

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
October 15, 2024 – 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes, October 9th Special Meeting
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only *(5 minute limit)
- G. Approval of the Bills - \$2,956,934.50
- H. Correspondence
- I. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- J. Old Business
 - 1.
- K. New Business
 - 1. FY 23 Audit, Ken Talsma, Anderson and Tackman
 - 2. FY 24 Audit Prep, Contract with Lauterbach and Amen
 - 3. Pewabic Street Garden Request from City of Houghton
 - 4. MSU-Extension Assessment Contract
 - 5. MERS 457 Program Resolution
 - 6. Jail Consultant Proposal for Master Plan
 - 7. 9-1-1 Advisory Board Radio and Pager Spending Requests
 - 8. MMC Transfer Station Container Purchase Request
 - 9. WUPPDR Part 115 MMPC Committee Members Adoption
 - 10. HCRC Board Reappointment
 - 11. HCPC Reappointment
 - 12. PA 152 Resolution Publicly Funded Healthcare Exemption
 - 13. County Parcel in Hancock Purchase Request from Moyle Companies
 - 14. CLS Laundry Machines Purchase Request for County Marina
 - 15. Courthouse front sidewalk repairs proposal, new USPS Box
 - 16. Houghton County Canvassing Board Pay Increase Request
 - 17. County Commissioners Per Diem and Monthly Salary Increase for Jan 1
 - 18. Houghton County Equalization Apportionment Report
 - 19. County Remonumentation 2025 Contract with State of Michigan
 - 20. Regular Monthly Meeting for November 12, 2024 Time Change 4pm to 3pm
 - 20. Travel
 - a. Delaney Ruotsala to CER/CEO Certification Exam Lansing \$211.68
 - 21. Appropriations
 - a. CCMHS 2 Monthly Appropriation Payments \$27,415.82
 - b. WUPHD Quarterly Appropriation \$68,960
 - c. Keweenaw Chamber of Commerce \$400
- L. Public Comments - *(5 minute limit)
- M. Announcements
- N. Adjournment

Microsoft Teams

[Join the meeting now](#)

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