## AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

June 14, 2022 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing Truth in Taxation Defer to Equalization Director
  - 1. Open Hearing
  - 2. Discussion and Comments
  - 3. Close Hearing
- E. Approval of Minutes Regular-05/10/22 Special 05/16/22 Special 05/26/22 Special 06/03/22
- F. Approval of Agenda/Additions
- G. Public Comments Agenda Items only \*(5 minute limit)
- H. Approval of Bills \$ 1,010,885.97
- 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.

- L. New Business
  - 1. City of Houghton Eric Warra Pewabic Street Right-of-Way
  - 2. Resolution #22-8 Authorizing 2022 County millage rate
  - 3. Resolution #22-9 Authorizing Collection of the County's taxes
  - 4. Resolution #22-10 Passenger Facility Charge Fund Deficit Elimination
  - 5. 2021 Houghton County Audit Presentation Anderson, Tackman & Company, PLC
  - 6. Remonumentation Program FY22

7.

- 8. Travel
  - a. Jennifer Kelly CPL Meeting Travel \$ 117.00
  - b. Buck Foltz FOC Annual FOCA Conference \$ 1,300.00

c.

- 9. Appropriations
  - a. NorthCare Liquor Tax \$31,218.50
  - b. Copper Country Mental Health \$41,123.73
  - c. MI Townships Association \$ 505.00
- M. Public Comments \*(5 minute limit)
- N. Announcements
- O. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting

Time: Jun 14, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82390929472?pwd=VUNrdktjMGRVenInVkVmSERtdnRUQT09

Meeting ID: 823 9092 9472

Passcode: 776873 One tap mobile

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Dial by your location

- +1 646 876 9923 US (New York)
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- +1 346 248 7799 US (Houston)
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