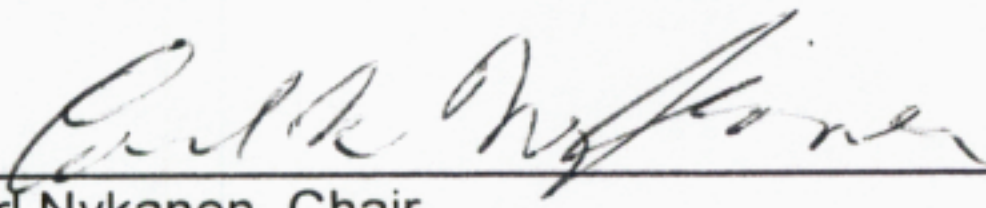


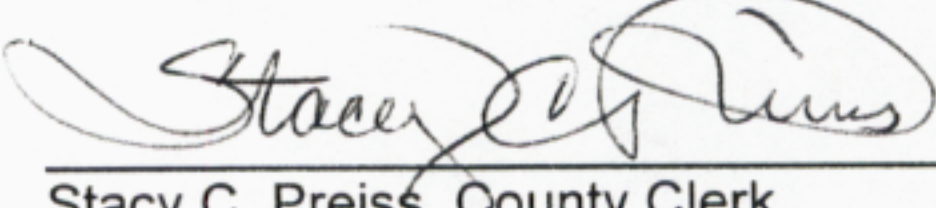
By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to release the appropriation in the amount of \$15,000 to the EDC.

Agenda requests: none

Public comment: Gerald Wuorenmaa spoke on the significance of the Polaris electric chargers in the county.

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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Ontonagon County Board of Commissioners  
Regular Meeting  
December 19, 2023

The Ontonagon County Board of Commissioners met in regular session on Tuesday, December 19, 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 Store and carried to approve the minutes of the 11/21/2023 regular meeting minutes with 2 minor corrections.

Public comment: Marlene Broemer questioned the park fees.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the agenda with the following additions: 17a) Airport invoice & 17b) Sheriff Dept union agreement.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to revise the 2024 County Park fees.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to purchase a storage/office building from Marengo Valley Sheds, LLC in the amount of \$17,204.

By motion of Nousiainen supported by Store and carried on a 5-0 roll call vote to approve payment to Hannula Insurance for county's annual par plan in the amount of \$70,821.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the 2024 PA2 Funds agreement with NorthCare Network in the amount of \$20,437.50.

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

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the 2024 agreement with Colligo GIS for web-based GIS Hosting in the amount of \$3,500 and authorize EQ Director to sign.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to make the following board vacancy appointments:

Fern Malila – DHHS Board  
Michael Lutz & John Pinkerton – Veteran's Affairs Board  
Sue Preiss – EDC Board

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to set the 2024 County Board meeting dates as the 3<sup>rd</sup> Tuesday of each month at 4:00 p.m. in the Circuit Courtroom.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to appoint Diana Killoran as the member at large of the Separate Tax Limitations committee.

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

**ONTONAGON COUNTY RESOLUTION NO. 2024-01  
TO EXTEND OR ALTER THE SEPARATE TAX LIMITATION**

The Ontonagon County Board of Commissioners resolves to extend or alter the Separate Tax Limitation as follows:

WHEREAS, the County of Ontonagon has operated under the Separate Tax Limitation for the fiscal years 2021, 2022, 2023, and 2024, and this Separate Tax Limitation approved by the voters of the County of Ontonagon on August 4, 2020 expires this fiscal year; and

WHEREAS, the County of Ontonagon must either continue on the Separate Tax Limitation or proceed through the allocation procedure; and

WHEREAS, the County Board of Commissioners being desirous of continuing under a Separate Tax Limitation as approved by the people; and

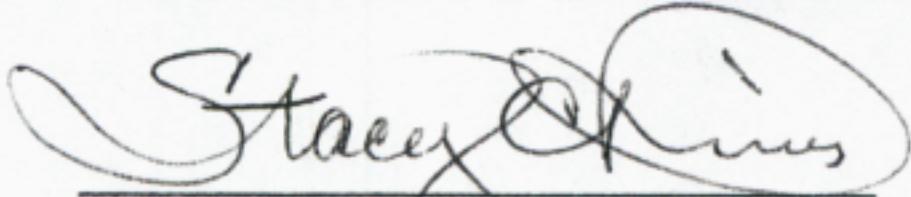
WHEREAS, the Separate Tax Limitation promotes fiscal planning.

