

KEWEENAW COUNTY ROAD COMMISSION

Minutes

September 13, 2010

A special meeting was held at 2:00 P.M. on Tuesday, September 13, 2011 at the Keweenaw Mountain Lodge.

Present: Commissioners McEvers and Waananen

Guests: None

The Board received a notice from the Employee's Association that the discussed, voted and approved the one year extension offered by the Board. Commissioner Waananen motioned to approve and authorize the chairman to sign the 1 year contract extension, extending the contract through October 31, 2013. Commissioner McEvers supported the motion. The motion carried. The 1 year contract extension was signed and will be made a part of these minutes.

The Board reviewed and discussed the draft contract agreement between the Board and the management employees. Commissioner Waananen motioned to approve and authorize the chairman to sign the contract agreement with management employees as presented, with an expiration date of October 31, 2013. Commissioner McEvers supported the motion. The motion carried.

The Board discussed the Publicly Funded Health Insurance Contribution Act. Commissioner Waananen motioned to adopt the 80/20 plan available to public employers under the Act when the collective bargaining and contract agreements expire October 31, 2013. Commissioner McEvers supported the motion. The motion carried.

The meeting adjourned at 2:12 P.M.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer