

Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
January 16, 2024

The Ontonagon County Board of Commissioners met in regular session on Tuesday, January 16, 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 Bourdeau absent.

By motion of Cane supported by Store and carried to approve the minutes of the 12/19/2023 regular meeting with one correction.

Public comment: Marlene Broemer spoke regarding committees that board members were assigned to and that they are not attending.

By motion of Cane supported by Store and carried on a 4-0 roll call vote to approve the agenda with the addition 10a) transit's request to purchase a refrigerator.

By motion of Nousiainen supported by Store and carried on a 4-0 roll call vote to nominate and elect John Cane as Vice Chair for 2024.

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to approve designation of depositories for Ontonagon County for 2024.

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to approve the following resolution:

**ONTONAGON COUNTY BOARD OF COMMISSIONERS RESOLUTION #2024-02
FY 2025 RESOLUTION OF INTENT**

THE APPROVED RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2025 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Ontonagon County Board of Commissioners, (hereby known as THE APPLICANT) established under Act 94, to provide a local transportation program for the state fiscal year of 2025 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators for this agency have been reviewed and approved by THE Governing Body;

WHEREAS, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$166,699, estimated state funds \$373,214, estimated local funds \$323,193, estimated farebox \$63,000, with total estimated expenses of \$926,106.

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Melissa Walters, as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2025.

I, Stacy C, Preiss, Clerk of Ontonagon County, Register of Deeds, of the County of Ontonagon having custody of the records and proceedings of Ontonagon County Board of Commissioners, do hereby certify that I have compared this resolution adopted by Ontonagon County Board of Commissioners at the meeting of January 16, 2024, with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said Board this 16th day of January, 2024.

Stacy C. Preiss

An Equal Opportunity Employer

By motion of Cane supported by Store and carried on a 4-0 roll call vote to approve the FY25 Contract Clause certification letter.

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to approve the purchase of refrigerator for transit in the amount of \$781.99.

By motion of Store supported by Cane and carried on a 4-0 roll call vote to table the approval of M&J Services for lawn maintenance at the county park awaiting more information.

Commissioner Nykanen made the board appointments to the commissioner's various committees.

By motion of Cane supported by Nousiainen and carried on a 4-0 roll call vote to appoint Nousiainen and Store as alternate to WUPPDR board.

Pat Kitzman addressed the board regarding taxes and tax increases to come.

By motion of Nousiainen supported by Store and carried on a 4-0 roll call vote to approve the overnight travel for Renee Pantti in the amount of \$817.85 to attend the USPAP course.

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

(101) General Fund \$113,342.98, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$867.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$893.22, (263) CPL Fund \$75.21 (269) Law Library Fund \$1988.84, (280) Senior Citizens Fund \$0.00, (288) Public Transit Fund \$4310.24, (292) PCCF \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$121,477.49.

Prepaid bills from 12/14/2023 – 01/10/2024 (101) General Fund \$184,186.50, (251) Land Bank Fund \$771.50, (260) MIDC Fund \$10,670.96, (261) 911 Service Fund \$1,382.90, (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 \$22,286.09 (292) PCCF \$149.65, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$1045.42. Total prepaids \$220,493.02.

Payroll periods ending 12/08/2023, 12/22/2023 & 01/05/2024 (101) General Fund \$174,963.95, (260) MIDC Fund \$248.85 (261) 911 Service Fund \$2,135.89, (288) Transit Fund \$27,965.60, (292) PCCF \$1,408.30. Total payroll \$206,722.59.

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

By motion of Cane supported by Nousiainen and carried to adjourn to the call of the Chair at 4:26 p.m.

Carl Nykanen, Chair

Jerri Corey, Deputy County Clerk

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