NOW THEREFORE BE IT RESOLVED that the appointive bodies under Section MCLA 211.205k; MSA u.65 (11), as amended, are hereby notified to appoint persons designated by statute for the establishment of the Statutory Advisory Tax Limitation Committee; and

Motion offered at a regular meeting of the Ontonagon County Board of Commissioners, Tuesday, December 19, 2023 by Commissioner Bourdeau supported by Commissioner Nousiainen.

AYES:  
NAYS:  
ABSTENTIONS:  
ABSENT:

RESOLUTION DECLARED ADOPTED.

  
STACY C. PREISS, CLERK  
ONTONAGON COUNTY

  
CARL R. NYKANEN, CHAIRPERSON  
ONTONAGON COUNTY BOARD OF COMMISSIONERS

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the 2024 annual wage increase for non-union hourly employees at 6% increase effective 01/01/2024 and Department Head and Elected officials at 10% increase effective 01/01/2024 including administrative pay. Part time department heads increase to be prorated at hours worked.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve payment to MDOT for the tree obstruction phase one project in the amount of \$11,384.00.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the tentative agreement with the Sheriff Department union employees.

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

(101) General Fund \$74,571.40, (210) SONCO \$0.00, (211) OCAP Fund \$10,000.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$655.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$6,780.39, (263) CPL Fund \$394.90 (269) Law Library Fund \$1,108.38, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$14,645.32, (292) PCCF \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$108,155.39.

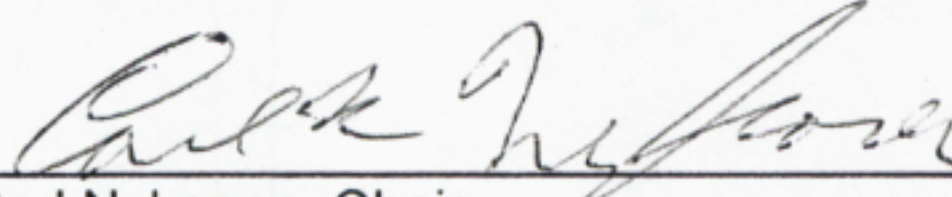
Prepaid bills from 11/16/2023 – 12/13/2023 (101) General Fund \$83,705.15, (251) Land Bank Fund \$0.00, (260) MIDC Fund \$13,510.91, (261) 911 Service Fund \$0.00, (263) CPL Fund \$0.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$4,903.98 (292) PCCF \$125.44, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$14,780.20. Total prepaids \$117,025.68.

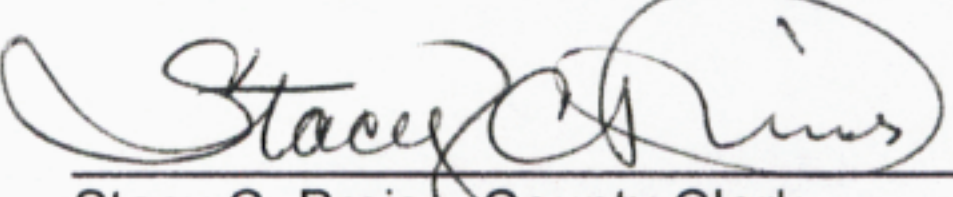
Payroll periods ending 11/24/2023, longevity & 12/08/2023 (101) General Fund \$170,307.03, (260) MIDC Fund \$347.31, (261) 911 Service Fund \$1,997.72 (288) Transit Fund \$33,121.51, (292) PCCF \$1,391.60. Total payroll \$207,165.17.

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 4:33 p.m.

  
Carl Nykanen, Chair

  
Stacy C. Preiss, County Clerk

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Proceedings  
Ontonagon County Board of Commissioners  
Regular Meeting  
February 20, 2024

The Ontonagon County Board of Commissioners met in regular session on Tuesday, February 20, 2024 at 4:00 p.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed Commissioner Cane absent.

By motion of Nousiainen supported by Bourdeau and carried to approve the minutes of the 01/16/2024 regular meeting with one correction.

Public comment: Marlene Broemer spoke regarding the county park. Rosie Riveter spoke about the closing of Aspirus Ontonagon hospital ER and acute care.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to approve the agenda with the additions 8a) camera project, 8b) courthouse key fobs, 8c) Sheriff request for obtain boat bids and 11a) Transit request to get quotes on garage doors.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to accept the proposal from M & J Services to perform lawn maintenance at the county park for a season cost of \$29,950.00.

Pat Kitzman spoke on tax policies and procedures and bear baiting.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to assign fund balance in the amount of \$122,703.73 to the Sheriff Department for equipment/improvements.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to approve the purchase of NVR in the amount of \$12,110 to finish the camera project at the courthouse.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to authorize the Sheriff to obtain bids for a new boat.