

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 15, 2025 – 2:00 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, August 4, 2025 Work Session, August 12, 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. FY2026 Auditor Selection
 - 2. District Court Security Upgrades
- 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. Resolution #25-19: Opposition to MDHHS Proposed Competitive Procurement Process for PIHP Selection
 - 6. Tri-County Public Defenders- Unapproved MIDC Expenditures
 - 7. Tri-County Public Defenders- June 2025 Payment Request \$107,087.37 (\$229,574.02 loan remaining before this payment).
 - 8. Marina Purchase Request: Lawn Mower- \$3,059.15
 - 9. Marina Service Request: Connectivity Upgrades- \$19,650.00
 - 10. Marina Service Request: Windows- \$16,564.19
 - 11. Western U.P. Planning & Development Region- Annual Contribution FY26
 - 12. UPCAP FY 2026 Dues
 - 13. MAC FY 2026 Dues

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14. Copper Country Mental Health Services FY 2026 Funding Request

15. Western U.P. Health Department 2026 Appropriations

L. Travel

1. Jaikob Djerf, Equalization Director: September 8-9, 2025

2. Drew Bastman, FOC: September 25-26, 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.