

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to allow Nykanen, Bourdeau and Store to attend the UPACC spring conference.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to approve the 2025 EQ valuation of Ontonagon County as reported on form L-4024.

By motion of Bourdeau supported by Nousiainen and carried on a 5-0 roll call vote to approve the updated MERS Health Care Savings Program Participation Agreements for employees.

By motion of Nousiainen supported by Bourdeau and carried on a 5-0 roll call vote to approve advertising in the MI-TRALE map for \$150.00.

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 11 corners in the amount of \$19,800.00.

By motion of Cane supported by Bourdeau to approve payment of the bills and PR as presented:

(101) General Fund \$73,974.64, (210) SONCO \$0.00, (211) OCAP Fund \$0.00, (251) Land Bank Fund \$0.00, (256) ROD Automation Fund \$1,400.00, (257) Veteran's Van Fund \$0.00, (259) CAA Fund \$0.00, (260) Indigent Defense Fund \$0.00, (261) 911 Service Fund \$0.00, (263) CPL Fund \$75.42, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$1,208.13, (280) Senior Citizens Fund \$0.00 (288) Public Transit Fund \$5,817.82, (292) PCCF \$100.00, (296) Veterans Service Grant Fund \$0.00 & (525) Foreclosure Fund \$9.98 totaling \$86,356.01.

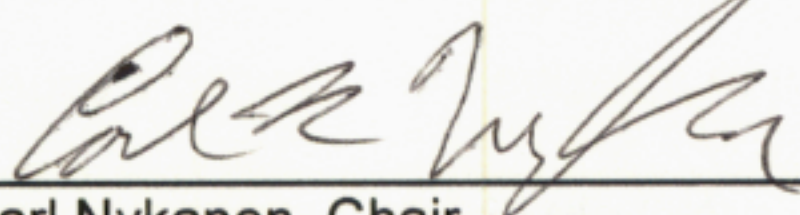
Prepaid bills from 03/13/2025 – 04/09/2025 (101) General Fund \$226,085.15, (211) OCAP Fund \$10,000.00, (256) ROD Automation Fund \$0.00, (260) MIDC Fund \$16,084.27, (261) 911 Service Fund \$444.73, (263) CPL Fund \$0.00, (264) Corrections Officer Training Fund \$0.00, (269) Law Library Fund \$0.00, (271) Library Board Fund \$0.00 (288) Transit Fund \$23,848.17, (292) PCCF \$805.09, (296) VSO Fund \$0.00, (525) Foreclosure Fund \$2,911.66. Total prepaids \$280,179.07.

Payroll periods ending 03/14/2025 & 04/28/2025 (101) General Fund \$154,394.72, (260) MIDC Fund \$290.03 (261) 911 Service Fund \$2,301.00, (288) Transit Fund \$27,219.77, (292) PCCF \$4,036.36. Total payroll \$188,241.88.

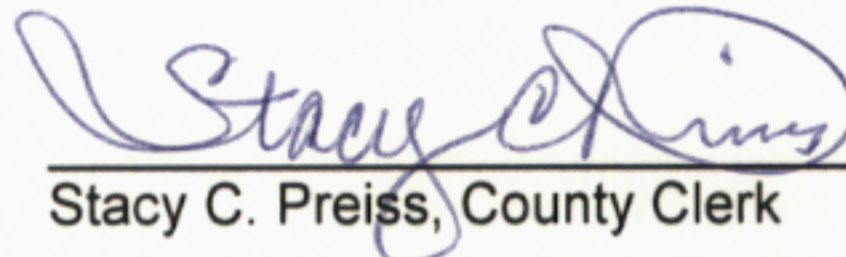
Committee reports
Department Head reports
Other business: none
Agenda requests: none

Public Comment: none.

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:25 p.m.



Carl Nykanen, Chair



Stacy C. Preiss, County Clerk

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April 15, 2025

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Proceedings
Ontonagon County Board of Commissioners
Special Public Hearing Meeting
May 6, 2025

The Ontonagon County Board of Commissioners met in special session on Tuesday, May 6, 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 Nousiainen 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 open the public hearing for the CDBG funding for Superior Outdoor Maintenance & Services LLC.

Sam Lanctot and Mike Heinrichs spoke on the project.

Public comment: none

By motion of Bourdeau supported by Cane and carried on a 5-0 roll call vote to close the public hearing.

