

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 15, 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 - \$ 2,253,712.51
- 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. Airport Terminal Study
 - b. Parking Deck & 5th Floor Admin Office a/c & Mini split a/c unit replacements
 - c. Childcare Initiative
 - 2. Program E Defined Benefit Adoption Agreement 1 Jan 2023- \$161,237
- K. New Business
 - 1. CCMH Presentation, Mike Bach Executive Director
 - 2. Brian Harrison- Home Health Care and Auto Insurance Reform Presentation (Zoom)
 - 3. Resolution #22-16 Support to Amend the Michigan Automobile Insurance Reform Act
 - 4. UPEA – Courthouse A/C Project Bids
 - 5. Medical Examiner – Dr. Petio Kotav, MD -FY23 Fee Increase Request
 - 6. Veteran’s Affairs Board Appointment – Paul Kitti
 - 7. Houghton County Road Commissioner Board Appointment
 - 8. Houghton County Road Commissioners Annual Compensation and Benefits
 - 9. Houghton County RLF Loan Review Committee Appointments (2)
 - 10. Houghton County Arena
 - 11. Treasurer’s Position Classification MP-10
 - 12. MIDC Contract Renewal 2022/2023
 - 13. Board of Commissioners Regular Meeting Schedule CY 2023
 - 14. Karhu Cyber – October 2022 Cyber Security Report – (not subject to FOIA)
 - 15.
 - 16.
 - 17. Travel
 - a.
 - b.
 - 18. Appropriations
 - a. TK Elevator Initial ARP Project Payment - \$60,307.19
 - b. National Association of Counties NACo Annual Dues - \$ 733.00
 - c. MI Association of County Clerks – 2023 Annual Dues - \$225.00
 - d. Karhu Cyber – FY23- \$6,948.79
 - e. IT ARP Invoices – Provantage & CDW-G Total All Invoices \$42,474.92
- L. Public Comments - *(5 minute limit)
- M. Announcements
- N. Adjournment

Houghton County is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners November Regular Meeting
Time: Nov 15, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84106889192?pwd=TTVTZlFVNWZLMUpYnZrMmQy8rM045QT09>

Meeting ID: 841 0688 9192

Passcode: 286753

One tap mobile

+16468769923,,84106889192#,,,,*286753# US (New York)

+16469313860,,84106889192#,,,,*286753# US

Dial by your location

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+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)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

Meeting ID: 841 0688 9192

Passcode: 286753

Find your local number: <https://us02web.zoom.us/j/84106889192?pwd=QkZV>