

**AGENDA**  
**HOUGHTON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**JULY 12, 2022 - 5:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only \*(5 minute limit)
- G. Approval of Bills - \$ 3,788,275.35
- H. Correspondence
- I. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- J. Old Business
  - 1. American Rescue Plan (CSLFRF) \$ 6.8 million
    - a. City of Hancock – Road Work Request
    - b.
- K. New Business
  - 1. PT IT Department Position
  - 2. Recreation Authority Articles of Incorporation
  - 3. Karhu Cyber Security Report (For Official Use Only) not subject to FOIA
  - 4. Resolution #22-11- UPCAP
  - 5. WUPHD FY23 Local County Appropriation request
  - 6.
  - 7.
  - 8. Travel
    - a. Tom Ressler – IT Symposium 3-days \$ 568.00
    - b. Rebecca Wakeham – October 2022 PA MFSC Conference \$ 1,428.92
    - c. Brenda Cadwell – October 2022 FOC MFSC Conference x4 attendees \$ 3,758.75
    - d. Nickole Jollimore – October 2022 DC Court Managers Conference \$ 850.00
  - 9. Appropriations
    - a. WUPHD – \$ 66,584.50
    - b.
- L. Public Comments - \*(5 minute limit)
- M. Announcements
- N. Adjournment

Topic: Board of Commissioners July Meeting

Time: Jul 12, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86536629817?pwd=40nIO5dBlmU7nXWDjUeDDxBcXaGdxM.1>

Meeting ID: 865 3662 9817

Passcode: 391205

One tap mobile

+16468769923,,86536629817#,,,,\*391205# US (New York)

+13017158592,,86536629817#,,,,\*391205# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 865 3662 9817

Passcode: 391205

Find your local number: <https://us02web.zoom.us/j/86536629817>