

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING/REGULAR MEETING
August 13, 2024 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes- July 16, 2024 Regular Meeting
- E. Approval of Agenda/Additions
- F. Public Hearing- CDBG Loan to Red Hen Foods and Gifts, LLC
 - 1. Open Hearing
 - 2. Discussion and Comments
 - 3. Close Hearing
- G. Public Comments – Agenda Items only *(5 minute limit)
- H. Approval of Bills - \$1,347,440.96
- J. Correspondence
- K. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- L. Old Business
 - 1.
- M. New Business
 - 1. Resolution for CDBG Loan to Red Hen Foods and Gifts, LLC.
 - 2. MERS 457 Retirement Plan
 - 3. MIDC Tri-County Public Defenders Contract
 - 4. Agreement with EGLE for Conservation Easement at the County Airpark
 - 5. Michigan ESTA Change February 2025
 - 6. Marina Development Grant UPEA Proposal
 - 7. Courthouse 2nd FI Back Entrance Remodel LJJ + Superior Polymer Proposals
 - 8. Western Upper Peninsula Health Department 2024-25 Allocation Request
 - 9. Western UP Planning and Development Region 2024-25 Allocation Request
 - 10. Houghton County Employee Handbook
 - 11. Commissioner Appointment to Materials Mgmt Planning Committee, Part 115
 - 12. Peterson-Lahti Landfill Compliance Inspection from EGLE
 - 13. MAC Annual Conference in Traverse City September 24-26, 2024
 - 14. Travel
 - a. Finance Director to MGFOA Conference \$250
 - b. FOC Staff to Annual Michigan Family Support Fall Conference \$3,000
 - c. ROD to Fall Conference \$1,130
 - d. Administrator to WMHIP Summit and Board Meeting \$300
 - e. Treasurer to Michigan Association of County Treasurers Conference \$648
 - 15. Appropriations
 - a. Michigan State University Extension 2023-24 Assessment \$45,000
 - b. Western Upper Peninsula Planning and Development Region \$4,461.25
 - c. Copper Country Community Mental Health \$13,707.91

- N. Public Comments - *(5 minute limit)
- O. Announcements
- P. Adjournment

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