

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
January 19, 2022

The regular meeting of the Keweenaw County Board of Commissioners held on January 19, 2022, at 6:30 p.m., at the Courthouse in Eagle River, MI and on Zoom, opened with the Pledge of Allegiance.

The meeting was posted on the door of the Courthouse and on the Website.

Commissioner's present: Bob DeMarois, Randy Eckloff, Jim Vivian and Don Piche. Absent: Del Rajala

Organization Meeting: Chairman Piche was elected for 2 years – 2021 through 2022. Motion by Vivian supported by Eckloff and unanimously carried to nominate Del Rajala for 2022 Vice Chairman. Motion by DeMarois supported by Vivian to change the November 16, 2022, meeting to November 9, 2022.

Motion by Vivian supported by DeMarois and unanimously carried to keep all Committee Members the same as 2021.

Motion by Vivian supported by DeMarois and unanimously carried to have Depositories for Keweenaw County funds in the IncredibleBank, Range Bank, Superior National Bank and Huntington Bank.

Motion by Vivian supported by Eckloff and unanimously carried to adopt the agenda as presented.

Motion by DeMarois supported by Eckloff and unanimously carried to approve the December 15, 2021, regular monthly meeting minutes as written.

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

There were no guests.

Time was allowed for public comment.

Motion by Eckloff supported by Vivian to pay the approved and audited bills in the following amounts: General Fund=\$181,687.77, Construction Codes Fund=\$5,366.61, 911 Fund=\$649.94, Houghton County MCF Fund=\$1,251.00, Veterans Affairs=\$3,560.38, Courthouse Imp. Fund =\$427.50. Board polled. Ayes: DeMarois, Eckloff, Vivian and Piche. Nays: None. Motion Carried.

Motion by Eckloff supported by DeMarois and unanimously carried to set the Mileage Rate for 2022 at \$.58 cents per mile.

Motion by DeMarois supported by Eckloff and unanimously carried to amend the Board of Commissioners By-Laws to take off the Keweenaw Mountain Lodge and to change the time of the Keweenaw County Board of Commissioner's Monthly Meeting to 6:30 p.m.

Motion by DeMarois supported by Eckloff and unanimously carried to accept the resignation of Chief Medical Examiner, Jan Heikenen, effective March 1, 2022.

Motion by DeMarois supported by Eckloff and unanimously carried to appoint Dr. Michael McAllister as Chief Medical Examiner, Dr. Petio Kotov as Deputy and Dr. Jan Heikenen as Deputy.

Motion by DeMarois supported by Eckloff and unanimously carried to pay the Medical Examiners \$1,000 per each case.

Motion by Eckloff supported by DeMarois and unanimously carried to put \$5,000 per year in a fund for Tower Maintenance.

Time was allowed for public comment.

There being no further business, motion by Eckloff to adjourn at 6:41 p.m. Meeting adjourned.

Donald Piche, Chairman

Roxanne Billing, Deputy Clerk