

OFFICIAL PROCEEDINGS  
 KEWEENAW COUNTY BOARD OF COMMISSIONERS  
 July 17, 2013

The regular monthly meeting of the Keweenaw County Board of Commissioners held July 17, 2013, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

Motion by Chase supported by Eckloff and unanimously carried to accept the minutes as presented from the June 19, 2013 and June 27, 2013 board meetings.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment. Chuck Junot spoke to the board about a zoning issue. Campers that are on property without a principal structure for more than 90 days must be moved and some property owners received violation letters. Mr. Junot just wanted the board to be aware of the issue and asked what was going on with it as the group had not heard anything. Commissioner Chase said that the Planning Commission will be talking more about it in the future and until then, no decisions would be made.

Motion by Stubenrauch supported by Eckloff to pay the approved and audited bills in the following amounts; General Fund=\$137,728.42 Construction Codes Fund=\$2,991.39 911 Fund=\$1,924.73 Law Library=\$1,855.77 Child Care Fund=\$2,351.91 County Veterans Trust Fund=\$50 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Eckloff, Stubenrauch, Chase, Piche, Rajala. Nays: None. Motion carried.

Bids were opened for new propane furnaces for the Courthouse and the Jail. Two bids were received. Bob's Sheet Metal-Combined=\$67,088, Courthouse=\$34,421, Jail=\$32,667. William Hyrkas Plumbing and Heating-Combined=\$48,790, Courthouse=\$23,920, Jail=\$32,667. Motion by Eckloff supported by Chase to award the bid to William Hyrkas Plumbing and Heating as long as all specifications are met. Board polled. Ayes: Eckloff, Stubenrauch, Chase, Rajala, Piche. Nays: None. Motion carried.

Bids were also received for a 1,000 gallon propane tank. Two bids were received. Ferrell Gas=\$2,839 and Settlers Coop=\$3,834. Motion by Chase supported by Rajala to accept the bid from Ferrell Gas. Board polled. Ayes: Eckloff, Stubenrauch, Chase, Rajala, Piche. Nays: None. Motion carried.

The following budget amendments were proposed after the first six months of our fiscal year:

		2013 Budget Budget	2013 Current YTD	Budget Amendment Request	Amended 7/17/2013
402	Current Winter Taxes	32,000	33,841	1,600	33,600
420	Delinquent Pers Prop Tax	400	1,067	600	1,000
433	State PILT	45,000	46,218	1,200	46,200
<b>Amnd</b>	<b>TAXES</b>				
610	Probate Court Services	700	908	200	900
614	Land Transfer Tax	6,000	6,138	138	6,138
627	Equalization Fees	600	1,127	500	1,100
<b>Amnd</b>	<b>CHARGES FOR SERVICES</b>				
286-669	Boat Storage	250	549	300	550
<b>Amnd</b>	<b>INTEREST AND RENTALS</b>				
675	Private Contributions(Grant)	1,000	5,100	4,000	4,000
<b>Amnd</b>	<b>OTHER REVENUE</b>				
	<b>increase revenues</b>	<b>85,950</b>		<b>8,538</b>	<b>93,488</b>

131-805	Jury Fees	1,500	2,565	3,500	5,000
131-807	Legal Fees	4,000	25,130	26,000	30,000
<b>Amnd</b>	CIRCUIT COURT				
136-716	Hospitalization Insurance	13,208	5,686	(4,500)	8,708
<b>Amnd</b>	DISTRICT COURT				
225-957	Training	1,250	1,281	watch item	
	EQUALIZATION				
265-706	Health Ins Allowance	2,700	234	(2,400)	240
O 265-714	Health Insurance Reimbursement	-	426	5,000	5,000
265-716	Hospitalization	-	5,503	13,208	13,208
<b>Amnd</b>	CT HS AND GROUNDS				
290-716	Hospitalization (SBAM)	2,500	2,058	2,500	5,000
<b>Amend</b>	MISC. Other GG				
	<b>increased expenses</b>	25,158		<b>43,308</b>	67,156
332-704	Officer	8,503	9,218	Watch	
331-716	Hospitalization	1,500	4,005	watch	
332-718	Retirement (MERS)	987	1,070	Watch	
<b>Watch</b>	SNOW/MOBILE ENFORCE				
333-704	Officer	12,001	11,253	Watch	
333-715	FICA Taxes	918	851	Watch	
333-716	Hospitalization		4,004	Watch	
333-718	Retirement (MERS)	1,393	1,307	Watch	
<b>Watch</b>	TOT SECONDARY ROAD PATROL				
334-704	Officer	1,400	2,429	Watch	
334-715	FICA Taxes	-	183	Watch	
334-718	Retirement (MERS)	-	282	Watch	
<b>Watch</b>	TOT SHERIFF ORV/ATV GRANT				
351-922	Heat	7,500	7,383	review	
<b>Watch</b>	JAIL			Watch	

