon County Treasurer
- Some purchases have fees set by law and a short payment cannot be accepted, e.g.: state mandated fees, tax history search, etc.
- Some remittances are periodic and a short- or over-payment can be applied to the next period.

Procedure:

Refer to Overpayment Procedure for Treasurer's Department implemented 10-17-2023

Effective Date: 10-17-2023 Resolution Date: 10-17-2023

OVER PAYMENT PROCEDURE FOR TREASURER'S DEPARTMENT

When there is an overpayment in excess of \$5.00 on delinquent taxes, the cashier processing the check should do the following:

- 1. Enter the payment (for the balance reflected in BS&A) into the DLQ program and print a receipt.
- 2. In cash receipting, generate a receipt of overpayment (for the refund amount) see attached sample
- 3. Prepare a payment voucher.

Please fill out the following information on your payment voucher.

- a. Date
- b. Voucher No.
- c. Taxpayer Name and Mailing Information
- d. Payment Voucher Description
 - Please use the following language: REFUND FOR OVERPAYMENT MADE ON [DATE] FOR TAX
 YEAR [INSERT TAX YEAR] FOR PARCEL [INSERT PARCEL NUMBER]
- e. Check Description
 - Please use the following language: same as voucher
 - Refund amount should match the amount on your cash receipt
 - Sign and Date Signature Line
- 4. Mail check along with receipts to recipient.

Effective Date: 10-17-2023

RESOLUTION 2023-18 TO ADDRESS THE COLLECTION OF PAYMENTS OR REFUNDS ON TAXES/TREASURER'S RECEIVABLES OVER/UNDER \$5.00

WHEREAS, The General Property Tax Act P.A. 206 of 1893 (as amended) requires the Treasurer of Ontonagon County to collect Delinquent Real and Personal Property Taxes.

WHEREAS, many taxpayers and Mortgage Companies, etc. pay their taxes and services by personal or bank check via U.S. Postal Service.

WHEREAS, on several occasions, the Treasurer has received checks for an incorrect amount, both deficient and excess of the amount due.

WHEREAS, this has resulted in refund checks totaling less than \$5.00 and/or a request to the taxpayer to submit the balance due, often amounting to less than \$5.00.

NOW, THEREFORE, BE IT RESOLVED, that the Ontonagon County Treasurer will not request a secondary payment due of any tax amounts totaling \$5.00 or less, once the primary payment has been received.

BE IT ALSO RESOLVED, that the Board of Commissioners approves the underpayments to be taken from the interest being earned.

BE IT FURTHER RESOLVED, by the Board of Commissioners of the County of Ontonagon as follows:

- That overpayments of taxes totaling \$5.00 or less shall be handled by the Treasurer in accordance with generally accepted regional tax collection practices.
- 2. The resolution shall take effect on October 17, 2023.

By motion of Commissioner Cane supported by Commissioner Nousiainen and carried on a 5-0 roll call vote.

Resolution Declared:
Staux Chins

Stacy C. Preiss, Clerk

11/22/2023

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to terminate the Park Manager 3-

year contract and authorize the Clerk to advertise for Lawn Maintenance and Park Manager separately.

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 \$133,189.02, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$1,024.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$20,000, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$194.85, (263) CPL Fund \$258.80 (269) Law Library Fund \$1,016.87, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$6,639.70, (292) PCCF \$288.02 & (525) Foreclosure Fund \$0.00 totaling \$162,611.26.

Prepaid bills from 09/14/2023 – 10/11/2023 (101) General Fund \$286,235.61, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$9,431.56, (261) 911 Service Fund \$1,362.71, (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 \$31,117.52 (292) PCCF \$4,783.89, (296) VSO Fund \$1,903.05, (525) Foreclosure Fund \$5,086.95. Total prepaids \$339,923.21.

Payroll periods ending 09/15/2023 & 09/29/2023 (101) General Fund \$148,745.81, (260) MIDC Fund \$367.74, (261) 911 Service Fund \$1,997.72 (288) Transit Fund \$25,911.44, (292) PCCF \$1,766.54. Total payroll \$178,789.25.

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

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:37 p.m.

Carl Nykanen, Chair

Stacy C. Preiss, County Clerk

INDEX October 17, 2023

Motion to approve 09/19/2023 special budget hearing and regular meeting minutes	175 175
Motion to adopt Res 2023-17 Supporting Copperwood Mine Project	175
Motion to approve rental agreement with State Police	175
Motion to approve EMPG grant	175
Motion to accept resignation of Clark Cole as airport maint & authorize ad for new hire	175
Motion to approve Rwy 17-35 Obstruction Removal Phase 1 agreement	175
Motion to appoint to WUPPDR board	175
Motion to approve remon proposal from Timberline Land Surveying	175
Motion to approve various year end budget amendments	176
Motion to approve 2023 Apportionment report and L4402 statements	183
Motion to approve EQ 3 year agreements with townships for tax processing	183
Motion to appoint to Board of Canvassers	184
Motion to adopt Treasurer's Over/Under Policy for payments	184
Motion to terminate the park manager's 3 year agreement	185
Motion to approve payment of bills and PR	185
Motion to adjourn to the call of the Chair	185

Proceedings Ontonagon County Board of Commissioners Regular Meeting November 21, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, November 21, 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 Cane and carried to approve the minutes of the 10/17/2023 regular meeting minutes.

Public comment: James Sharkey asked what happened to the siren from the airport and spoke on alcohol at the township building.

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

Jerald Wuorenmaa, WUPPDR, gave an update on EGLE's upcoming materials management planning requiremens.

By motion of Cane supported by Store and carried on a 5-0 roll call vote to approve the FY 2024 ORV grant in the amount of \$15,000.

By motion of Nousiainen supported by Store and carried on a 5-0 roll call vote to approve the Land Bank's Blight Elimination Program Round 4 grant application, letter of support and the following resolution:

RESOLUTION AUTHORIZING THE SUBMISSION FOR THE BLIGHT ELIMINATION PROGRAM GRANT ROUND 4 WITH THE STATE LAND BANK AUTHORITY BY

THE ONTONAGON COUNTY LAND BANK AUTHORITY

WHEREAS, Ontonagon County Land Bank Authority proposes to abate and demolish blighted properties in Ontonagon Count; and

WHEREAS, A county must submit a proposal to the State Land Bank Authority (SLBA) for the Blight Elimination Program in order to receive the funds that the SLBA allocates for projects in counties with land banks.