

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

September 25, 2012

A special meeting was held at 2:00 P.M. on Monday, September 23, 2013 at the Keweenaw County Road Commission.

Present: Commissioners Waananen, Jaaskelainen and Karvonen

Guests: None

The Board received a proposal from the Employee's Association for a new 2 year contract at the regular monthly meeting of the Board held on Wednesday, September 11, 2013.

On a motion by Commissioner Karvonen, with support from Commissioner Jaaskelainen, the Board entered into closed session at 2:03 p.m. to discuss matters related to collective bargaining, per MCL 15.268, Section 8, part C.

On a motion by Commissioner Jaaskelainen, with support from Commissioner Karvonen, the Board exited the closed session at 3:07 p.m.

Commissioner Jaaskelainen motioned, with support from Commissioner Karvonen to make a counter offer to the Employee's Association that included the following:

1. A one year contract beginning November 1, 2013 and ending October 31, 2014.
2. The current health insurance plan remains in place with the employees contributing 20% per the requirements of the Publicly Funded Health Insurance Contribution Act.
3. A 3% wage increase.
4. An increase in longevity pay from \$25/year to \$30/year.

The Board directed the Engineer to present the offer along with supporting documentation to the employees for the review and discussion.

The Board also discussed the possibility of allowing a production company to use the Central and Cliff properties to film a television program. The Board, on motion by Commissioner Jaaskelainen with support by Commissioner Karvonen, authorized the Engineer to sign the location agreement upon review and approval by the Road Commission's attorney, Donna Jaaskelainen, which will include any additions, deletions and modifications put forth by the Road Commission.

The meeting adjourned at 3:15 P.M.

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Joseph Waananen, Chairman

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Gregg M. Patrick, Engineer