## **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 November 12, 2025 – 6:00 P.M.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes; October 14, 2025
- E. Approval of Agenda/ Additions
- F. Public Comments Agenda Items only \*(3-minute limit)
- G. Approval of Bills- \$4,324,083.91
- H. Correspondence
- I. Reports
  - 1. Standing Committees
  - 2. Special Committees
  - 3. County Officers
- J. Unfinished Business
  - 1. SWTS Repair
  - 2. Copper Shores, Meals on Wheels Agreement
  - 3. GIS Selection
  - 4. Appraisal / Survey of Canal View
  - 5. Survey of Marina
  - 6. Transfer Station Parcel

## K. New Business

- 1. Michigan State University Extension Update, Paul Putnam- District Director
- 2. Copper Country Mental Health Services Update, Mike Bach- Executive Director
- 3. Canal View, Adam Laplander
- 4. Equalization Annual Apportionment Report, Amended
- 5. VC3 Contract
- 6. Tri-County Public Defenders September 2025 Payment Request- \$72,806.41
- 7. Dell Quote
- 8. SOPP: Fiduciary Fees
- 9. Copper Country Community Mental Health
- 10. Sheriff's Office Patrol Cars Purchase Request
- 11. Sheriff's Office sinks & toilet Purchase Request
- 12. Resolution #25-029 Naming Trustee And Alternate

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- 13. Resolution #25-028 Requesting That The Michigan Department Of Health And Human Services Release Additional Funds From The National Opioid Litigation Settlements
- 14. WUPPDR- Housing Invoice
- L. Other Business / Communications
- M. Travel
  - 1. Sara Huuki, Building Dept. \$600.00
- N. Appropriations
  - 1. Michigan State University Extension FY2026 Payment Request- \$48,410.00
- O. Public Comments \*(3-minute limit)
- P. Announcements
- Q. Adjournment

The meeting will take place in person at 401 E Houghton Ave Houghton, MI 49931, 3<sup>rd</sup> Floor Circuit Court and will also be accessible via Microsoft Teams. A link to join virtually will be posted in the News section of the County website.