

AGENDA
HOUGHTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING/PUBLIC HEARING
February 13, 2018 - 5:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing – Houghton County Revolving Loan Fund Loan
 - a. Open hearing
 - b. Discussion and Public Comment
 - c. Close hearing
- E. Approval of Minutes
- F. Approval of Agenda/Additions
- G. Public Comments
- H. Approval of Bills
- I. Correspondence
- J. Reports
 - 1. Standing committee
 - 2. Special Committee
 - 3. County Officers
- K. New Business
 - 1. Opioid Litigation
 - 2. Houghton County Fair - request to purchase property
 - 3. Jail Addition – discussion and update
 - 4. Department of Veteran’s Affairs Millage renewal
 - 5. Marina rates
 - 6. Copper Country Mental Health – request for reappointments
 - 7. Houghton County Land Bank – board member applications
 - 8. Houghton County Revolving Loan Fund Resolution
 - 9. Appropriations
 - a. Western U.P. Health Department - \$64,912.75
 - b. U.P. RC&D Council - \$350.00
 - c. KEDA - \$5,000.00
 - 10. Travel Requests
 - a. MAC Conference
 - b. Brenda Cadwell – Friend of Court
 - c. Brenda Cadwell – Friend of Court
 - d. Stacy Kochan – Prosecutor’s Office
 - 11.
 - 12.
- L. Public Comments
- M. Announcements
- N. Adjournment