

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**February 14, 2023 - 4:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes Regular 1/17/2023, Special Meeting 1/20/2023
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only \*(5 minute limit)
- G. Approval of Bills - \$1,566,330.48
- H. Correspondence
- I. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- J. Old Business
  - 1. American Rescue Plan (CSLFRF) \$ 6.8 million
  - 2.
  - 3.
- K. New Business
  - 1. Canal View Childcare Initiative
  - 2. 2023 Waste Management Service Agreement expiration March 31, 2023
  - 3. CCMH Services Board of Directors Appointment- Kathleen Johnson
  - 4. Resolution #23-02 Honoring Michigan Association of Counties 125<sup>th</sup> Anniversary
  - 5. Houghton County Operating Policies - #23-03
  - 6. 2023 Keweenaw National Historical Park Advisory Commission Appointment
  - 7. EGLE Recycling Micros Grant Agreement – 10K
  - 8. 2023 Houghton County E 911 Service Plan updates
  - 9. January 2023 Karhu Cyber Security Report – (FOUO) not subject to FOIA
  - 10.
  - 11. Travel
    - a. 2023 Magistrate Conference
    - b.
  - 12. Appropriations
    - a. WUPPDR 2<sup>nd</sup> Quarter - \$2,974.25
    - b. Northwoods Rail Transit Commission- \$350.00
    - c. UPEA Professional Services Agreement -Courthouse \$46K ARPA Funds
    - d. 2023 UPCAP Dues \$1,100
    - e.

L. Public Comments - \*(5 minute limit)

M. Announcements

N. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners February 2023 Meeting

Time: Feb 14, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86545507729?pwd=MVBldkh2OE9sUzRyQkNoalZEVUhiZz09>

Meeting ID: 865 4550 7729

Passcode: 411311

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