

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
October 21, 2015

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on October 21, 2015 beginning at 7:20 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI. The pledge was said at the 6:30 p.m. KML meeting prior.

Commissioners present: Randy Eckloff, Bob DeMarois, Don Piche, Ray Chase. Absent: Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by DeMarois supported by Chase and unanimously carried to approve the agenda as presented.

Motion by Chase supported by DeMarois and unanimously carried to accept the minutes from the September 16, 2015 regular monthly board meeting, the October 5, 2015 and October 14, 2015 special meetings as presented. Chase abstained as he could not attend one of the meetings listed.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Chase supported by Eckloff to pay the approved and audited bills in the following amounts; General Fund=\$184,451.85 Construction Codes Fund=\$4,992.66 911 Fund=\$3,807.99 Law Library=\$0 Child Care Fund/Basic Grant=\$57.38 County Veterans Trust Fund=\$1,712.64 Medical Care Fund=\$2,543.70 Courthouse Improvement Fund=\$0. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Motion by Chase supported by DeMarois and unanimously carried to approve the Employee Policy as updated.

Motion by Chase supported by Eckloff and unanimously carried to table a decision on the price of a tax roll for the County until November.

Motion by Chase supported by DeMarois and unanimously carried to approve the Keweenaw County Apportionment report for 2015 as presented.

Motion by Eckloff supported by Chase and unanimously carried to request that our PA 2 funds that are being sent to North Care Network be forwarded to WUPSAS to fund the work plan that is also supported by the County.

Motion by DeMarois supported by Eckloff and unanimously carried to renew the Memorandum of Agreement between Keweenaw County and the Western Upper Peninsula Abuse Services Coordinating Agency for continued participation in the Employee Assistance Program for a period of October 1, 2015 through September 30, 2016.

Motion by Chase supported by DeMarois to pay the County portion of \$5,000 for the Keweenaw Mountain Lodge Appraisal and Best Use Study from the EDC. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

Motion by Chase supported by Eckloff and unanimously carried to hold a public hearing to adopt the 2016 budget for the general fund, all special funds and the Keweenaw Mountain Lodge on Wednesday, November 18, 2015 at 6:00 p.m. at the Courthouse.

Motion by Eckloff supported by DeMarois and unanimously carried to appropriate up to \$450 to Keweenaw Adventure Company/Sam Raymond to attend Canoecopia.

Motion by Chase supported by Eckloff to appropriate \$500 to the Copper Harbor Improvement Association to assist with the Christmas light display in Copper Harbor.

Time was allowed for public comment.

There being no further business motion by Eckloff to adjourn at 7:50 p.m. Meeting adjourned sine die.