

(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.

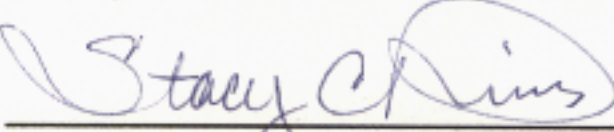
Payroll periods ending 11/22/2024, Longevity & 12/06/2024, & 11/8/2024 (101) General Fund \$200,089.63, (260) MIDC Fund \$324.90 (261) 911 Service Fund \$2,233.92, (288) Transit Fund \$34,660.42, (292) PCCF \$927.36. Total payroll \$238,236.23.

- 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

INDEX
December 17, 2024

Motion to approve November 19, 2024 regular meeting minutes	243
Motion to approve the agenda	243
Motion to approve hiring Matt Hagen in EQ	243
Motion to approve payment for Transit van	243
Motion to approve putting the Transit bus up for bids	243
Motion to approve 2025 County Board meeting schedule	243
Motion to approve BA 2024-30	243
Motion to approve increase of Airport Manager's salary	243
Motion to approve EQ shape file fee schedule	243
Motion to approve request to send 3 corrections officers to training	244
Motion to approve advertising for corrections officer vacancy	244
Motion to approve payment to Hannula Agency for annual insurance	244
Motion to approve purchase of printer for Treasurer's office	244
Motion to approve purchase of 3 desks for Treasurer's office	244
Motion to approve payment to WUPPDR for advance of MMP funding	244
Motion to approve appointments to MMP committee	244
Motion to approve purchase of 4 water filling stations for courthouse	244
Motion to appoint Robert "Skip" Schulz to EDC Board	244
Motion to appoint various members to COA Board	244
Motion to appoint Marlene Broemer to WUPPDR Board	244
Motion to appoint two members to the Road Commission Board	244
Motion to approve payment of bills and PR as presented	244
Motion to adjourn to the call of the chair	245

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.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to nominate and elect Carl Nykanen as board chair for 2025 – 2026.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to nominate and elect John Cane as board vice-chair for 2025.

By motion of Bourdeau supported by Nousiainen and carried on a 4-0 roll call vote to formally approve the payment of 2 Chevy Tahoes plus outfitting for a total amount of \$130,192.30.

By motion of Bourdeau supported by Store and carried on a 4-0 roll call vote to approve Transit FY 2026 contract clause certification.

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

**RESOLUTION 2025 - 02
DEPOSITORY RESOLUTION FOR ONTONAGON COUNTY**

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more Financial Institutions within the State.

THEREFORE, BE IT RESOLVED, by the Ontonagon County Board of Commissioners as follows:

1. The Ontonagon County Board of Commissioners hereby provides for the designation and deposit of all public money including tax money by the Ontonagon County Treasurer in the following financial institutions:

Citizens State Bank
Gogebic Range Bank
Huntington Bank
Huntington Investments LLC
Incredible Bank
Lake Superior Credit Union
Miners State Bank
Settlers Federal Credit Union
Superior National Bank

2. The Treasurer is authorized to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or their party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and;

3. The County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.

Motion by Bourdeau supported by Store and carried on a 4-0 roll call vote to release the EDC appropriation in the amount of \$15,000.00.

Motion by Bourdeau supported by Store and carried on a 4-0 roll call vote to approve the 2026 Marine Safety grant application in the amount of \$5,396.00.

Motion by Nousiainen supported by Bourdeau and carried on a 4-0 roll call vote to formally approve advertising for the airport maintenance vacancy.

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

**ONTONAGON COUNTY BOARD OF COMMISSIONERS RESOLUTION #2025-01
FY 2026 RESOLUTION OF INTENT**

THE APPROVED RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2026 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 2026 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;

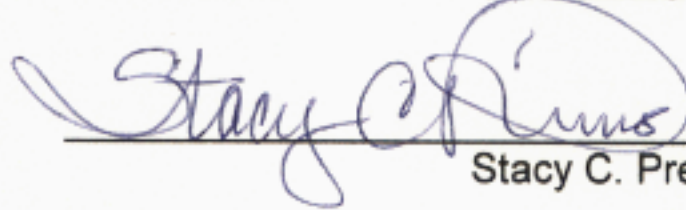
WHEREAS, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$173,209, estimated state funds \$294,355, estimated local funds \$434,709, estimated farebox \$60,000, with total estimated expenses of \$962,273.

