

PUBLIC HEARINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
December 15, 2010

GRANT APPLICATION FOR NEW PATROL CAR FROM RURAL DEVELOPMENT

Present: Frank Stubenrauch, Don Keith, Carol Fouts and Joe Langdon. Absent: Randy Eckloff

The Keweenaw County Board of Commissioners held a public hearing on December 15, 2010 at 6:00 p.m. to hear public comment on the grant application for a new patrol car from Rural Development. Sheriff Ron Lahti was present to answer any questions. There being none, the public hearing closed at 6:07 p.m.

BUDGETS FOR 2011

Present: Frank Stubenrauch, Don Keith, Carol Fouts and Joe Langdon. Absent: Randy Eckloff

The Keweenaw County Board of Commissioners held a public hearing on December 15, 2010 at 6:10 p.m. to hear public comment on the 2011 County budgets that include: General Fund, Keweenaw Mountain Lodge, Friend of the Court, Construction Codes, Register of Deeds Automation, Budget Stabilization, 911, Sheriff's Training, Jail Commissary, Law Library, Economic Development, Revenue Sharing, Medical Care Facility, Probate Child Care and Juvenile Fund, Veteran's Trust, Veteran's Affairs Funds. There being no comment, the hearing closed at 6:12 p.m.

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
December 15, 2010

The regular monthly meeting of the Keweenaw County Board of Commissioners held December 15, 2010, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Don Keith, Carol Rose Fouts, Joe Langdon.

Motion by Stubenrauch supported by Fouts and unanimously carried to accept the agenda as presented.

The minutes from the regular monthly November 17, 2010 meeting, the budget meeting on November 10, 2010, and the public hearing on December 1, 2010 regarding the Stamp Sand Reuse Feasibility Study stood as presented. The minutes from the budget meeting held on December 2, 2010 had one correction as follows: the minutes stated an incorrect salary amount for the Equalization Director as of July 2011. The amount should read \$41,400 not \$40,351 as printed. Motion by Stubenrauch supported by Fouts and unanimously carried to accept the minutes with one correction.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Keith supported by Fouts to adopt the Stamp Sand Reuse Feasibility Study resolution which would allow the chairman to sign the application for the grant. Board polled. Ayes: Keith. Nays: Eckloff, Stubenrauch, Fouts, Langdon. Motion does not carry.

Motion by Stubenrauch supported by Eckloff to pay the approved and audited bills in the following amounts; General Fund=\$124,348.31 Construction Codes Fund=\$2,301.22 911 Fund=\$7,970.16 EDC=\$11,274.89 Law Library=\$584.42 Child Care Fund=\$0 County Veterans Trust Fund=\$873.81 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

Motion by Fouts supported by Eckloff and unanimously carried to adopt the Employee Education Policy.

Ray Chase said that as far as he and Donna Jaaskelainen are concerned, the tower agreements are accounted for and should be left alone.

Motion by Stubenrauch supported by Eckloff and unanimously carried to reappoint John Parsons to the Planning Commission with the term ending 12/31/2013.

Motion by Keith supported by Eckloff and unanimously carried to reappoint Mark Klemp and Louis Meyette to the Brownfield Authority with terms ending 12/31/2013.

Motion by Eckloff supported by Fouts to adopt the following budgets for 2011: General Fund, Keweenaw Mountain Lodge, Friend of the Court, Construction Codes, Register of Deeds Automation, Budget Stabilization,

911, Sheriff's Training, Jail Commissary, Law Library, Economic Development, Revenue Sharing, Medical Care Facility, Probate Child Care and Juvenile Fund, Veteran's Trust, Veteran's Affairs. Board polled: Ayes: Eckloff, Stubenrauch, Keith, Fouts. Motion carried.

Motion by Keith supported by Stubenrauch and unanimously carried to table appointing a grant administrator for Survey & Remonumentation for 2011. It will be put on the January agenda under Unfinished Business.

Motion by Langdon supported by Stubenrauch and unanimously carried to allow John Partanen three weeks vacation in his first year and to correct his salary amount from the December 2, 2010 minutes. The salary amount should be \$41,400 for Equalization Director and Zoning Administrator combined.

Motion by Langdon supported by Stubenrauch and unanimously carried to approve the 2010 budget amendments below prepared by Bob Mikesch and to appoint Julie Carlson as the financial officer for 2010 which enables her to make adjustments between the funds.

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
GENERAL FUND - Expenditures			
Other - Hospitalization Insurance	101-850-716		\$ (120,000)
District Court - Hospitalization Ins.	101-136-716		4,300
Probate Ct- - Hospitalization Ins.	101-148-716		10,000
Juvenile Officer - Hosp. Ins.	101-149-716		12,000
County Clerk - Hosp. Ins.	101-215-716		14,100
Equalization Dept. - Hosp. Ins.	101-225-716		10,000
Prosecutor - Hosp. Ins.	101-229-716		4,300
Treasurer - Hosp. Ins.	101-253-716		4,300
Sheriff Dept. - Hosp. Ins.	101-301-716		49,000
Jail - Hosp. Ins.	101-351-716		12,000
Other - Prescriptions	101-850-719		(2,700)
District Court - Prescriptions	101-136-719		200
Probate Ct- - Prescriptions	101-148-719		800
Juvenile Officer - Prescriptions	101-149-719		200
County Clerk - Prescriptions	101-215-719		200
Equalization Dept. - Prescriptions	101-225-719		300
Prosecutor - Prescriptions	101-229-719		200
Treasurer - Prescriptions	101-253-719		300
Sheriff Dept. - Prescriptions	101-301-719		300
Jail - Prescriptions	101-351-719		200
Other - Health Insurance Allowance	101-850-706		(10,200)
Magistrate - Health Ins. Allow.	101-137-706		400
Equalization Dept. - Health Ins. Allow.	101-225-706		1,000
Treasurer - Health Ins. Allowance	101-253-706		3,000
Courthouse & Grds - Health Ins. Allow.	101-265-706		2,800
Sheriff Dept. - Health Ins. Allowance	101-301-706		3,000
Other - Health Reimbursement	101-850-714		(30,000)
District Court - Health Reimb.	101-136-714		2,500
Probate Ct- - Health Reimb.	101-148-714		3,500
Juvenile Officer - Health Reimb.	101-149-714		1,000
County Clerk - Health Reimb.	101-215-714		5,000
Equalization Dept. - Health Reimb.	101-225-714		1,000
Prosecutor - Health Reimb.	101-229-714		1,000
Treasurer - Health Reimb.	101-253-714		2,500
Sheriff Dept. - Health Reimb.	101-301-714		11,000
Jail - Health Reimb.	101-351-714		2,500
Other - Social Security	101-862-715		(47,000)

Other - Medicare	101-862-715	(11,000)
Board of Comm. - FICA	101-101-715	1,300
District Court - FICA	101-136-715	2,500
Magistrate - FICA	101-137-715	300
Probate Court - FICA	101-148-715	3,800
Juvenile Officer - FICA	101-149-715	2,400
County Clerk - FICA	101-215-715	2,800
County Audit - FICA	101-223-715	300
Equalization Dept. - FICA	101-225-715	5,000
Prosecutor - FICA	101-229-715	3,400
Remonumentation - FICA	101-245-715	100
Treasurer - FICA	101-253-715	5,200
Courthouse - FICA	101-265-715	2,600
Sheriff Dept. - FICA	101-301-715	18,400
Marine Safety - FICA	101-331-715	200
Snowmobile - FICA	101-332-715	1,200
Secondary Road - FICA	101-333-715	2,000
Jail - FICA	101-351-715	5,000
Mine Inspector - FICA	101-375-715	400
Emergency Services - FICA	101-426-715	600
Dept. of Human Services - FICA	101-670-715	100
Planning Comm. - FICA	101-721-715	400
Other - Retirement	101-861-718	(75,000)
Other - Hospitalization Insurance	101-861-716	(6,200)
District Court - Retirement	101-136-718	4,200
Magistrate - Retirement	101-137-718	500
Probate Court - Retirement	101-148-718	4,000
Juvenile Officer - Retirement	101-149-718	4,500
County Clerk - Retirement	101-215-718	4,000
Equalization Dept. - Retirement	101-225-718	8,000
Prosecutor - Retirement	101-229-718	4,200
Treasurer - Retirement	101-253-718	7,400
Courthouse - Retirement	101-265-718	4,400
Sheriff Dept. - Retirement	101-301-718	28,000
Snowmobile - Retirement	101-332-718	1,400
Secondary Road - Retirement	101-333-718	2,900
Jail - Retirement	101-351-718	6,700
Mine Inspector - Retirement	101-375-718	600
Planning Comm. - Retirement	101-721-718	400
Other - Unemployment Insurance	101-870-720	(6,200)
District Court - Unemployment	101-136-720	378
Magistrate - Unemployment	101-137-720	30
Juvenile Officer - Unemployment	101-149-720	378
Equalization Dept. - Unemployment	101-225-720	1,132
Treasurer - Unemployment	101-253-720	378
Courthouse - Unemployment	101-265-720	348
Sheriff Dept. - Unemployment	101-301-720	1,500
Snowmobile - Unemployment	101-332-720	378
Secondary Road - Unemployment	101-333-720	378
Jail - Unemployment	101-351-720	1,300
District Court - Equipment	101-136-977	3,500
Register of Deeds - Office Supplies	101-268-727	300
Veteran's Burials	101-681-833	1,200
Planning & Zoning - Printing & Pub.	101-721-900	1,000
Capital Outlay	101-901-977	(6,000)

GENERAL FUND - Totals

\$ 0 \$ 0

<u>Fund and Account Name</u>	<u>Account Number</u>	<u>Revenues Increase (Decrease)</u>	<u>Expenditures and Fund Balance Increase (Decrease)</u>
REGISTER OF DEEDS AUTOMATION FUND			
EXPENDITURES & OTHER USES			
Office Equipment & Furniture	256-000-977		\$ 31,000
Fund Balance	256-000-390		(31,000)
R.O.D. Automation Fund - Totals		\$ <u>0</u>	\$ <u>0</u>
SHERIFF'S TRAINING FUND (264)			
EXPENDITURES & OTHER USES			
Training	264-305-957		\$ 700
Fund Balance	264-000-390		(700)
Sheriff's Training Fund - Totals		\$ <u>0</u>	\$ <u>0</u>
LAW LIBRARY FUND (269)			
EXPENDITURES & OTHER USES			
Law Books & Periodicals	269-792-910		\$ 700
Fund Balance	269-000-390		(700)
Law Library Fund - Totals		\$ <u>0</u>	\$ <u>0</u>
ECONOMIC DEVELOPMENT FUND (283)			
EXPENDITURES & OTHER USES			
Land Acquisition	283-900-977		10,000
Fund Balance	269-000-390		(10,000)
Economic Development Fund - Totals		\$ <u>0</u>	\$ <u>0</u>

Motion by Eckloff supported by Stubenrauch and unanimously carried to approve two recommendations by the Planning Commission. The first recommendation is: Correct the wording in the Zoning Ordinance Section 6.13 subsections c1 and c2 by deleting these two subsections and replacing them with a subsection c1 which reads, "The administration and enforcement of a junk ordinance is the responsibility of the townships. According to Michigan State Law, the creation and enforcement of such an ordinance cannot be at the County level." The second recommendation is: to approve the rezoning request from Mr. Raymond Rinne to rezone parcel number 42-101-32-400-006 in section 21, R32W,T57N from Extraction (ED) to Resort Residential (RRB). Both recommendations were approved.

Motion by Langdon supported by Fouts to pay Julie Carlson a onetime payment of \$500 this year for preparing the 2011 budget. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

Time was allowed for public comment.

There being no further business motion by Stubenrauch to adjourn at 7:25 p.m. Meeting adjourned sine die.

Joseph Langdon, Chairman

Julie A. Carlson, Clerk

2011 GENERAL APPROPRIATIONS ACT

GENERAL FUND	REVENUES AND OTHER SOURCES	EXPENDITURES AND OTHER SOURCES
Taxes and Penalties	1,223,788	
License and Permits	1,800	
Federal Grants	1,400	
State Grants	212,891	
Charges for Services	31,465	
Fines and Forfeits	300	
Interests and Rents	9,000	
Other Revenue	38,200	
Operating Transfer In	43,664	
Legislative		31,664
Judicial		252,280
General Government		456,092
Public Safety		684,102
Health and Welfare		52,224
Other		60,200
Capital Outlay		72,410
Operating Transfer Out		70,200
Appropriation from Fund Balance	116,664	
TOTAL GENERAL FUND	1,679,172	1,679,172
	SPECIAL REVENUE FUNDS	
ECONOMIC DEVELOPMENT FUND 283		
Rental Income	31,770	
Reimbursement, Surplus	1,000	
Sewage	1,000	
Brownfield	115,000	
Appropriation from Fund Balance	7,330	
Recreation and Cultural		156,100
TOTAL	156,100	156,100
MEDICAL CARE FACILITY FUND 291		
Delinquent Taxes	0	
Interest	10,000	
Medical Care Facility		20,000
Appropriation from Fund Balance	10,000	
TOTAL	20,000	20,000
REVENUE SHARING FUND 285		
Interest	7,000	
Transfer Out		43,000
Appropriation from Fund Balance	36,000	
TOTAL	43,000	43,000
REGISTER OF DEEDS AUTO FUND 256		
Register of Deeds Services	3,200	
Interest	500	
General Government		3,200
TOTAL	3,700	3,200
LAW LIBRARY FUND 269		
Penal Fines	2,000	
Operating Transfer In	2,000	
Judicial		3,500
TOTAL	4,000	3,500
VETERANS TRUST FUND 294		
State Grants	3,000	
Health and Welfare		2,000
TOTAL	3,000	2,000
911 FUND 261		
State Grants	115,000	
Public Safety		72,412
TOTAL	115,000	72,412
SHERIFFS TRAINING FUND 264		
Charges for Services	200	
Training		300
Appropriation from Fund Balance	100	
TOTAL	300	300
CONSTRUCTION CODES FUND 249		
Permits	40,000	
Public Safety		47,800
Appropriation from Fund Balance	10,200	
TOTAL	50,200	47,800

	REVENUES AND OTHER SOURCES	EXPENDITURES AND OTHER SOURCES
BUDGET STABILIZATION FUND 257		
Transfer In	2,000	
Transfer Out		0
TOTAL	2,000	0
FRIEND OF COURT FUND 215		
Charges for Services	200	
Judicial		0
TOTAL	200	0
KEWEENAW PARK FUND 208		
Charges for Services	1,042,750	
Interests and Rents		
Recreation and Cultural		920,572
Capital Outlay		36,000
Debt Services		
TOTAL	1,042,750	956,572
PROBATE CHILD CARE AND JUVENILE FUND 292		
Grants	65,000	
Operating Transfer In	50,000	
Health and Welfare		115,000
TOTAL	115,000	115,000
JAIL COMMISSARY 265		
Charges for Services	3,000	
Expenditures		3,000
TOTAL	3,000	3,000
VETERANS AFFAIRS 295		
Taxes	12,395	
Commercial Forest	955	
Interest	50	
Expenditures		12,000
TOTAL	13,400	12,000