

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
September 21, 2016

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on September 21, 2016 beginning at 7:00 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI.

Commissioners present: Randy Eckloff, Bob DeMarois, Don Piche, Ray Chase, 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 DeMarois supported by Rajala and unanimously carried to approve the agenda as presented.

Motion by Chase supported by DeMarois and unanimously carried to accept the minutes from the August 17, 2016 regular monthly board meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Eckloff supported by DeMarois to pay the approved and audited bills in the following amounts; General Fund=\$111,270.81 Construction Codes Fund=\$12,657.55 911 Fund=\$14,151.81 Law Library=\$447.50 Child Care Fund/Basic Grant=\$5,820.47 County Veterans Trust Fund=\$0 Medical Care Fund=\$2,085.00 Courthouse Improvement Fund=\$48,393.24 Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Rajala supported by Chase and unanimously carried to approve the following with at&t: Memo of Agreement and the Fourth Amendment to Radio Communications Site License as presented.

Motion by Chase supported by DeMarois and unanimously carried to put out a request for bids on the Register of Deeds scanning project. The ad should run in the paper two times. If no other bids come in, the county will go with the current bid.

Motion by Chase supported by DeMarois and unanimously carried to hold a budget meeting on Tuesday, October 11, 2016 at 6:30 p.m. to discuss the preliminary 2017 budget.

Motion by DeMarois supported by Eckloff and unanimously carried to reappoint Jerry Vairus to the Department of Health and Human Services Board for another three year term expiring on 10/31/2019.

Motion by Chase supported by Eckloff and unanimously carried to appoint Charles Miller as the County Civil Counsel and to approve the agreement as submitted.

Motion by Piche supported by Chase to move into closed session regarding the written communication from the bond counsel for the revenue bonds of the Keweenaw Mountain Lodge. Board polled to move into closed session: Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried. Five board members, Attorney Charles Miller, Attorney Nicholas Daavettila and the clerk went into closed session at 7:17 p.m.

The Board came out of closed session at 8:17 p.m. There being no further business, motion by Chase to adjourn at that time. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk