

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
December 10, 2024 - 4:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing- HCBRA: Chassell Mercantile Brownfield Plan
 - A- Open Hearing
 - B- Discussion and Public Comment
 - C- Close Hearing
- E. Approval of Minutes: November 12, 2024, Regular Meeting
- F. Approval of Agenda/Additions
- G. Public Comments – Agenda Items only *(5 minute limit)
- H. Approval of Bills - \$1,188,831.80
- I. Correspondence
- J. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- K. Old Business
 - 1. Sheriff's Office OCV, LLC Purchase - \$16,189.50
- L. New Business
 - 1. Chassell Mercantile, Resolution # 2024-026
 - 2. WUPPDR Billing – Cash Advance
 - 3. Update from Mike Bach, CCMHS
 - 4. Remonumentation Application 2025
 - 5. Jaikob Djerf, Equalization Director Request
 - 6. HCPC Appointment Update
 - 7. Solid Waste Transfer Station Deficit Elimination Plan – Resolution # 2024-021
 - 8. Passenger Facility Charge Deficit Elimination Plan – Resolution # 2024-022
 - 9. Twin Lake Deficit Elimination Plan – Resolution # 2024-023
 - 10. MI Indigent Defense Deficit Elimination Plan – Resolution # 2024-024
 - 11. Jail Commissary Deficit Elimination Plan – Resolution # 2024-025
 - 12. Board of Commissioners Meeting Schedule CY2025
 - 13. UP State Fair Appointment
 - 14. UPCAP Board of Commissioners Appointment
 - 15. WUPPDR MMPC Township Elected Official
 - 16. Copper Country Mental Health Services' Member Appointment
 - 17. UPEA Professional Service Agreement: Generator Project
 - 18. Materials Management Purchase of Pump Grinders - \$12,758.70
 - 19. Sheriff's Office Tasers Purchase - \$6,495.40
 - 20. Sheriff's Office Equipment Outfitting Purchase - \$49,150.00
 - 21. Travel – None.
 - 22. Appropriations
 - a. CCMHS Monthly Appropriation - \$27,415.82

- M. Public Comments - *(5 minute limit)
- N. Announcements
- O. Adjournment

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Meeting ID: 254 427 486 560

Passcode: xe8Ejt

For organizers: [Meeting options](#)
