

By motion of Cane supported by Store and carried on a 5-0 roll call vote to approve the park managers agreement with John Wilmes for the 2024 camping season.

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

(101) General Fund \$77,693.22, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$565.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$526.62, (263) CPL Fund \$75.21 (269) Law Library Fund \$1,108.38, (280) Senior Citizens Fund \$0.00, (288) Public Transit Fund \$7,835.61, (292) PCCF \$92.91 & (525) Foreclosure Fund \$0.00 totaling \$87,896.95.

Prepaid bills from 02/15/2024 – 03/13/2024 (101) General Fund \$89,121.59, (251) Land Bank Fund \$0.00, (253) 911 Equipment Fund \$10,000.00, (260) MIDC Fund \$6,156.34, (261) 911 Service Fund \$865.53, (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 \$191,580.81 (292) PCCF \$44.59, (296) VSO Fund \$12,845.00, (525) Foreclosure Fund \$1,135.06. Total prepaids \$311,748.92.

Payroll periods ending 02/16/2024 & 03/07/2024 (101) General Fund \$161,306.79, (260) MIDC Fund \$324.90 (261) 911 Service Fund \$2,233.92, (288) Transit Fund \$27,501.41, (292) PCCF \$1,475.20. Total payroll \$192,842.22.

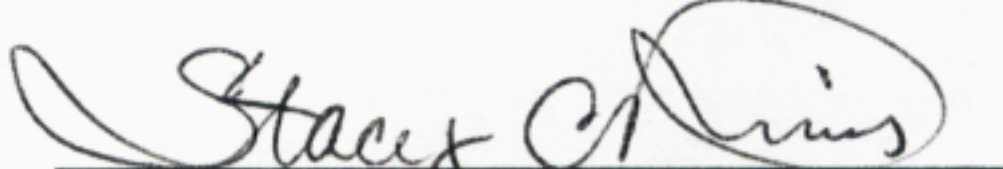
- Committee reports
- Department Head reports
- Other business:

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to include county commissioners in the Anytime Fitness reimbursement program.

- Agenda requests: none
- Public comment: None.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:35 p.m.


Carl R. Nykanen, Chair


Stacy C. Preiss County Clerk

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

The Ontonagon County Board of Commissioners met in regular session on Tuesday, April 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 all commissioners present.

By motion of Bourdeau supported by Cane and carried to approve the minutes of the 03/19/2024 regular meeting with two corrections.

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 additions 14a) USDA grant.

Ryan DeHut gave an update on the Road Commission.

Pat Kitzman spoke on veteran suicide, nursing homes and over taxing.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to appoint Carol Harry to the Library Board for a term to expire 04/01/2029.

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

Ontonagon County Resolution 2024-05
Support To Maintain Current Services at the Kingsford Michigan Post Office

Whereas, the Kingsford Post Office is the only processing facility in the Upper Peninsula of Michigan and is crucial in the prompt delivery and collection of mail in the Upper Peninsula; and

Whereas, the U.S. Postal Service is planning to discontinue the processing of outgoing mail services at the Kingsford Post Office; and

Whereas, discontinuing the processing of outgoing mail at the Kingsford Post Office would reduce mail services for the citizens and businesses of the Upper Peninsula; and

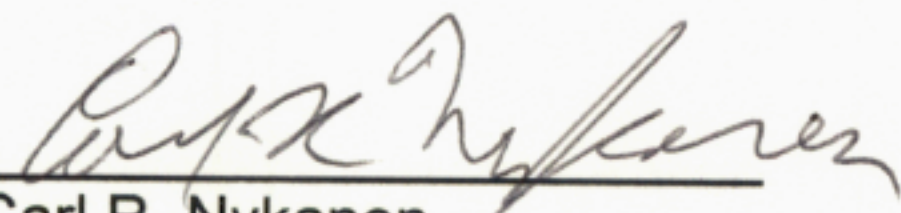
Whereas, the Upper Peninsula businesses and citizens depend on reliable mail services to maintain our strong workforce; and

Whereas, citizens depend on mail services to receive medications and essentials; and

Whereas, mail processing modifications at the Kingsford Post Office will jeopardize reliable mail services needed to connect businesses and citizens nationally and internationally, as cyber communication is not realized nor reliable in rural portions of the Upper Peninsula; and

Whereas, mail processing modifications at the Kingsford Post Office will result in a loss of jobs resulting in a negative economic impact.

