

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**April 11, 2023 - 4:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
- E. Approval of Agenda/Additions
- F.
- G. Public Comments – Agenda Items only \*(5 minute limit)
- H. Approval of Bills - \$2,199,510.87
- I. Correspondence
- J. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- K. Old Business
  - 1. American Rescue Plan (CSLFRF) \$ 6.8 million
  - 2. WUPHD - Environmental Health Code Resolution #23-8
  - 3. Opioid Resolution #23-9 Walmart, Allergan, Teva & CVS Settlements
  - 4.
- L. New Business
  - 1. Houghton County Audit Report – Anderson, Tackman and Co PLC
  - 2. Affirming Support of All Constitutional Rights Resolution #23-10
  - 3. Traverse Engineering Proposal – Jail Roof Repair
  - 4. Houghton County Remonumentation Contracts – Joe Foster
  - 5. Houghton County Land Bank
  - 6. Houghton County Equalization
  - 7. Houghton County Child Support Application – Prosecuting Attorney’s Office
  - 8. Renaming the Solid Waste Committee to Materials Management Committee
  - 9. UPACC Spring Conference
  - 10. Admin Offices
  - 11. Letter of Support- Township of Greenland
  - 12. Karhu Cyber (FOUO)
  - 13. Treatment Court Opioid Settlement Consideration
- 14. Travel
  - a. Building Department- COCM 2023 Spring Conference- \$755.00
  - b. Building Department Chad Hammerstrom & Dan Kilpela- MIAM-PIAM \$1,000.00
- 15. Appropriations
  - a. MIDC – 2<sup>nd</sup> ½ Appropriation- \$60,682.04
  - b. MSU 3<sup>rd</sup> Quarter (April – June 2023)- \$10,625.00
  - c. Western Upper Peninsula Health Department- \$68,024.50
  - d. Karhu Cyber \$9,351.79
  - e.
- 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 Meeting

Time: Apr 11, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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+1 408 638 0968 US (San Jose)

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