

PUBLIC HEARING
KEWEENAW COUNTY BOARD OF COMMISSIONERS
November 14, 2017

The Public Hearing was held for the 2018 budgets at 6:00 p.m. at the Courthouse in Eagle River, MI and began with the pledge of allegiance.

Commissioners present: Bob DeMarois, Sandy Gayk, Don Piche, Jim Vivian, Del Rajala.

The Keweenaw County Board of Commissioners heard public comment on the 2018 County budgets including the General Fund and all Special Funds.

Motion by Rajala to close the public hearing at 6:05 p.m.

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
November 14, 2017

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on November 14, 2017 beginning at 7:00 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI.

Commissioners present: Bob DeMarois, Sandy Gayk, Don Piche, Jim Vivian, Del Rajala.

The meeting date was changed, and it was posted in the Courthouse on the bulletin board, on the website and on the door of the Courthouse 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 Vivian supported by DeMarois and unanimously carried to accept the minutes from the October 18, 2017 regular monthly meeting, the November 1, 2017 budget meeting and the November 6, 2017 special meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Rajala supported by Vivian to pay the approved and audited bills in the following amounts; General Fund=\$136,814.51 Construction Codes Fund=\$3,999.36 911 Fund=\$519.37 Register of Deeds Automation Fund=\$4,178.84 Courthouse Improvement Fund=\$21,000.00 Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Motion by Gayk supported by Rajala and unanimously carried to adopt the following 2018 budgets as presented: General Fund, Friend of the Court, Courthouse Improvement Fund, Building Codes, Register of Deeds Automation, 911, Concealed Pistol Licensing, Sheriffs Training, Drug Law Enforcement Fund, Law Library, Revenue Sharing, Medical Care Facility, Probate Child Care/Juvenile Fund, Veterans Affairs.

Motion by Rajala supported by DeMarois and unanimously carried to approve the 2018 Survey and Remonumentation grant application.

Motion by Rajala supported by DeMarois and unanimously carried to send a letter of support and to adopt the following resolution regarding WUPPDR as grant applicant for 2018 for continued funding of the Western Upper Peninsula Regional Prosperity Initiative:

WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative with the goal of improving organizational collaboration to further economic prosperity; and

WHEREAS, in 2014, 2015, 2016 and 2017 WUPPDR was awarded funds to form and continue a Regional Prosperity Collaborative to foster greater communication and collaboration among organizations involved in economic, workforce, community development; adult and higher education; transportation; and other areas; and

WHEREAS, the Western Upper Peninsula Regional Prosperity Collaborative (WUPRPC) is composed of Baraga, Gogebic, Houghton, Iron, Keweenaw, and Ontonagon Counties, known as Prosperity Region 1a; and

WHEREAS, WUPRPC completed a five-year Regional Prosperity Plan in 2014 and has updated it annually; and

WHEREAS, WUPRPC has been implementing priority projects from the original plan and annual updates, in areas such as Tourism, broadband connectivity, career and technical education, energy, placemaking, brownfield redevelopment, and improved access to regional data; and

WHEREAS, the State of Michigan enacted legislation in 2017 authorizing and appropriating funds for continuation of the Regional Prosperity Initiative for the Fiscal Year 2018; and

WHEREAS, only WUPPDR is eligible in the Western Upper Peninsula to receive funding under the Regional Prosperity Initiative.

NOW, THEREFORE BE IT RESOLVED THAT Keweenaw County supports continuation of the Western Upper Peninsula Regional Prosperity Initiative and WUPPDR's application to the Michigan Department of Technology, Management and Budget. **(#17-9)**

Motion by Rajala supported by Gayk and unanimously carried to approve the closeout documents for the Sheriff Office renovation that include the Certificate of Substantial Completion and the Guaranty.

Motion by Gayk supported by Rajala and unanimously carried to send the recommendations from the Planning Commission for the change to the Zoning Ordinance for campgrounds back to the Planning Commission for reconsideration of the following: under Section 2.3 Definitions; 10.12.4 Campgrounds and RV Parks; 1 b) Such establishments shall be restricted in their use ~~primarily~~ to occupants of the park.

Motion by Gayk supported by Rajala and unanimously carried to have a special meeting on December 13, 2017 at 4:00 p.m. at the Courthouse in Eagle River to open sealed bids for the lighting project for the Courthouse.

Time was allowed for public comment.

There being no further business, motion by DeMarois to adjourn at 7:25 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk