## Proceedings Ontonagon County Board of Commissioners Special Budget Meeting July 11, 2024

The Ontonagon County Board of Commissioners met in special session on Thursday, July 11, 2024 at 9:30 a.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed commissioners Bourdeau and Store absent

By motion of Cane supported by Nousiainen and carried to approve the agenda as presented.

Public comment: None

The current year budget was reviewed.

By motion of Cane supported by Nousiainen and carried on a 3-0 roll call vote to approve the following budget amendments and line item transfers:

ONTONAGON COUNTY BUDGET AMENDMENT REQUEST

2024-02

FUND NAME - GENERAL FUND	•		Expenditures
		Revenues	Fund Balance
	A A M b	Increase (Decrease)	Increase (Decrease)
Account Name	Account Number	(Decrease)	(Decrease)
Approp from fund balance	101 000-699.099		(95,698)
Accounting - wages	101 192-704.000		4,251
Accounting - deputy clerk	101 192-704.001		165
Clerk/Register - salary	101 215-703.000		4,202
Clerk/Register - adm salary	101 215-703.001		546
Clerk/Register - deputy clerk	101 215-704.000		770
Clerk/Register - chief deputy clerk	101 215-704.001		2,101
Treasurer - salary	101 253-703.000		4,680
Treasurer - adm salary	101 253-703.001		335
Treasurer - chief deputy	101 253-704.000		2,789
Treasurer - deputy	101 253-705.000		3,136
EQ - director salary	101 258-703.000		4,141
EQ - adm	101 258-703.001		335
EQ - sr appraiser	101 258-704.000		2,652
EQ - property appraiser	101 258-704.001		590
EQ - health ins opt out	101 258-712.000		(7,600)
EQ - health ins	101 258-719.000		14,600
Courthouse - custodian wage	101 265-704.000		4,156
DC - magistrate wage	101 286-704.000		3,787
DC - pt ticket clerk	101 286-705.000		2,688
FOC - salary	101 291-704.000		1,367
FOC chief deputy	101 291-704.002		(1,700)
Probate Judge - salary	101 294-703.000		7,410
Prosecutor - salary	101 296-703.000		8,667
Prosecutor - adm assist	101 296-704.000		1,460
Sheriff - salary	101 301-703.000		5,540
Sheriff - undersheriff salary	101 301-703.001		11,100
Sheriff - deputies wages	101 301-704.000		1,800
Sheriff - health ins	101 301-719.000		9,000
Sheriff - hra payments	101 301-719.001		4,000
Jail - corrections wages	101 351-704.000		(40,000)
Medical Examiner - Inv call in	101 648-705.000		7,500
MSU - pt secretary wage	101 710-705.000		1,230
Park - grounds care/maint	101 751-936.000		30,000

Requested By: Stacy C. Preiss Title: County Clerk

Chief Administrative Officer

Date: July 1, 2024

To perform budget amendment for wage increases, benefits and park mowing contract

ONTONAGON COUNTY BUDGET AMENDMENT REQUEST

NO. 2024-03

FUND NAME - General Fund			Expenditures and
		Revenues	Fund Balance Increase
Account Name	Account Number	(Decrease)	(Decrease)
COVID/CARES	101 000-528.000	\$77,698.88	
Courthouse - Building Repair/Maint	101 265-932.000		\$53,102.73
Sheriff - Equipment Repair/Maint	101 301-934.000		\$5,142.00
Sheriff - Vehicle Repair/Maint	101 301-935.000		\$10,475.45
Sheriff - Equipment	101 301-977.000		\$571.20
Jail - Building Repair/Maint	101 351-932.000		\$8,407.50

\$0.00 \$0.00 **TOTAL** 

### **EXPLANATION:**

To increase spending authorization in various activities with ARPA Funds spent from 03/01/2024 - 06/30/2024

Requested By: Stacy C. Preiss Chief Adm Officer Title:

July 10, 2024 Date:

ONTONAGON COUNTY BUDGET AMENDMENT REQUEST

NO. 2024-04

FUND NAME - Land Bank Authority Fund

Expenditures and

Revenues Increase

(Decrease)

189,200

**Fund Balance** Increase

(Decrease)

Land Bank Authority Fund

**Account Number** 

251 000-567.001

**Blight Elimination Grant** Rehabilitation Services 251 733-801.000 189,200

TOTAL **EXPLANATION** 

Account Name

To increase spending authorization in various activities

Requested By: Stacy C. Preiss Title: County Clerk

July 10,2024 Date:

