

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
April 17, 2013

The regular monthly meeting of the Keweenaw County Board of Commissioners held April 17, 2013, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Frank Stubenrauch, Ray Chase, Don Piche, 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 Rajala supported by Eckloff and unanimously carried to add under New Business i) Homeland Security Grant Program Interlocal Funding Agreement between Houghton County and Keweenaw County.

Motion by Chase supported by Eckloff and unanimously carried to approve the corrected agenda with the addition above.

Motion by Eckloff supported by Chase and unanimously carried to accept the minutes as presented from the March 20, 2013 regular monthly board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment

Motion by Stubenrauch supported by Eckloff to pay the approved and audited bills in the following amounts; General Fund=\$141,267.85 Construction Codes Fund=\$1,254.05 911 Fund=\$7,994.14 Law Library=\$72.28 Child Care Fund=\$0 County Veterans Trust Fund=\$3,478.90 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Stubenrauch, Chase, Piche, Rajala. Nays: None. Motion carried.

Motion by Rajala supported by Eckloff and unanimously carried to approve the agreement between Keweenaw County and Pasty.net effective through April 1, 2018.

Tom Novascone, Equalization Director and Elizabeth Anderson, Equalization Assistant, for Keweenaw County, presented the report for County Equalization. Overall, the county's equalized value went up by 10%. The County's equalized value went from \$198,107,244 to \$218,574,846. The following rates were adopted:
Motion by Eckloff supported by Chase and unanimously carried to set the agricultural CEV at \$30,568.
Motion by Eckloff supported by Chase and unanimously carried to set the commercial CEV at \$10,420,932.
Motion by Eckloff supported by Chase and unanimously carried to set the residential CEV at \$202,662,199.
Motion by Eckloff supported by Chase and unanimously carried to set the timber cut over CEV at \$1,912,509.
Motion by Eckloff supported by Chase and unanimously carried to set the personal CEV at \$3,548,638.
(CEV stands for County Equalized Value)

Motion by Chase supported by Eckloff and unanimously carried to allow the Keweenaw Mountain Lodge to make a scheduled payment of \$36,649 to Rural Development before the May 1, 2013 deadline.

Motion by Stubenrauch supported by Eckloff and unanimously carried to allow the Keweenaw County Road Commission to do extra snow removal at Mt. Horace Greeley as there may be someone interested in using some of the buildings.

Motion by Eckloff supported by Chase and unanimously carried to enter into the copier maintenance agreement with Sayen's Business Equipment Inc. This agreement covers the Kyocera TASKalfa 221 and the KM2050 both located in the Courthouse in the amount of \$1,092 effective April 4, 2013 through April 3, 2014.

Motion by Stubenrauch supported by Eckloff and unanimously carried (Commissioner Chase abstained) to appoint Commissioner Chase to the Brownfield Authority.

Motion by Eckloff supported by Chase to allow the Equalization Assistant to attend further education in Lansing and to pay the associated expenses. This class gets her a step closer to obtaining her Level 3.

Motion by Stubenrauch supported by Eckloff and unanimously carried to adopt a resolution to sign a Interlocal Agreement for the Western Upper Peninsula Health Department serving five counties (Baraga, Gogebic, Houghton, Keweenaw and Ontonagon);
WHEREAS, pursuant to the Michigan Public Health Code, the Counties of Baraga, Gogebic, Houghton, Keweenaw and Ontonagon established the Western Upper Peninsula Health Department, and
WHEREAS, the Counties of Baraga, Gogebic, Houghton, Keweenaw and Ontonagon wish to formalize the public health department structure through the creation of a separate legal entity as permitted under the

Michigan Constitution of 1963, Article VII, Section 28; and the Urban Cooperation Act, 1967 PA 7, as amended, being MCLA 124.501, et seq.; and

WHEREAS, the respective Counties have reviewed and agreed to the terms of the proposed “Intergovernmental Agreement for the Western Upper Peninsula Health Department”,

THEREFORE, BE IT RESOLVED, that the attached “Intergovernmental Agreement for the Western Upper Peninsula Health Department” is approved.

BE IT FURTHER RESOLVED, that the Board Chairman is authorized to sign the finalized “Intergovernmental Agreement for the Western Upper Peninsula Health Department”

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, and the attached “Intergovernmental Agreement for the Western Upper Peninsula Health Department” shall be filed with the County Clerk’s office and the Michigan Secretary of State’s office.

BE IT FURTHER RESOLVED, that a copy of this Resolution, and the attached “Intergovernmental Agreement for the Western Upper Peninsula Health Department” shall be sent to the Michigan Governor’s office pursuant to the Urban Cooperation Act, 1967 PA 7. Motion carried. **(#13-3)**

Motion by Eckloff supported by Rajala and unanimously carried to approve and pay expenses for Stubenrauch to attend the U.P. Association of County Commissioners Spring Conference to be held in Harris, MI on May 16-17.

Motion by Eckloff supported by Stubenrauch and unanimously carried to sign the Homeland Security Grant Program Interlocal Funding Agreement between Houghton County (Fiduciary) and Keweenaw County.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 7:10 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk