AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING APRIL 11, 2024 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes March12, 2024 Public & Regular Meeting
- E. Approval of Agenda/Additions
- F. Public Comments Agenda Items only *(5 minute limit)
- G. Approval of Bills \$1,633,297.30
- H. Correspondence
- I. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- J. Old Business
 - 1.
 - 2.
- K. New Business
 - 1. MPSC Co-Location License Agreement
 - 2. Resolution 24-08 Co-Location Resolution
 - 3. 911 Advisory Board Purchase Recommendations
 - 4. UP Association of County Commissioners Spring Conference May 16th & 17th
 - 5.
 - 6.
 - 7.
 - 8. Travel
 - a. MACAO Conference- Administration- \$500.00
 - b. COCM Conference- Building Department- \$600.00
 - c. PIAM Conference- Building Department \$500.00
 - d. Election Table Top- Clerk's Office- \$134.00
- L. Appropriations
 - a. Western UP Health Department 3rd Q-\$68,081.00
 - b. Houghton County Fair Association- \$10,000.00
 - C.
- M. Public Comments *(5 minute limit)
- N. Announcements
- O. Adjournment

Microsoft Teams

Join the meeting now

Meeting ID: 252 922 929 201

Passcode: gLrpaH

Dial-in by phone

<u>+1 906-379-5344,,939611581#</u> United States. Sault Ste Marie

Find a local number

Phone conference ID: 939 611 581#

For organizers: Meeting options Reset dial-in PIN