

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
February 16, 2011

The regular monthly meeting of the Keweenaw County Board of Commissioners held February 16, 2011, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Ernie Mooney, Frank Stubenrauch, Don Piche, Randy Eckloff. Absent: Del Rajala

The agenda was approved as presented.

Motion by Piche supported by Mooney and unanimously carried to accept the minutes as presented from the January 19, 2010 regular monthly board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Mike Erdman, District 1 Coordinator from the MSU Extension was present to talk to the Board about funding for a 4-H Program Instructor for 2011. He submitted a proposed Memo of Agreement between Baraga, Houghton/Keweenaw Counties and MSUE regarding sharing the cost of this Instructor. Mr. Erdman stated that there would be no additional cost to Keweenaw County other than what was budgeted for in 2011. Motion by Mooney supported by Stubenrauch and unanimously carried to allow Chair Eckloff to sign the Agreement with the understanding that our contribution would not exceed \$4,150 as budgeted.

Time was allowed for public comment.

Motion by Mooney supported by Piche and unanimously carried to adopt a resolution regarding the Keweenaw County Health Reimbursement Plan. The plan required amendments due to recent changes in the health care reform law. (#11-2)

Motion by Mooney supported by Stubenrauch to pay the approved and audited bills in the following amounts; General Fund=\$103,507.55 Construction Codes Fund=\$1,590.50 911 Fund=\$17,876.29 EDC Fund=\$3,314.71 Law Library=\$84.96 Child Care Fund=\$0 County Veterans Trust Fund=\$337.00 Register of Deeds Automation Fund=\$0. Board polled. Ayes: Mooney, Stubenrauch, Piche, Eckloff. Nays: None. Motion carried.

Motion by Mooney supported by Piche and unanimously carried to allow the Equalization Assistant to take the position of Zoning Administrator with her compensation being two weeks paid vacation per year. This is to take effect immediately.

Donna Jaaskelainen has been negotiating tower contracts with various companies. At meeting time, the contracts had been amended and sent back for approval or further negotiation. Ms. Jaaskelainen will inform the Board once the contracts are ready to be finalized.

Motion by Mooney supported by Piche and unanimously carried to appoint Del Rajala to the 911 Committee instead of Eckloff.

Motion by Mooney supported by Stubenrauch and unanimously carried to pay County Board Members for all approved committee meetings that they attend.

Motion by Mooney supported by Piche and unanimously carried to inform the Gift of Life that Keweenaw County declines their offer to be a part of that organization. Stubenrauch will write the declining response.

Motion by Stubenrauch supported by Mooney and unanimously carried to enter into a Service Agreement with Computer Mechanix for the Courthouse for monthly support.

Time was allowed for public comment.

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

Randy Eckloff, Chairman

Julie A. Carlson, Clerk