

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL / REGULAR MEETING
January 17, 2023 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
 - Moment of Silence for former Houghton County Commissioner Jackie “Bunny” Niemi
- C. Roll Call
- D. Election
 - 1. Chairperson – 2 Year Term
 - 2. Vice Chairperson- 1 Year Term
- E. Approval of Minutes - Regular Meeting 12/13/2022
- F. Approval of Agenda/Additions
- G. Public Comments – Agenda Items only *(5 minute limit)
- H. Approval of Bills - \$ 1,119,033.16
- I. Correspondence
- J. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- K. Old Business
 - 1. American Rescue Plan (CSLFRF) \$6.8 million
 - a. Sharon Avenue Property Architectural/Engineering Professional Services
 - b. Courthouse District Court Security Upgrades Architectural/Engineering Professional Services
 - c. Courthouse Single-Point Entry Architectural/Engineering Professional Services
 - 2.
- L. New Business
 - 1. Rules of Order
 - 2. Houghton County Road Commission 10-year millage Renewal Resolution #23-1
 - 3. CDBG Homebuyer Program- Homeowner, Jessica Nicely
 - 4. UPCAP 2023 Board of Directors Nomination
 - 5. FY23 MSU Extension Agreement - \$42,500
 - 6. FY23 Northcare Network Service Agreement
 - 7. Medical Examiner Appointment – 4 Year Appointment
 - 8. Laurium 911 Building
 - 9. 2023 MAC Legislative Conference April 24th thru the 26th, 2023 – Lansing
 - 10. 2022 December Karhu Cyber Security Report- (FOUO not subject to FOIA)
 - 11.
 - 12. Travel
 - a. Equalization- Michigan Tax Commission Training and Exams
 - b.
 - 13. Appropriations
 - a. Quarterly Western UP Health Department - \$68,024.50
 - b. Karhu Cyber ARPA Funds - \$8,118.30
 - c. 2023 MI FOC Annual Dues - \$625.00
 - d.
- M. Public Comments - *(5 minute limit)
- N. Announcements
- O. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Regular Jan 2023 Meeting

Time: Jan 17, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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