BUDGET ONTONAGON COUNTY

AMENDMENT REQUEST

NO. 2024-05

FUND NAME - Indigent Defense Fund		Revenues	Expenditures and Fund Balance
Account Name	Account Number	(Decrease)	(Decrease)
Witness/Investigator Legal Services - Felon Legal Services - Capital/Life Approp from FB	260 299-804.000 260 299-807.001 260 299-807.002 260 000-699.099		3,000 45,000 15,000 (63,000)
TOTAL			0 0
EXPLANATION			
To increase spending authorization	n in various activities		
Requested By: Stacy C. Preiss Title: Chief Adm Officer Date: July 10, 2024			
ONTONAGON COUNTY BUDGET			NO. 2024-06
FUND NAME - CPL Fund			Expenditures
Associat Name	Account Number	Revenues Increase	Fund Balance Increase
Account Name	Account Number	(Decrease)	(Decrease)
Contract Services Travel Approp from FB	263 347-801.000 263 347-860.000 263 000-699.099		50 300 (350)
TOTAL EXPLANATION			0 0
Requested By: Stacy C. Preiss Title: Chief Adm Officer Date: July 10, 2024			
ONTONAGON COUNTY BUDGET	Г		NO. 2024-07
FUND NAME - Veteran's Service	Grant Fund		Expenditures
Account Name	Account Number	Revenues Increase (Decrease)	Fund Balance Increase (Decrease)
Office Supplies Utilities	296 684-727.000 296 684-920.000		15,000 (15,000)

#### **EXPLANATION**

To increase spending authorization in various activities

Title:

Requested By: Stacy C. Preiss

County Clerk

Date:

July 10, 2024

**ONTONAGON COUNTY** 

BUDGET

NO. 2024-08

AMENDMENT REQUEST

FUND NAME - Foreclosure Fund

	Expenditures
	and
Revenues	Fund Balance
Increase	Increase

Account Name

Account Number

(Decrease)

e (Decrease)

Postage Legal Services License & Fees.

525 253-729.000 525 253-807.000 525 253-815.000 525 253-901.000 12,000 15,000 1,000 500

Approp from FB

**TOTAL** 

Advertising

525 000-699.099

(28,500)

0

0

**EXPLANATION** 

To increase spending authorization in various activities

Title:

Requested By: Stacy C. Preiss County Clerk

Date:

July 10, 2024

ONTONAGON COUNTY AMENDMENT REQUEST **BUDGET** 

NO. 2024-09

FUND NAME - Jail Commissary Fund

Expenditures

and

**Fund Balance** 

Revenues Increase

Increase

Account Name

Account Number

(Decrease)

(Decrease)

Commissary Sales

Cable Charges

595 000-642.000

595 352-851.000

1,000

1,000

TOTAL

**EXPLANATION** 

1,000

1,000

To increase spending authorization in various activities

Requested By: Stacy C. Preiss

Title: County Clerk

Date:

July 10, 2024

By motion of Nousiainen supported by Cane and carried on a 4-0 roll call vote to authorize an extra payment to MERS not to exceed \$60,000.00.

By motion of Cane supported by Nousiainen and carried on a 3-0 roll call vote to authorize the Clerk to perform budget amendments and line item transfers as needed.

Committee reports
Department reports
Other business:

By motion of Cane supported by Nousiainen and carried on a 3-0 roll call vote to increase the Airport Managers salary to \$20,000.00 effective July 1, 2024, hours will remain the same.

By motion of Cane supported by Nousiainen and carried to adjourn to the call of the Chair at 10:32 a.m.

Carl Nykanen, Chair

Stacy C. Preiss, County Clerk

### INDEX July 11, 2024 special budget

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

The Ontonagon County Board of Commissioners met in regular session on Tuesday, July 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 Cane supported by Nousiainen and carried to approve the minutes of the 06/18/2024 regular and July 11, 2024 special budget meetings.

Public comment: Dan Pestka & Norma Pestka from Pestka Construction, Steve Store from Ontonagon Township and Rich Ernest from Chamber of Commerce and DDA all spoke on the need for an ER.

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

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve Mead & Hunt as the airport consultants.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to increase the airport hangar fees from .15 cents to .18 cents per square foot and 2 T hangars from \$200 to \$248 annually effective with the August 2024 billings.

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

# Resolution 2024-10 RESOLUTION AUTHORIZING SIGNING CONTRACTS FOR BLIGHT ELIMINATION PROGRAM GRANT ROUND 4 PROJECT ADMINISTRATION/MANAGEMENT, ASBESTOS REMEDIATION, AND DEMOLITION

BY

### THE ONTONAGON COUNTY LAND BANK AUTHORITY TO BE REIMBURSED WITH STATE LAND BANK AUTHORITY GRANT FUNDS.

WHEREAS, Ontonagon County Land Bank Authority proposes to abate and demolish blighted properties in Ontonagon County; and

WHEREAS, The Ontonagon County Land Bank Authority must enter into contract agreements with companies and contractors chosen for the various jobs to complete the demolition project of the two Land Bank owned properties at 133 & 135 Maple Street, White Pine, Carp Lake Township.

