

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 13, 2022 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only *(5 minute limit)
- G. Approval of Bills - \$ 2,433,326.47
- 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. Sharon Avenue Property – Status Update
 - 2. November 8, 2022 Election – Teresa Kariniemi; FOIA-11/29/2022 Request for Review of Election Records and Waiver of Fees
- K. New Business
 - 1. Attorney Charles A Lawler, Wayside Church, et al v Van Buren County, et al;
 - 2. Land Bank Authority Board Vacancies
 - 3. Houghton County Planning Commission Board Appointments
 - 4. UP State Fair Authority Board Appointment
 - 5. 911 Committee First Responder Board Appointment
 - 6. Karhu Cyber – November 2022 Cyber Security Report – (not subject to FOIA)
 - 7. Remonumentation Program CY 2023
 - 8. Enterprise Funds Capital Investment Accounts
 - 9. Budget Amendments 1st Quarter 12/31/2022
 - 10.
 - 11.
 - 12. Travel
 - a. John Pekkala, Drain Commissioners Conference - \$863
 - b.
 - 13. Appropriations
 - a. Karhu Cyber – ARP Funds \$7,745.54
 - b. UPEDA Membership CY2023 \$500.00
 - c. Copper Country Mental Health \$41,123.73
- L. Public Comments - *(5 minute limit)
- M. Announcements
- N. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners December '22 Meeting

Time: Dec 13, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85753948069?pwd=MjE4OFZHTzN3eFgrVlQ3ZG1NL2xsdz09>

Meeting ID: 857 5394 8069

Passcode: 141869

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