

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
March 14, 2023 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes February 14th Regular Meeting & March 2nd Special Meeting
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only *(5 minute limit)
- G. Approval of Bills - \$2,852,265.17
- 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.
 - 2. Waste Management Service Agreement Amendment eff. April 1, 2023
- K. New Business
 - 1. WUPHD - Environmental Health Code
 - 2. Darkstore Legislation Support Resolution #23-4
 - 3. Houghton County 911 Advisory Board
 - 4. Portage Canal Feasibility Study Application
 - 5. Karhu Cyber February Report – (FOUO) not subject to FOIA
 - 6. Houghton County Jury Board Appointments
 - 7. Budget Amendments – 2nd Qtr
 - 8. Opioid Participation CVS, Walgreens, WalMart, Teva and Allergan
 - 9. VA Board Re-appointments
 - 10. Travel
 - a. Todd LaRoux – Building Official Required Training \$ 1,045.00
 - b. Jennifer Kelly- UCOA Annual Legislative Conference \$ 1,573.00
 - c. District Court \$1,635.00
 - 11. Appropriations
 - a. 2023 UPACC dues \$ 174.00
 - b. OHM Professional Services Agreement – ARPA Funds \$ 25k
 - c. Karhu Cyber – ARPA Funds \$8,809.30
 - d. Copper Country Community Mental Health \$41,123.73
- L. Public Comments - *(5 minute limit)
- M. Announcements
- N. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Regular Meeting

Time: Mar 14, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86175948920?pwd=MHk4SIFoWDZiWGtPZ2h6cXVWQzRJOT09>

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Passcode: 007199

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+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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