**SPECIAL FUNDS**

		2013	2013		
		Adopted	6 month	Amend	Amend
<b>248</b>	<b>BLDG REPAIRS &amp; MAINTENANCE</b>			0	0
248-402	Current Winter Taxes	42,000	57,496	15,000	57,000
248-412	Delinquent Real Property Tax	0	1,591	1,500	1,500
<b>Amend</b>	Total Revenue	42,750	59,144	16,500	59,250
	<b>Increase Revenue for 248</b>			<b>16,500</b>	
<b>NMG-249</b>	<b>BUILDING CODES</b>			0	0
	REVENUES			0	0
249-480	Building Permits	13,000	157	watch	watch
249-486	Electrical Permits	10,000	2,921	watch	watch
249-487	Mechanical Permits	10,000	1,130	watch	watch

249-488	Plumbing Permits	4,000	1,247	watch	watch
249-489	Soil Erosion Permits	2,000	270	watch	watch
600-911	911 Addressing	1,250	450	watch	watch
<b>Watch</b>	Total Revenue	40,250	6,175	Watch	Watch
Bldg Fund	TOTAL EXPENDITURES	44,260	9,573	Watch	Watch

Motion by Rajala supported by Chase to adopt the budget amendments as presented by Ann Gasperich, budget administrator. Board polled. Ayes: Eckloff, Stubenrauch, Chase, Rajala, Piche. Nays: None. Motion carried.

The windows on the carriage house/garage need to be replaced. The following bids were given. Keweenaw Glass & Door=\$2,795.18 includes windows, labor, materials and disposal of old material, 41 Lumber=\$2,365 which is windows only and McGann Building Supply, Inc=\$2,256.24 which was windows only. Motion by Chase supported by Stubenrauch to approve the bid of Keweenaw Glass & Door for a total price of \$2,795.18. Board polled: Ayes: Eckloff, Stubenrauch, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Stubenrauch supported by Eckloff and unanimously carried to support the Baraga-Houghton-Keweenaw Counties Community Corrections Advisory Board's efforts to apply for continuing funds for Fiscal Year 2014.

Motion by Rajala supported by Eckloff and unanimously carried to approve two training requests from the Equalization Assistant, one in Traverse City for \$1,352 and one in Novi for \$1,525. These requests are for classes that need to be taken to work towards a Michigan Advanced Assessing Officer certificate.

Motion by Stubenrauch supported by Eckloff and unanimously carried to adopt the following resolution for the U.P. Area Agency on Aging, 2014-2016 Multi-Year Plan for Services to the Elderly:  
WHEREAS, UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a Multi-Year (FY 2014-2016) Area Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and  
WHEREAS, during the Multi-Year Area Plan development process, UPCAP conducted needs surveys, two input sessions, two public hearings, and received input from service providers, older adults, county officials, human service organizations, and other interested parties; and  
WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and  
WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed Multi-Year Area Plan; and  
WHEREAS, the AAA Multi-Year Plan also requires review by individual county boards.  
THEREFORE, LET IT BE RESOLVED, that the Keweenaw County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging Multi-Year (FY 2014-2016) Area Plan.  
BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.  
Motion carried. (#13-5)

Motion by Chase supported by Eckloff and unanimously carried to take the advice of the insurance representative and lock in Blue Cross/Blue Shield coverage for 2014. The date of the billing cycle may change and if the rates are not affordable, this does not stop the county from looking into different coverage.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 7:28 p.m. Meeting adjourned sine die.

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Donald Piche, Chairman

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Julie A. Carlson, Clerk