

PUBLIC HEARING

December 3, 2008

The Keweenaw County Board of Commissioners held a public hearing on December 3, 2008 at 6:05 p.m. to hear public comment on the proposed 2009 General Fund and Special Fund budgets.

Commissioners present: Full Board.

At 6:55 p.m. motion by Stubenrauch supported by Turnquist and unanimously carried to close the hearing.

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DONALD KEITH, CHAIRMAN

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JULIE CARLSON, DEPUTY CLERK

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
December 3, 2008

The regular monthly meeting of the Keweenaw County Board of Commissioners held December 3, 2008, 6:55 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Eckloff, Stubenrauch, Keith, Langdon, Turnquist.

Motion by Stubenrauch supported by Turnquist and unanimously carried to approve the agenda with the addition of authorization of paying the ADA equipment bill from Capital Outlay under New Business.

The minutes of November 19<sup>th</sup> meeting stood as read.

The Sheriff's report was received.

Representatives from Michigan Works were at the meeting to present Phyllis Latvala a plaque in honor of her being named Michigan Works Alumnus of the Year for 2008.

Motion by Langdon supported by Eckloff to adopt the MERS resolution (FAC 3) to change the retirement benefits of the following elected officials: Clerk, Treasurer, Probate Judge, Prosecutor, and Mine Inspector. The change involves making a new division for these elected officials and it will base retirement on the final three years of wages instead of the final five years. Board polled: Ayes: Eckloff, Stubenrauch, Langdon, Keith. Nays: Turnquist. Motion carried. (#08-11)

Motion by Keith supported by Langdon and unanimously carried to hold a public hearing on December 17, 2008 at 5:45 p.m. for any outstanding unapproved 2009 budgets including the Keweenaw Mountain Lodge.

Motion by Turnquist supported by Langdon to adopt the 2009 General Fund budget and all special funds budgets with the following inclusions and deletions: **GENERAL FUND: Revenues:** UNDER TAXES: increase Current Winter Taxes to \$49,000(2009), Delinquent Real Property Taxes to \$19,000 (2009) UNDER STATE GRANTS: add Gratiot River Property \$1,957,500 2008 UNDER OTHER REVENUE: add \$32,085 for timber sale to Sale of Fixed Assets (2008) **Expenditures:** UNDER COUNTY CLERK #703 increase to \$38,020, DISTRICT COURT CLERK: #704 to \$28,300, UNDER MISCELLANEOUS add Veterans Affairs line \$9,000, UNDER PROSECUTING ATTORNEY #703 \$38,000 (all under 2009), UNDER CAPITAL OUTLAY-add Bd of Comm (Gratiot Property) \$1,957,500 to 2008 **EDC BUDGET: Revenues:** Add Brownfield line \$3,500 2008 and \$4,500 (2009) **Expenditures:** Delete Rescue-Gas and Rescue Equipment Maintenance 2008, delete Trail Development \$5,000 (2009) Treasurer to remove timber sale money from EDC fund to General fund in amount of \$32,085. Board polled: Ayes: Eckloff, Stubenrauch, Langdon, Turnquist, Keith. Nays: None. Motion carried. (See page 297)

Motion by Turnquist supported by Stubenrauch and unanimously carried to table a decision on the EDC.

Motion by Eckloff supported by Turnquist and unanimously carried to adopt a “Memorandum of Agreement” between the Keweenaw County Courthouse and the Western U.P. Substance Abuse Services Coordinating Agency for continued participation in the Employee Assistance Program. Board polled. Ayes: Eckloff, Stubenrauch, Langdon, Turnquist, Keith. Nays: None. Motion carried.

Motion by Eckloff supported by Langdon and unanimously carried to give final approval for the handicapped bathroom in the Courthouse and to pay the final bill for \$391.07 to Adam Arend. Board polled: Ayes: Eckloff, Stubenrauch, Langdon, Turnquist, Keith. Nays: None. Motion carried.

Motion by Langdon supported by Eckloff to pay the bill to Michigan-Kal Electronic Inc. for the ADA system in the amount of \$18,689.18. Board polled: Ayes: Eckloff, Stubenrauch, Langdon, Turnquist, Keith. Nays: None. Motion carried.

Time was allowed for public comment.

There being no further business motion by Turnquist to adjourn at 8:25. Meeting adjourned sine die.

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DONALD KEITH, CHAIRMAN

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JULIE CARLSON, DEPUTY CLERK