

KEWEENAW COUNTY ROAD COMMISSION

Minutes

December 12, 2013

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on December 12, 2013.

Present: Commissioners Waananen, Jaaskelainen & Karvonen

Guest: Don Piche, Ken Rowe

The meeting was called to order at 2:00 P.M

The minutes of the November 12, 2013 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Vouchers #28303, #28304 and Master Vendor Vouchers #24-2013 & 25-2013 in the total amount of \$267,420.03 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Karvonen supported the motion. The motion carried

The financial statement was read, discussed and approved on a motion by Commissioner Jaaskelainen and support from Commissioner Karvonen.

Chairman Waananen opened the 2014 Annual Budget Hearing on a motion by Commissioner Jaaskelainen and support by Commissioner Karvonen. The Finance Director presented the Board the amended 2013 budget. Commissioner Jaaskelainen motioned to adopt the amended 2013 budget as presented, with total revenues of \$2,814,423 and total expenditures of \$2,831,319. Commissioner Karvonen supported the motion. The motion carried. The proposed 2014 budget was presented, reviewed and discussed. Commissioner Jaaskelainen motioned to adopt the 2014 budget as presented. Commissioner Karvonen supported the motion. The motion was carried. The 2013 budget amendment and 2014 budget will be made a part of these minutes. The annual budget hearing was closed on a motion by Commissioner Jaaskelainen and supported by Commissioner Karvonen.

The Engineer presented the Board with an amended and restated Health Reimbursement Plan, revised to reflect the changes to 2014 health insurance plan. The Board reviewed and discussed the plan. Commissioner Jaaskelainen motioned to adopt the plan as presented and authorize the Board to sign the plan. Commissioner Karvonen supported the motion. The motion carried.

The Engineer presented the Board with a Flexible Benefit Plan to allow employees to use pre-tax dollars for paying their 20% share of the health insurance premium. The Board reviewed and discussed the plan. Commissioner Jaaskelainen motioned to adopt the plan as presented and authorize the Board to sign the plan. Commissioner Karvonen supported the motion. The motion carried.

The Board reviewed and discussed the 2014 CopperDog 150 Trail Easement. Commissioner Jaaskelainen motioned to authorize the Engineer to sign the easement and continue on an annual renewal basis. Commissioner Karvonen supported the motion. The motion carried.

The next meeting of the Great Lakes Council will be Thursday, January 9, 2014. Plans were made to attend.

The Board reviewed and discussed the proposed meeting dates and times for 2014. Commissioner Jaaskelainen moved to adopt the meeting dates as presented by the Engineer. Commissioner Karvonen supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 2:48 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer