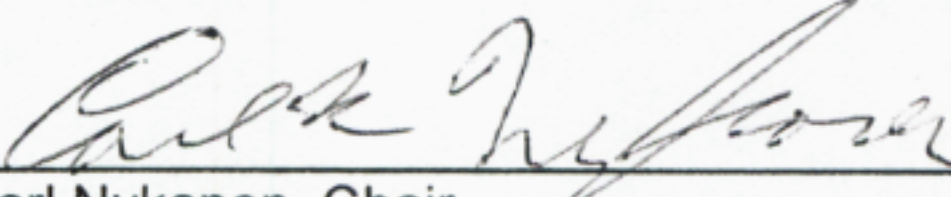


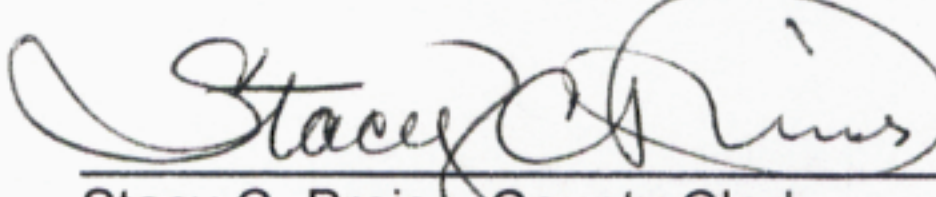
Payroll periods ending 11/24/2023, longevity & 12/08/2023 (101) General Fund \$170,307.03, (260) MIDC Fund \$347.31, (261) 911 Service Fund \$1,997.72 (288) Transit Fund \$33,121.51, (292) PCCF \$1,391.60. Total payroll \$207,165.17.

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.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to authorize payment to Hoekstra in the amount of \$157,053.00 for a new bus.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to formally approve updating the project authorization 2017-0111 P12/R1 and authorize payment to Big Valley in the amount of \$9,999.00 for a snow plow.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to approve the purchase of a vehicle diagnostic scanner from M64 Napa in the amount of \$509.99.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to accept the proposal from John Wilmes for park manager/janitorial at the county park for the season.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to authorize the Transit Director to obtain quotes for 2 garage doors.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to approve the new MERS Sheriff Department Division for new hires to receive the B2 benefit effective January 1, 2024 per the 2023 union negotiations.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to approve payment of the following:

(101) General Fund \$86,991.58, (210) SONCO \$87,500.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$843.00, (257) Veteran's Van Fund \$1,212.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$28,623.22, (263) CPL Fund \$42.21 (269) Law Library Fund \$1,108.38, (280) Senior Citizens Fund \$51,477.00, (288) Public Transit Fund \$6,984.44, (292) PCCF \$0.00 & (525) Foreclosure Fund \$2,461.91 totaling \$267,263.74.

Prepaid bills from 01/11/2024 – 02/14/2024 (101) General Fund \$99,396.24, (251) Land Bank Fund \$189,200.00, (253) 911 Equipment Fund \$15,000.00, (260) MIDC Fund \$6,154.10, (261) 911 Service Fund \$0.00, (263) CPL Fund \$0.0, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00, (288) Transit Fund \$22,505.84 (292) PCCF \$465.67, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$16,129.13. Total prepaids \$348,850.98.

Payroll periods ending 01/19/2024 & 02/02/2024 (101) General Fund \$162,091.35, (260) MIDC Fund \$411.54 (261) 911 Service Fund \$2,233.92, (288) Transit Fund \$27,490.67, (292) PCCF \$1,475.20. Total payroll \$193,702.68.

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

By motion of Bourdeau supported by Store and carried to adjourn to the call of the Chair at 4:46 p.m.

Carl R. Nykanen, Chair

Stacy C. Preiss County Clerk

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