## Houghton County Board of Commissioners

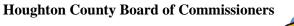
Houghton County Courthouse 401 East Houghton Avenue Houghton, MI 49931



Tom Tikkanen Chairman District 1 Roy Britz Vice Chairman District 5 Joel Keranen Commissioner District 2 Glenn Anderson Commissioner District 3 Gretchen Janssen Commissioner District 4

## AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS Regular Meeting May 13, 2025 - 10:00 AM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes; April 8, 2025 Regular Meeting, April 15, 2025 Special Meeting, May 5, 2025 Work Session
- E. Approval of Agenda/ Additions
- F. Public Comments Agenda Items only \*(3 minute limit)
- G. Approval of Bills- \$4,001,751.01
- H. Correspondence
- I. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- J. Old Business
  - 1. None
- K. New Business
  - 1. Motion of Appreciation: John Pekkala, Drain Commissioner, 17 years
  - 2. Millage Projections
  - 3. Agenda Approval Policy
  - 4. Generator Purchase
  - 5. Varnum Engagement Letter
  - 6. Approval of Ballot Date(s):
    - a. Canal View (Renewal)
    - b. Meals on Wheels: Elder Nutrition
    - c. Houghton County Justice Center
  - 7. Passport Camera Purchase Request
- L. Travel
  - 1. Delaney Ruotsala July 31, 2025 CER Examination
- M. Appropriations
  - 1. CCMH Monthly Appropriation \$13,707.91
- N. Public Comments \*(3 minute limit)
- O. Announcements
- P. Adjournment



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The meeting will take place in person in the Commissioners' Hall and will also be accessible via Microsoft Teams. A link to join virtually will be posted in the News section of the County website.