

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to adopt the L-4402 Statement Showing Taxable Valuations and Mills Apportioned for the year 2024, thereby authorizing and directing the spread of taxes in terms of millage rates to be spread against the taxable valuation.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the courthouse doors project change order in the amount of \$61,817.10 for a total project cost of \$196,017.10

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to transfer \$13,272.99 from General Fund to 911 Fund to cover cell phone charges that were charged to 911 in error for several years.

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

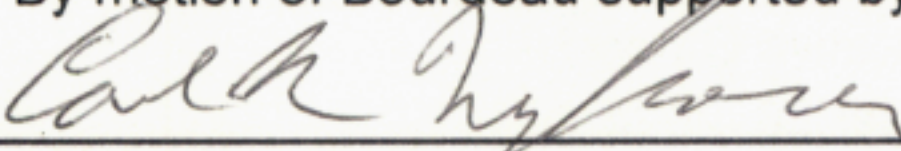
(101) General Fund \$143,559.45, (210) SONCO \$87,500.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$989.45, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$2,307.84, (263) CPL Fund \$132.42 (269) Law Library Fund \$3,157.62, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$11,465.37, (292) PCCF \$793.31, (296) Veterans Service Grant Fund \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$249,905.46.

Prepaid bills from 09/12/2024 – 10/09/2024 (101) General Fund \$147,082.16, (251) Land Bank Fund \$0.00, (256) ROD Automation Fund \$0.00, (260) MIDC Fund \$4,081.10, (261) 911 Service Fund \$813.27, (263) CPL Fund \$107.50, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$19,658.94 (292) PCCF \$4,534.52, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$3,194.77. Total prepaids \$179,472.26.

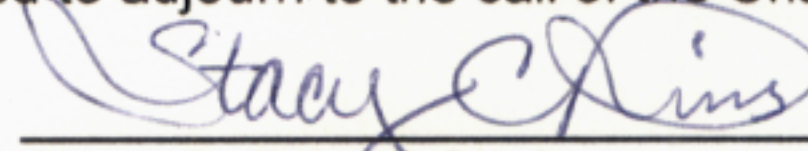
Payroll periods ending 09/13/2024 & 09/27/2024 (101) General Fund \$161,056.34, (260) MIDC Fund \$411.54, (261) 911 Service Fund \$2,233.92, (288) Transit Fund \$26,431.85, (292) PCCF \$2,369.76. Total payroll \$192,503.41

- Committee reports
- Department Head reports
- Other business
- Agenda requests
- Public comment: Pat Kitzman spoke again on elder abuse.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:40 p.m.



Carl Nykanen, Chair



Stacy C. Preiss, Clerk

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October 15, 2024 regular

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Proceedings
 Ontonagon County Board of Commissioners
 Regular Meeting
 November 19, 2024

The Ontonagon County Board of Commissioners met in regular session on Tuesday, November 19, 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 10/15/2024 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 Judge Burgess' request for overnight travel for Cayla Karttunen and Michele Smith's request to open a new account for credit card transactions under New business.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to formally approve hiring Renee Pantti as Equalization Director effective January 2, 2025.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve hiring Glenn Kibe II as Senior Appraiser in Equalization and to advertise for the vacant appraiser position effective January 2, 2025.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve Undersheriff Pantti's request to put the 2000 Polaris RMK snowmobile for sale on bids.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to accept Marlene Broemer's resignation from the Brownfield authority.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to accept Marlene Broemer's resignation from the Land Bank Authority.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the 2024 Christmas Bonus in the form of \$50 gift certificates to various eating establishments throughout Ontonagon county.

By motion of Cane supported by Bourdeau and carried on a 5-0 roll call vote to approve the 3% increase for 2025 non-union hourly, department head and elected employees.

By motion of Nousiainen supported by Cane and carried on a 5-0 roll call vote to approve the Resolution 2024-13 annual exemption option opt out of PA 152.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the quote from Peninsula Graphics in the amount of \$750.00 for the Ontonagon County Park sign.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the overnight travel request for Stacy Preiss to attend the UP Clerks conference in the amount of \$216.50.

By motion of Cane supported by Store and carried on a 5-0 roll call vote to approve the M & J Services lawn care agreement for 2025-2027 in the amount of \$29,950.00.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to approve the 2025 Ontonagon county park fees.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the 2025 Ontonagon County park rules.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the part time seasonal park employee job description and permission to advertise. Wages will be determined at a later date.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve the Northcare agreement with DWI treatment court.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the increase Paula Domitrovich treatment hours some of which will be covered by PA2 funds.

By motion of Store supported by Cane and carried on a 5-0 roll call vote to approve the 2024-13 Resolution of support for PenWin.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to approve the 24-25 EMPG Grant (MSP) in the amount of \$2894.00.

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to approve the UP 911 Authority Appointee Michael Kocher.

By motion of Nousiainen supported by Store and carried on a 5-0 roll call vote to approve the 2024 budget amendment as presented.

By motion of Bourdeau supported by Store and carried on a 5-0 roll call vote to approve the advertisement of Prosecutor's position.

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 \$97,081.69, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$740.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense

Fund \$0.00, (261) 911 Service Fund \$603.75, (263) CPL Fund \$42.32 (269) Law Library Fund \$1,208.13, (280) Senior Citizens Fund \$71,194.00 (288) Public Transit Fund \$7,403.90, (292) PCCF \$0.00, (296) Veterans Service Grant Fund \$0.00 & (525) Foreclosure Fund \$750.00 totaling \$179,023.79.

Prepaid bills from 10/10/2024 – 11/13/2024 (101) General Fund \$94,651.28, (251) Land Bank Fund \$2,212.00, (256) ROD Automation Fund \$0.00, (260) MIDC Fund \$14,436.78, (261) 911 Service Fund \$.05, (263) CPL Fund \$0.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$5.65 (288) Transit Fund \$20,898.07, (292) PCCF \$411.00, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$4,377.00. Total prepaids \$136,991.83.

Payroll periods ending 10/11/2024 & 10/25/2024, & 11/8/2024 (101) General Fund \$234,701.52, (260) MIDC Fund \$628.14 (261) 911 Service Fund \$3,350.88, (288) Transit Fund \$39,364.12, (292) PCCF \$4,329.15. Total payroll \$282,373.81.

Committee reports: John Cane and Bob Nousiainen
 Department Head reports: Michele Smith updated on the White Pine Property

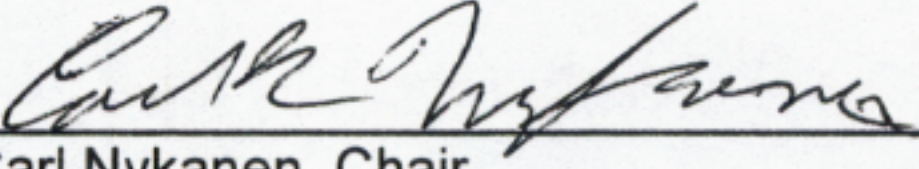
Other business: By motion of Cane supported by Store and carried on a 5-0 roll call vote to approve Treasurer Michele Smith's request to open a new account at Citizen's bank for credit card processing through Gov.pro.

By motion of Cane supported by Store and carried on a 5-0 roll call vote to approve the request from Judge Burgess for overnight travel for Cayla Karttunen in the amount of \$859.89.

Agenda requests: None

Public comment: None

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:30p.m.


 Carl Nykanen, Chair


 Jerri Corey, Chief Deputy Clerk

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