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

**RESOLUTION # 2025-03
APPLICATION FOR FUNDING THROUGH COUNTY OF ONTONAGON
STATE OF MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVOLVING LOAN FUND
(RLF) PROGRAM. SUPERIOR OUTDOOR MAINTENANCE & SERVICES LLC.**

WHEREAS, Superior Outdoor Maintenance & Services LLC has made an application through Northern Initiatives, Inc. for The County of Ontonagon CDBG Revolving Loan Funds in the amount of \$210,000 to aid in equipment purchase and working capital within the County of Ontonagon, and

WHEREAS, the project location meets zoning requirement is consistent with the County of Ontonagon Comprehensive Plan, the project will employ at least 51% low to moderate income persons, and

WHEREAS, The County of Ontonagon participates in the Regional RLF Model, has executed a Subrecipient Agreement with Northern Initiatives and has designated Sue Preiss and Pat Tucker as its representatives on its Regional Fund Approval Committee, and

WHEREAS, the Regional Fund Approval Committee has reviewed and approved said application submitted by Superior Outdoor Maintenance & Services LLC on 4/3/2025, and

WHEREAS, no project costs (CDBG and non-CDBG) will be incurred prior to the formal loan award, completion of the environmental review procedures and formal, written authorization to incur costs has been provided by your CDBG Project Manager, and

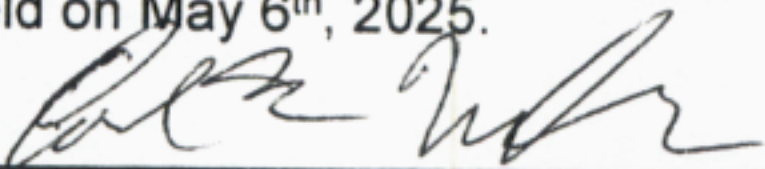
WHEREAS, The County of Ontonagon has advertised in The Ontonagon Herald newspaper and has held a public informational hearing in regard to the CDBG Revolving Loan Fund application on May 6th, 2025.

THEREFORE BE IT FURTHER RESOLVED that The County of Ontonagon acknowledges that it has held a public informational meeting on May 6th, 2025 in regard to the CDBG Revolving Loan Fund Application by Superior Outdoor Maintenance & Services LLC in the amount of \$210,000 for equipment purchase and working capital for its business within The County of Ontonagon that the project will employ at least 51% low to moderate income persons and the project meets zoning requirements and is consistent with the County of Ontonagon Comprehensive Plan and authorizes the County Board Chairperson to sign the part 2 Application and all attachments.

The following aye votes were recorded: Bourdeau, Store, Cane, Nousiainen & Nykanen

The following nay votes were recorded: none

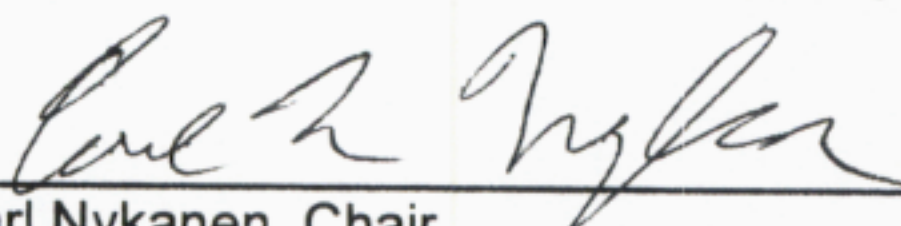
I, Carl Nykanen, County Board Chairperson, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by The County of Ontonagon, Ontonagon County, Michigan, at the regular meeting held on May 6th, 2025.



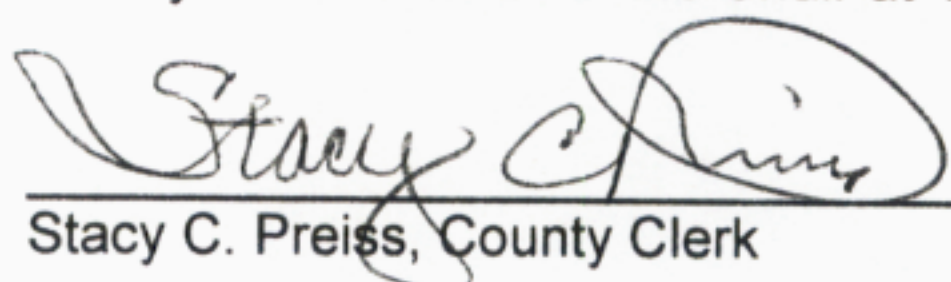
Carl Nykanen, County Board Chairperson

Other business: none
Public comment: none

By motion of Bourdeau supported by Cane and carried to adjourn to the call of the Chair at 4:15 p.m.



Carl Nykanen, Chair



Stacy C. Preiss, County Clerk

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