

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING/REGULAR MEETING
September 13, 2022 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing – CDBG Program Income -Houghton County Emergency Repair Program
 - a. Open Hearing
 - b. Discussion and Public Comment
 - c. Close Hearing
- E. Approval of Minutes
- F. Approval of Agenda/Additions
- G. Public Comments – Agenda Items only *(5 minute limit)
- H. Approval of Bills - \$ 1,853,220.41
- I. Correspondence – Torch Lake Tour
- J. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers – Cyber Security Report August 2022 (FOUO) not subject to FOIA
- K. Old Business
 - 1. American Rescue Plan (CSLFRF) \$ 6.8 million
 - a. Sheriff's Department Vehicle Purchases (2)
 - b.
 - c.
- L. New Business
 - 1. CDBG – Program Income Local Emergency Repair Program \$41,228
 - 2. Jay Parent (EGLE) - Buffalo Reef Analysis Presentation
 - 3. FY23 -Portage Lake Multi-Educational Services – Termination of Arena Operations
 - 4. Houghton County RLF Amendment #1
 - 5. Mental Health Senate Bill No. 101
 - 6. Airport Committee Recommendation- Additional Capacity for Sewer System
 - 7. Resolution #22-12 Airport Sale Lot 26
 - 8. Equalization Proposal Coleman Engineering \$20K
 - 9. Prosecuting Attorney – Request for Additional Staff
 - 10. Sheriff's Department Appointed-Elected MP re-classifications
 - 11. 2022 Houghton County Sheriff's Department - Jail Inspection Final Report
 - 12. UP Association of County Commissioners Fall Conference – October 6th & 7th, 2022
 - 13. 911 Fund Vehicle Purchase
 - 14. Resolution #22-13 Canal View In-Person Compliance Requirements
 - 15. Scheduling of Budget Public Hearing/Budget Adoption FY23 – Proposed Date 28 September 2022
 - 16.
 - 17.
 - 18.
 - 19.
 - 20. Travel
 - a. Jennifer Kelly - Clerk's Meeting – Marquette \$125.00
 - b.
 - 21. Appropriations
 - a. Copper Country Community Mental Health - \$41,123.73
 - b.
- M. Public Comments - *(5 minute limit)
- N. Announcements
- O. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: September Board of Commissioners Meeting
Time: Sep 13, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

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