

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
July 20, 2016

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on July 20, 2016 beginning at 7:00 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI.

Commissioners present: Randy Eckloff, Bob DeMarois, Don Piche, Ray Chase and 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 Rajala and unanimously carried to approve the agenda.

Motion by Chase supported by DeMarois and unanimously carried to accept the minutes from the June 15, 2016 regular monthly board meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Jerry Wuorenmaa was a guest from WUPPDR. He explained a little about what WUPPDR does and discussed RPI's (Regional Prosperity Initiative) for 2015 and 2016. He says that communication with the State is key and that the most useful tool has been surveys.

Time was allowed for public comment.

Motion by Chase supported by DeMarois to pay the approved and audited bills in the following amounts; General Fund=\$144,540.22, Construction Codes Fund=\$3,007.69, 911 Fund=\$166,746.84, Law Library=\$1,012.81, Child Care Fund/Basic Grant=\$1,144.67, County Veterans Trust Fund=\$0, Medical Care Fund=\$1,034.16, Courthouse Improvement Fund=\$6,500.00. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Abstain: Rajala, Nays: None. Motion carried.

Motion by Chase supported by Rajala, supported by Chase and unanimously carried to increase the at&t contract to \$2,045.00, a difference of \$202.00.

KEDA would like to have stronger representation and communication to have a broader voice to Lansing. Eckloff said he would take the KEDA appointment. Board agreed to elect Eckloff as primary. If Eckloff can't make the meetings, the Board will be alternates. Next meeting is in September.

Motion by Chase supported by Eckloff and unanimously carried to approve the UPAAA 2017-2019 Multi-Year Plan for Services Resolution. (#16-7)

Motion by Chase supported by Rajala and unanimously carried to table the NorthCare Network Plan request for Fiscal Year 2017.

Ann Gasperich went over Budget for 2016.

New Business for Ellen Brody & Sandra Clark-National Marine Sanctuary Opportunity was removed from Agenda. They will be on for the next Board meeting in August.

Time allowed for public comment.

There being no further business motion by Eckloff supported by Rajala to adjourn at 8:10 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Roxanne Karrio, Deputy Clerk