

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**January 14, 2025 - 4:00 PM**

- A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Election
    - 1. Chairperson – 2 Year Term
    - 2. Vice Chairperson – 1 Year Term
  - E. Approval of Minutes: December 10, 2024, Regular Meeting
  - F. Approval of Agenda/Additions
  - G. Public Comments – Agenda Items only \*(5 minute limit)
  - H. Approval of Bills - \$1,584,804.17
  - I. Correspondence
  - J. Reports
    - 1. Standing Committees
    - 2. Special Committees
    - 3. County Officers
  - K. Old Business
    - 1.
  - L. New Business
    - 1. Rules of Order
    - 2. Update from Copper Country Great Start Collaborative
    - 3. HR & Operations Manager news update
    - 4. Statement of Appointment(s), Prosecutor’s Office
    - 5. Upper Peninsula Michigan Works! Local Elected Officials Board 2025
    - 6. Materials Management Aging Accounts Policy
    - 7. Preliminary Generator Discussion / Approval to for bid
    - 8. Materials Management Compactor Control Room - \$7,872.00
    - 9. Travel – None.
    - 10. Appropriations
      - a. UPEDA Annual Membership - \$500.00
      - b. CCMHS Monthly Appropriation - \$13,707.91
      - c. Comprehensive Risk Services - \$86,486.00
      - d. Western UP Health Department - \$68,960.00
  - M. Public Comments - \*(5 minute limit)
  - N. Announcements
  - O. Adjournment
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