Therefore Be It Resolved, the Ontonagon County Board of Commissioners supports maintaining current services at the Kingsford Michigan Post Office and Processing Center.


Carl R. Nykanen,


Stacy C. Preiss, Clerk

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to formally approve the quote from Basel's Tree Trimming in the amount of \$1,500 to trim and grind trees at the county park and approve payment of his invoice.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the Transit millage language to renew 1 mill for 4 years 2024-2027 for the August 6th ballot.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the 2023-2024 ORV grant in the amount of \$15,000 and authorize the Sheriff to sign.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the quote from Patrick's Plumbing in the amount of \$7,713 to retro fit the plumbing in 2 cells at the jail.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the quote from Lynden Sports in the amount of \$143,983.00 for a 22 ft patrol boat fitted with all electronics. To be paid as follows: \$18,148 for the Stonegarden grant, \$122,703.73 from allocated funds and \$3,221.27 plus graphics from county funds. The 911 fund will pay for radios.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the 2024 USDA grant agreement with the Sheriff Dept in the amount of \$8,000.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the updated Personnel Policy as presented.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the 2024 valuation of Ontonagon County as presented in the Equalization report L-4024 and authorize signatures.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the current Investment Policy.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to approve all commissioners to attend the UPACC spring conference in Escanaba on May 16 & 17th.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the OCAP millage language to renew .15 mil for 4 years 2025-2028 for the November 5 ballot.

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 \$61,929.46, (210) SONCO \$87,500.00, (211) OCAP Fund \$10,000.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$858.35, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$3,616.09, (263) CPL Fund \$276.59 (269) Law Library Fund \$1,108.38, (280) Senior Citizens Fund \$0.00, (288) Public Transit Fund \$11,974.43, (292) PCCF \$10.44 & (525) Foreclosure Fund \$0.00 totaling \$177,273.74.

Prepaid bills from 03/14/2024 – 04/10/2024 (101) General Fund \$82,980.64, (251) Land Bank Fund \$0.00, (253) 911 Equipment Fund \$0.00, (260) MIDC Fund \$13,363.26, (261) 911 Service Fund \$483.22, (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 \$20,813.11 (292) PCCF \$428.42, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$8,179.70. Total prepaids \$126,248.35.

Payroll periods ending 03/15/2024 & 03/29/2024 (101) General Fund \$160,134.35, (260) MIDC Fund \$303.24 (261) 911 Service Fund \$2,233.92, (288) Transit Fund \$27,749.65, (292) PCCF \$1,31.04. Total payroll \$191,852.20.

Committee reports
Department Head reports
Other business:

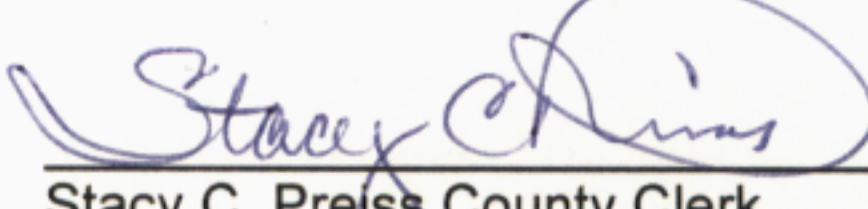
By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to include county commissioners in the Anytime Fitness reimbursement program.

Agenda requests: none
Public comment: None.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 5:07 p.m.



Carl R. Nykanen, Chair



Stacy C. Preiss, County Clerk

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