

Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
December 17, 2024

The Ontonagon County Board of Commissioners met in regular session on Tuesday, December 17, 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 Store and carried to approve the minutes of the 11/19/2024 regular meeting.

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 15a) Sheriff's request to advertise for corrections vacancy.

Mike Bach gave an update on CCMH.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to formally approve hiring Matt Hagen as an appraiser effective January 2, 2025.

By motion of Nousiainen supported by Store and carried on a 5-0 roll call vote to approve payment to Hoekstra in the amount of \$105,844.59 for the Transit van.

By motion of Nousiainen supported by Store and carried on a 5-0 roll call vote to approve putting the 2016 transit bus up for bids as is.

Chairman Nykanen made the various committee appointments for 2025.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to set the 2025 board meeting schedule at the 3rd Tuesday of each month at 4:00 p.m. in the circuit courtroom.

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

ONTONAGON COUNTY BUDGET AMENDMENT REQUEST		NO. 2024-30	
FUND NAME - General Fund		Revenues	Expenditures
Account Name	Account Number	Increase	and
		(Decrease)	Fund Balance
			Increase
			(Decrease)
COVID/CARES	101 000-528.000	\$54,580.00	
EQ - Equipment	101 258-977.000		\$1,511.00
Sheriff Dept Vehicle	101 301-980.000		\$53,069.00
TOTAL		\$0.00	\$0.00

EXPLANATION:

To increase spending authorization in various activities with ARPA Funds spent thru 10/31/2024

Requested By: Stacy C. Preiss
Title: Chief Adm Officer
Date: December 6, 2024

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the increase the Airport Manager's salary to \$17,500 effective October 1, 2024 with a 3% increase on January 1, 2025 and increase the phone stipend to \$50/month effective October 1, 2024.

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

Ontonagon County Equalization Department

Fee Schedule

County Assessment Roll or Tax Roll \$825.00

Township Assessment Roll or Tax Roll \$75.00 each

Note: additional charges for mailing a disc or a printed copy of assessment/tax roll.

Email/Fax Fee \$2.00
 Mailing Fee \$1.00

BS&A generated record cards,
 real estate summary,
 assessment roll, etc. .35 cents per page

GIS Shape Files (entire county)..... \$1,375 + (\$100 processing charge)

GIS Shape Files (per township)..... Percent of the County's Total Parcel Count
 multiplied by \$2,000 + (\$100 processing charge)

** All requested shape files will be charged a fee with no exceptions **

Map printed from GIS..... \$2.00

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the Sheriff's request to send 3 corrections officers to training for a cost of \$5,370.96 plus wages.

By motion of Nousiainen supported by Store and carried on a 5-0 roll call vote to approve the Undersheriff's request to advertise for corrections officer vacancy.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to approve the payment in the amount of \$74,710.00 to Hannula Agency Inc. for the 2025 annual par plan insurance.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the purchase of a printer for the Treasurer's office in the amount of \$2,617.89.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the purchase of 3 desks for the Treasurer's office in the amount of \$5,800 less taxes.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the request from WUPPDR for an advance payment of \$10,000 for MMP funding.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the appointment of Mike Stafford, Bates Township Supervisor, to the Township Elected Official position on the Western U.P. Materials Management Planning Committee.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the purchase of 4 water bottle filling stations plus filters for the courthouse to replace the water fountains. The cost \$4,936.00.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to appoint Robert "Skip" Schulz to the EDC Board for a term to end December 30, 2030.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to appoint Stacy Preiss, Michele Smith, Dale Rantala, Fern Malila, Nancy Warren, Frank Hepola, Nancy Hillier and Lee Anne Jessup to the Commission on Aging Board for terms to end December 31, 2026.

By motion of Bourdeau supported by Cane and carried on a 4-1 roll call vote to appoint Marlene Broemer to the WUPPDR Board for a term to end December 31, 2025.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to, Store abstaining, to appoint Dale Karttunen to the Road Commission Board for a term to end December 31, 2030.

By motion of Bourdeau supported by Cane and carried on a 4-0 roll call vote, Store abstaining, to appoint Jerry Mattson to the Road Commission Board for a term to end December 31, 2026.

Motion by Nousiainen to issue Equalization shape files to the WUPHD for free annually died for lack of support.

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 \$64,634.27, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$550.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$98.42, (263) CPL Fund \$75.32, (264) Corrections Officer Training Fund \$75.00, (269) Law Library Fund \$2,241.49, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$7,781.90, (292) PCCF \$0.00, (296) Veterans Service Grant Fund \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$75,456.40.

Prepaid bills from 11/14/2024 – 12/11/2024 (101) General Fund \$91,261.62, (251) Land Bank Fund \$940,005.32, (256) ROD Automation Fund \$0.00, (260) MIDC Fund \$8,664.29, (261) 911 Service Fund \$.406.72, (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 \$20,634.92, (292) PCCF \$142.40, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$1,024.50. Total prepaids \$1,062,139.77.

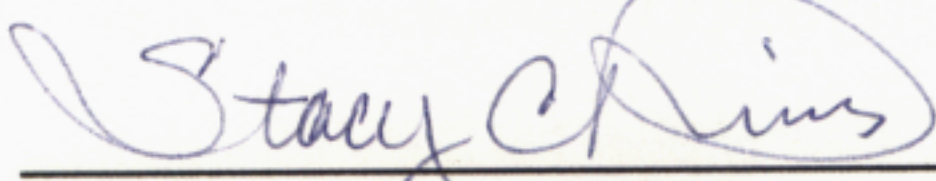
Payroll periods ending 11/22/2024, Longevity & 12/06/2024, & 11/8/2024 (101) General Fund \$200,089.63, (260) MIDC Fund \$324.90 (261) 911 Service Fund \$2,233.92, (288) Transit Fund \$34,660.42, (292) PCCF \$927.36. Total payroll \$238,236.23.

- Committee reports
- Department Head reports
- Other business
- Agenda requests

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:50 p.m.



 Carl Nykanen, Chair



 Stacy C. Preiss, County Clerk

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Proceedings
Ontonagon County Board of Commissioners
Regular Meeting
January 21, 2025

The Ontonagon County Board of Commissioners met in regular session on Tuesday, January 21, 2025 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 Bourdeau supported by Store and carried to approve the minutes of the 12/17/2024 regular meeting.

Public comment: None.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to approve the agenda as presented.