

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
January 21, 2009

The regular monthly meeting of the Keweenaw County Board of Commissioners held January 21, 2009, 6:35 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

Motion by Stubenrauch supported by Eckloff and unanimously carried to approve the agenda with the additions of items (d) KML budget and (e) KML financial reporting under New Business.

Motion by Langdon supported by Eckloff to accept the insurance proposal as submitted by Hannula Agency. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

Motion by Stubenrauch supported by Eckloff to pay the approved and audited bills from the following funds: General=\$182,730.74; 911 Fund=\$1,541.68; EDC Fund=\$802.36. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

The board brought names forward of people who may be interested in being members of the EDC or Planning Commissions. These two items will be put on the agenda under Unfinished Business for the next meeting.

Motion by Keith supported by Eckloff to sign the contract with Bob Mikesch for the 2008 Financial Statements for the County. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried.

Motion by Stubenrauch supported by Fouts and unanimously carried to dispense with the reading of the minutes of the January 7, 2009 meeting by the clerk.

Motion by Eckloff supported by Stubenrauch and unanimously carried to adopt the revised County Board of Commissioners by-laws. The only revision at this time is that the clerk will no longer read the minutes from the prior meeting. This was #3 in the commissioner by-laws.

The minutes of the January 7, 2009 meeting were approved as presented.

Meeting dates and by-laws will go back under the Unfinished Business on the next agenda.

Motion by Eckloff supported by Stubenrauch to transfer \$20,000 from the General Fund into the Child Care Fund. Board polled. Ayes: Eckloff, Stubenrauch, Keith, Fouts, Langdon. Nays: None. Motion carried. From now on, the Juvenile Officer will not have to come to the Board to get more money unless the Child Care Fund exceeds the budgeted amount of \$50,000.

At the organizational meeting, Carol Fouts was appointed to the BHK/Headstart committee and she later found out that there was a conflict of interest. Randy Eckloff is now appointed to the BHK/Headstart committee.

Randy will talk to the chair of the Park Trustees about the KML budget and KML financial reporting to the Board of Commissioners. This item will be put under Unfinished Business for the next agenda.

There being no further business motion by Fouts to adjourn. Meeting adjourned sine die.

Joe Langdon, Chairman

Julie A. Carlson, Clerk