

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**PUBLIC HEARING/REGULAR MEETING**  
**September 12, 2023 - 4:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes- August 15, 2023 Regular Meeting
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only \*(5 minute limit)
- G. Public Hearing- CDBG Closeout Quincy MFG, LLC
  - a. Open Hearing
  - b. Discussion and Public Comment
  - c. Close Hearing
- H. Approval of Bills - \$6,170,178.39
- I. Correspondence
- J. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- K. Old Business
  - 1.
- L. New Business
  - 1. Resolution 23-16- State Disaster Fund Grant
  - 2. MIDC Contract Approval
  - 3. 2024 County Veteran Service Fund Grant Approval
  - 4. Planning Commission Appointment(s)
  - 5. County Canvassers Seats
  - 6. UPCAP Dues 2024 Request
  - 7. Schedule FY24 Budget Public Hearing
  - 8.
  - 9.
  - 10. Travel
    - a. Todd LaRoux- Code Officials Annual Conference- \$1,000
    - b. IT Department UP CyberSecurity and Incident Response Workshop \$450
    - c.
  - 11. Appropriations
    - a. Karhu Cyber \$9,030.94
    - b. Copper Country Community Mental Health \$41,123.73
    - c. Michigan Association of Townships- \$505
    - d.
- M. Public Comments - \*(5 minute limit)
- N. Announcements
- O. Adjournment

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