NOW, THEREFORE, BE IT RESOLVED that the Ontonagon County Board of Commissioners authorizes Michele E. Smith, the Ontonagon County Land Bank Authority Chair, to sign these contracts as approved by the Ontonagon County Board of Commissioners.

Carl Nykanen, Board Chair

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the TASC, COBRA compliance addendum from 3 years to 1.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the Remonumentation proposal from Timberline Land Surveying for 10 corners in Bergland Twp not to exceed \$18,000.00.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the 2025 Victims Rights grant application in the amount of \$12,613.00.

By motion of Nousiainen supported by Store and carried on a 5-0 roll call vote to nominate Joe Bonovitz, Gogebic County Commissioner for the Oreste Chiantello award.

By motion of Bourdeau supported by Store and carried on a d-0 roll call vote to formally approve the \$1,000.00 increase for obscured windows for the jail window project.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the overnight travel of Stacy Preiss to attend the annual MARD conference for a cost of \$1,009.50.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to release the \$3,500.00 appropriation to the Fair Board.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the purchase of a new desk and 2 standing units for the FOC office for a cost of \$1,731.95.

By motion of Cane supported by Nousiainen and carried on a 5-0 roll call vote to approve the Independent Contract Agreement between the Ontonagon County Land Bank Authority and TriMedia Environmental & Engineering Services, LLC for the White Pine blight grant project.

By motion of Nousiainen supported by Bourdeau and carried on a5-0 roll call vote to approve payment of the following:

(101) General Fund \$119,271.23, (210) SONCO \$87,500.00, (211) OCAP Fund \$10,000.00, (215) FOC Fund \$0.00, (251) Land Bank Fund \$0.00 (256) ROD Automation Fund \$605.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$291.58, (263) CPL Fund \$42.15 (269) Law Library Fund \$2,109.74, (280) Senior Citizens Fund \$0.00, (288) Public Transit Fund \$6,764.61, (292) PCCF \$513.82 & (525) Foreclosure Fund \$0.00 totaling \$227,098.13.

Prepaid bills from 06/13/2024 – 07/12/2024 (101) General Fund \$103,990.60, (251) Land Bank Fund \$0.00, (253) 911 Equipment Fund \$0.00, (260) MIDC Fund \$7,824.14, (261) 911 Service Fund \$525.03, (263) CPL Fund \$350.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00, (288) Transit Fund \$23,367.63 (292) PCCF \$512.45, (296) VSO Fund \$4,607.37, (525) Foreclosure Fund \$5,798.79. Total prepaids \$146,676.01.

Payroll periods ending 06/21/2024, & 07/05/2024 (101) General Fund \$159,203.40, (260) MIDC Fund \$368.22 (261) 911 Service Fund \$2,233.92, (288) Transit Fund \$26,943.30, (292) PCCF \$2,020.04. Total payroll \$190,768.88.

Committee reports
Department Head reports
Other business:

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to rescind the motion made by Cane to increase the Airport Manager's salary. This will be revisited during the budget processing.

Agenda requests: none

Public comment: Norman Pestka, ER need.

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, Board Chair

Stacy C. Preiss County Clerk

July 16, 2024 regular

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## Proceedings Ontonagon County Board of Commissioners Special Budget Meeting July 30, 2024

The Ontonagon County Board of Commissioners met in regular session on Tuesday, July 30, 2024 at 2:00 p.m. in the Circuit courtroom. At the call to order the Pledge of Allegiance was recited. Roll call showed commissioner Cane absent.

Public comment: none

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

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to formally approve installing pay showers at the county park and approve payment in the amount of \$3,105 to Hegg Plumbing.

By motion of Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to approve extending the OTIS contract for 5 years from the current 3 years.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to increase the elected and department heads salaries and non-union employees' hourly rates by 3% effective January 1, 2025 as per the current union contracts.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to cancel the remaining budget sessions scheduled for 8/15, 8/29 and 9/10/2024 and set the budget public hearing for Sept 17, 2024 @ 3:45 p.m.

Committee reports
Department reports
Other business

By motion of Bourdeau supported by Nousiainen and carried to adjourn to the call of the Chair at 3:30 p.m.

Carl R. Nykanen, Board Chair

Stacy C. Preiss County Clerk

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