Houghton County Board of Commissioners

Houghton County Courthouse 401 East Houghton Avenue Houghton, MI 49931



Tom Tikkanen Chairman
District 1
Roy Britz Vice Chairman
District 5
Joel Keranen Commissioner
District 2
Glenn Anderson Commissioner
District 3
Gretchen Janssen Commissioner
District 4

AGENDA HOUGHTON COUNTY BOARD OF COMMISSIONERS Regular Meeting August 12, 2025 – 3:00 P.M.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes; July 1, 2025 Work Session, July 8, 2025 Regular Meeting
- E. Approval of Agenda/ Additions
- F. Public Comments Agenda Items only *(3 minute limit)
- G. Approval of Bills- \$1,419,057.13
- H. Correspondence
- I. Reports
 - 1. Standing Committees
 - 2. Special Committees
 - 3. County Officers
- J. Old Business
 - 1. Wage Study
 - 2. VC3 Updates
 - 3. FY2026 Auditor Selection

K. New Business

- 1. Marina Survey
- 2. John Haeussler- Resignation Announcement
 - a. Motion to authorize posting an advertisement to fill the position
- 3. Dennis Hext- Retirement Announcement
 - a. Motion to authorize posting an advertisement to fill the position
- 4. MAC Annual Conference
- 5. Houghton County Justice Center- November 2025 Ballot
- 6. Resolution #25-19: Opposition to MDHHS Proposed Competitive Procurement Process for PIHP Selection
- 7. Tri-County Public Defenders- Unapproved MIDC Expenditures
- 8. Tri-County Public Defenders- June 2025 Payment Request \$107,087.37 (\$229,574.02 loan remaining before this payment).
- 9. Western U.P. Planning & Development Region- Annual Contribution FY26
- 10. UPCAP FY 2026 Dues
- 11. MAC FY 2026 Dues
- 12. Copper Country Mental Health Services FY 2026 Funding Request
- 13. Sheriff's Office- Purchase Request (Sink & Toilet): \$11,622.00

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- L. Travel
 - 1. Jaikob Djerf, Equalization Director: September 8-9, 2025
- M. Appropriations
- N. Public Comments *(3 minute limit)
- O. Announcements
- P. Adjournment

The meeting will take place in person in the Commissioners' Hall and will also be accessible via Microsoft Teams. A link to join virtually will be posted in the News section of the County website.