

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
March 20, 2019

The regular meeting of the Keweenaw County Board of Commissioners held on March 20, 2019 beginning at 6:30 p.m., at the Courthouse, Eagle River, MI opened with the Pledge of Allegiance.

The meeting was posted on the door of the Courthouse and on the County website.

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

Motion by Gayk supported by Vivian and unanimously carried to accept the agenda as presented.

Motion by Vivian supported by DeMarois and unanimously carried to approve the February 20, 2019 regular monthly meeting minutes and the March 14, 2019 special meeting minutes as written.

The following reports were available: Sheriff, Treasurer and Mine Inspector.

Time was allowed for public comment.

Motion by Vivian supported by DeMarois to pay the approved and audited bills in the following amounts; General Fund=\$142,300.59 Construction Codes Fund=\$130.00 911 Fund=\$840.30 Law Library=\$192.00 Veterans Affairs=\$431.16 Board polled. Ayes: DeMarois, Gayk, Vivian, Rajala, Piche. Nays: None. Motion carried.

Motion by Rajala supported by DeMarois and unanimously carried to table Shorewaves until April.

Motion by Rajala supported by DeMarois and unanimously carried to table the Capital Improvement Plan until May. A matrix was developed for citizens to fill out scoring projects that are on the horizon. This information will be gathered and looked at by the Planning Commission and recommendations will be brought to the Board of Commissioners in May.

Motion by Vivian supported by Gayk and unanimously carried to award the bid based on the recommendation of OHM for the Electrical Upgrades at the Courthouse and Sheriff Department to Keweenaw Power & Lite, LLC. The bid received was in the amount of \$18,980.

Motion by Gayk supported by DeMarois and unanimously carried to award the bid for the Keweenaw County Communications Tower to Keweenaw Power & Lite, LLC upon the recommendation from OHM. The bid received was in the amount of \$45,850.

Motion by Rajala supported by Gayk and unanimously carried to approve the Agreement for Extension Services with the Board of Trustees of Michigan State University on behalf of Michigan State University Extension in the amount of \$4,233 which is billed quarterly.

Motion by Gayk supported by Rajala and unanimously carried to approve the signing of the Closeout Documents for the Courthouse Lighting Project that was completed by Keweenaw Power & Lite, LLC.

Motion by Rajala supported by DeMarois and unanimously carried to approve the continuing education request from the Equalization Director that will take place at Crystal Mountain in Thompsonville, MI from July 22-24th. The expected amount for the conference will be about \$1,450.

Motion by Rajala supported by Gayk and unanimously carried to approve the 2018 budget transfer for the General Fund as listed below:

<u>Account Name</u>	<u>Account Number</u>	<u>Revenues Increase (Decrease)</u>	<u>Expenditures and Fund Balance Increase (Decrease)</u>
GENERAL FUND-Expenditures			
Bd of Commissioners-Cont Services	101-101-808		1,000
County Audit	101-223-811		(2,100)
Cooperative Extension-Cont Service	101-261-808		1,100
Sheriff-Salaries Other	101-301-704		(20,900)
K-9 Program-Other Supplies	101-335-755		5,000

K-9 Program-Capital Outlay	101-335-970	16,400
Jail-Prorated Cost-Houghton County	101-351-810	(10,000)
Homeland Security-Equipment	101-435-970	9,500
Substance Abuse Agency-Cont Service	101-631-808	1,595
Liquor Tax-Operating Transfer Out	101-631-999	(4,095)
Medical Examiner-Autopsy	101-648-836	2,500
Planning Comm-Printing & Publishing	101-721-900	(2,000)
Planning Comm-Training	101-721-957	(2,200)
WUPPDR-Cont Service	101-724-808	1,600
County EDC-Cont Service	101-725-808	1,500
Brownfield-Capital Outlay	101-727-970	1,100
Insurance & Bonds	101-851-913	400
Workers Compensation Ins	101-871-721	(400)
Probate Child Care-Transfer Out	101-999-999.04	(8,351)
Indigent Defense Fund-Transfer Out	101-999-999.08	<u>8,351</u>
GENERAL FUND-Totals		0

A discussion took place concerning GIS mapping and whether the new website should have this available to the public at no cost as requested by the EDC. The County is charging for the information now and that helps to cover the costs of GIS mapping. There will be more discussion about what the EDC feels should be available but for now, things will remain as is.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 6:56 p.m. Meeting adjourned.

Donald Piche, Chairman

Julie Carlson, Clerk