## **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 October 14, 2025 – 6:00 P.M.

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence in Memory of Glenn Pyhtila
- D. Roll Call
- E. Approval of Minutes; September 9, 2025 Regular Meeting, September 23, 2025 Special Meeting
- F. Approval of Agenda/ Additions
- G. Public Comments Agenda Items only \*(3-minute limit)
- H. Approval of Bills- \$2,324,807.94
- I. Correspondence
- J. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- K. Unfinished Business
- L. New Business
  - 1. Michigan State University Extension Update, Paul Putnam- District Director
  - 2. Houghton County Road Commissioners Annual Compensation & Benefits
  - 3. Houghton County Equalization Annual Apportionment Report
  - 4. Houghton County Equalization GIS Contracting/RFP
  - 5. Resolution # 2025-021 Opposing House of Representatives' FY26 Budget Cuts to County Revenue Sharing
  - 6. Resolution # 2025-026 Adoption Agreement for Eligible Governmental 457 Plan
  - 7. Resolution # 2025-027 PA 152 The Publicly Funded Health Insurance Contribution Act
  - 8. Resolution # 2025-028 County Clerk's Office CPL Fund
  - 9. Houghton County Trail Project, Joe Schneller
  - 10. Survey & Appraisal for Houghton County Marina
  - 11. Survey & Appraisal for Houghton County Medical Care Facility
  - 12. Tri-County Public Defenders Insurance Coverage Update
  - 13. Tri-County Public Defenders FY26 & FY27 Contract Update
  - 14. Houghton County Snow Removal Service Bid Selection
  - 15. Houghton County Land Bank Authority Board Applications

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- 16. Tri-County Public Defenders August 2025 Payment Request- \$70,644.88 (\$56,006.96 loan remaining before this payment)
- 17. National Associations of Counties 2026 Dues- \$747.00
- 18. The OEI Group, Courthouse Postage Machine Lease Payment Request-\$22,059.45
- 19. Houghton County Road Commission Resolution
- M. Other Business / Communications
- N. Travel
  - 1. None
- O. Appropriations
  - 1. Copper Country Community Mental Health- \$27,415.82
  - 2. Keweenaw Chamber of Commerce-\$440.00
  - 3. Michigan State University Extension FY2026 Payment Request- \$48,410.00
- P. Public Comments \*(3-minute limit)
- O. Announcements
  - 1. 97<sup>th</sup> District Court Treatment Court Case Manager Position Opening
- R. Adjournment

The meeting will take place in person at 401 E Houghton Ave Houghton, MI 49931, 3<sup>rd</sup> Floor Circuit Court and will also be accessible via Microsoft Teams. A link to join virtually will be posted in the News section of the County website.