

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
November 12, 2024 - 3:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes- October 9, 2024 Special Meeting; October 15, 2024 Regular Meeting; October 16, 2024 Special Meeting; October 21, 2024 Special Meeting
- E. Approval of Agenda/Additions
- F. Public Comments – Agenda Items only *(5 minute limit)
- G. Approval of Bills - \$3,318,998.34
- H. Correspondence
- I. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- J. Old Business
 - 1.
- K. New Business
 - 1. Benefit E Cola Defined Benefit Adoption Agreement
 - 2. Amendment to Personnel Policy Article 32 regarding IT
 - 3. Houghton County Road Commissioners Annual Compensation & Benefits
 - 4. Letter of Support for Franklin Township DNR Grant Application
 - 5. Houghton County Planning Commission Reappointment
 - 6. Houghton County Brownfield Redevelopment Authority Appointment
 - 7. County Clerk Request for Canvassers 3rd day partial pay
 - 8. Sheriff's Office purchase of two patrol vehicles - \$89,412.00
 - 9. Sheriff's Office ORV, LLC purchase - \$16,189.50
 - 10. Sheriff's Office Solidcircle service purchase - \$19,253.76
 - 11. Sheriff's Office Solidcircle 3 year warranty - \$8,125.00
 - 12. Travel – None.
 - 13. Appropriations
 - a. MAC 2024-2025 Annual County Dues - \$5,343.64
 - b. Western Upper Peninsula Planning and Development Region 1st Qtr - \$3,717.75
 - c. UPCAP 2025 Dues - \$1,100.00
- L. Public Comments - *(5 minute limit)
- M. Announcements
- N. Adjournment

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Meeting ID: 222 445 406 938

Passcode: ja6ECy

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