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 2026.

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 21, 2025, 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 21st day of January, 2025.



Stacy C. Preiss

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

ONTONAGON COUNTY BUDGET
AMENDMENT REQUEST

NO. 2024-31

FUND NAME - General Fund

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
COVID/CARES	101 000-528.000	\$12,738.77	
Treasurer - Equipment	101 253-977.000		\$7,524.65
Courthouse - Equipment	101 265-977.000		\$5,214.12
TOTAL		\$0.00	\$0.00

EXPLANATION:

To increase spending authorization in various activities with ARPA Funds spent thru 12/31/2024

Requested By: Stacy C. Preiss
Title: Chief Adm Officer
Date: December 19, 2024

By motion of Bourdeau supported by Nousiainen and carried on a 3-0 roll call vote, Store abstaining, to not increase the Road Commission Board pay.

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

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

(101) General Fund \$97,036.68, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (215) FOC Fund \$0.00, (256) ROD Automation Fund \$750.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$3,235.02, (263) CPL Fund \$290.76, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$2,032.13, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$4,322.20,

(292) PCCF \$0.00, (296) Veterans Service Grant Fund \$0.00 & (525) Foreclosure Fund \$0.00 totaling \$107,666.89.

Prepaid bills from 12/12/2024 – 01/15/2025 (101) General Fund \$301,988.32, (251) Land Bank Fund \$78,102.63, (256) ROD Automation Fund \$0.00, (260) MIDC Fund \$8,216.70, (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 \$129,998.92, (292) PCCF \$593.05, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$10,218.33. Total prepaids \$529,524.67.

Payroll periods ending 12/20/2024 & 01/03/2025 (101) General Fund \$199,192.13, (260) MIDC Fund \$326.20 (261) 911 Service Fund \$2,46.20, (288) Transit Fund \$27,365.31, (292) PCCF \$1,262.52. Total payroll \$230,392.36.

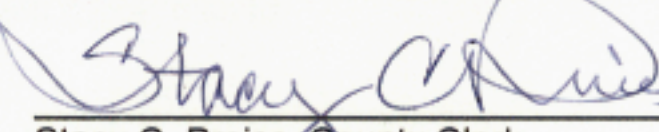
- Committee reports
- Department Head reports
- Other business
- Agenda requests

Public Comment: Jodi Oullette, representative from Jack Bergman's office introduced herself.

By motion of Bourdeau supported by Nousiainen and carried to adjourn to the call of the Chair at 4:18 p.m.



 Carl Nykanen, Chair



 Stacy C. Preiss, County Clerk

INDEX
 January 21, 2025 Regular Meeting

Motion to approve 12/17/2024 regular meeting minutes	245
Motion to approve the agenda	245
Motion to nominate/elect Carl Nykanen as Board Chair	246
Motion to nominate/elect John Cane as Vice Chair	246
Motion to purchase 2 Chevy Tahoes plus outfitting	246
Motion to approve Transit FY 26 contract clause verification	246
Motion to approve depositories for 2025	246
Motion to release EDC appropriation	246
Motion to approve the Marine Safety grant	246
Motion to formally approve advertising for airport maintenance vacancy	246
Motion to adopt Res 2025-01 Transit Intent to apply for funds	246
Motion to adopt BA 2024-31	247
Motion to not change Road Commission Board pay	247
Motion to appoint commissioners to WUPPDR Board	247
Motion to approve payment of bills and PR as presented	247
Motion to adjourn to the call of the Chair	248

Proceedings
 Ontonagon County Board of Commissioners
 Regular Meeting
 February 18, 2025

The Ontonagon County Board of Commissioners met in regular session on Tuesday, February 18, 2025 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 Nousiainen and carried to approve the minutes of the 01/21/2025 regular meeting.

Public comment: Marlene Broemer recognized Al Warren who recently passes away. Norman Pestka asked the board for a letter of support to Ontonagon Township for a 24/7 ER, Assisted Living & ER facility.

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

By motion of Nousiainen supported by Bourdeau to authorize the Airport Manager to sign the grant in the amount of \$170,000.00 for a track loader with mulcher.