

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 11, 2022 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes September 13th Regular Meeting, September 16th & September 26th Special Meeting
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only *(5 minute limit)
- G. Approval of Bills - \$4,270,509.56
- H. Correspondence
- I. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- J. Old Business
 - 1. American Rescue Plan (CSLFRF) \$ 6.8 million
 - a. Land Bank Request
 - b.
 - 2. Final Quarterly Budget Amendments (4th Qtr to include FY22 accruals)
- K. New Business
 - 1. 911 Intermodulation Study – Required for Centennial Tower Study
 - 2. Benefit E COLA Defined Benefit Adoption Agreement
 - 3. FY23 Snow Removal Renewal
 - 4. Resolution #22-15 PA 152
 - 5. Karhu Cyber – September 2022 Security Report (FOUO) not subject to FOIA
 - 6. Houghton County Equalization – Apportionment
 - 7.
 - 8. Travel
 - a.
 - b.
 - c.
 - 9. Appropriations
 - a. Western UP Health Department - \$68,024.50
 - b. Keweenaw Chamber of Commerce - \$400.00
 - c. WUPPDR \$2,974.25
 - d.
- L. Public Comments - *(5 minute limit)
- M. Announcements
- N. Adjournment

Topic: Board of Commissioners October Meeting

Time: Oct 11, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Dial by your location

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