

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
March 18, 2015

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on March 18, 2015, 7:00 p.m. at the Courthouse, Eagle River, MI. The pledge was said at the 6:30 p.m. KML meeting prior.

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

Motion by Chase supported by DeMarois and unanimously carried to accept the minutes from the February 18, 2015 regular monthly board meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Eckloff supported by DeMarois to pay the approved and audited bills in the following amounts; General Fund=\$129,716.48 Construction Codes Fund=\$2,968.25 911 Fund=\$2,705.67 Law Library=\$333.50, Child Care Fund=\$1,002.00 County Veterans Trust Fund=\$0 Medical Care Fund=\$1,809.78. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Abstain: Rajala. Motion carried.

The Board decided to decline the membership with NACO (National Association of Counties) for 2015.

Motion by Chase supported by Eckloff and unanimously carried to approve the 2015 Keweenaw County Remonumentation Program and the listing for individual contracts which include Hein Surveying and Crampton Surveying Inc.

Motion by Chase supported by Rajala and unanimously carried to approve the change order submitted by OHM regarding the Courthouse entrance project. The change order states that the project will be completed by May 1, 2015.

Motion by Chase supported by DeMarois and unanimously carried to approve the Michigan State Housing Development Authority (MSHDA) Grant Agreement (MSC-2014-0741-HO) in the amount of \$86,718.

Motion by Eckloff supported by DeMarois and unanimously carried to accept the 50% forgivable mortgage and note as long as changes are made in the wording regarding how homeowners will pay back the 50% and WUPPDR was checking on the term of the mortgage and note being 50 years and whether that should be 40 years.

Motion by Chase supported by Rajala to adopt the following resolution:

WHEREAS, the Keweenaw County Board of Commissioners ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding among other things, the 9-1-1 services provided within the 911 Plan's Service District;

NOW THEREFORE BE IT RESOLVED, that the Board hereby makes an Administrative Finding that Keweenaw County will adopt Text to 9-1-1 and other enhanced 9-1-1 services otherwise known as Next Generation 9-1-1 (NextGen 9-1-1) in conjunction with Peninsula Fiber Network, LLC who has previously been defined as Keweenaw County's primary NextGen 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 9-1-1 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

BE IT FURTHER RESOLVED, that Peninsula Fiber Network, LLC is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding.

BE IT FURTHER RESOLVED, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

BE IT FURTHER RESOLVED, that the County Clerk shall send a copy of this resolution and its Administrative Findings to each service supplier, PSAP, and emergency service provider within the County. Board polled. Ayes: Eckloff, DeMarois, Chase, Rajala, Piche. Nays: None. Motion carried. (#15-1)

Motion by Rajala supported by Chase and unanimously carried to adopt the following resolution regarding the Keweenaw Mountain Lodge Liquor License: Resolved that Donald Piche as Chairman or Randy Eckloff as Vice Chairman of the Keweenaw County Board of Commissioners is granted authority to sign all documents for the Keweenaw Mountain Lodge Liquor License. (#15-2)

Motion by Rajala supported by Chase and unanimously carried to adopt the following budget amendments:

GENERAL FUND

**Chief Administrative Officer's Recommended Budget Transfers
For the Fiscal Year Ending 12/31/2014**

Account Name	Account Number	Revenues Increase (Decrease)	Expenditures and Fund Balance Increase (Decrease)
GENERAL FUND-Expenditures			
County Audit	101-223-860		\$ 200
Register of Deeds	101-268-808		100
Snowmobile Safety-Wages	101-332-704		900
Snowmobile Safety-Hosp. Ins.	101-332-716		500
Snowmobile Safety-Equipment	101-332-977		11,700
Homeland Security-Equipment	101-435-977		24,744
County EDC-Contract Services	101-435-808		2,500
Kew. Industrial Council-Appropriation	101-726-965		500
Insurance & Bonds-HRA Payments	101-851-714		(23,533)
Insurance & Bonds-Ins. Taxes & Fees	101-851-716		1,200
Insurance & Bonds-Life Insurance	101-851-717		(500)
Insurance & Bonds-Life Insurance	101-851-720		(500)
Workers Compensation Insurance	101-871-721		
Oper. Trans. Out-Building Codes	101-999-965		(4,000)
Oper. Trans. Out-Probate Child Care	101-999-965		(13,000)
GENERAL FUND- Totals		\$ 0	\$ 0

EXPLANATION:

To record the chief administrative officer's 2014 year end budget transfers for the General Fund as authorized by the Board of Commissioners.

Time was allowed for public comment.

There being no further business motion by Chase to adjourn at 7:40 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk