

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
June 17, 2015

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on June 17, 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. Absent: 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 DeMarois and unanimously carried to approve the agenda as presented.

Motion by Chase supported by DeMarois and unanimously carried to accept the minutes from the May 20, 2015 regular monthly board meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Chase supported by Eckloff to pay the approved and audited bills in the following amounts; General Fund=\$133,461.56 Construction Codes Fund=\$3,240.52 911 Fund=\$3,272.17 Law Library=\$578.00 Child Care Fund/Basic Grant=\$220.50 County Veterans Trust Fund=\$0 Medical Care Fund=\$1,509.54 Courthouse Improvement Fund=\$14,994.65. Board polled. Ayes: Eckloff, DeMarois, Chase, Piche. Nays: None. Motion carried.

The septic project for the Courthouse is almost complete.

Motion by Chase supported by DeMarois and unanimously carried to adopt the Freedom of Information Act Policy that has been mandated effective July 1, 2015. All procedures, policies, guidelines and forms are available at the Courthouse or on the website at keweenawcountyonline.org.

Motion by Chase supported by Eckloff and unanimously carried to charge individuals \$25 for non-sufficient funds checks that are written to Keweenaw County.

Motion by DeMarois supported by Eckloff and unanimously carried to accept the proposal and move forward to have new highway maps made, half being paid by the Road Commission and half is being paid by Keweenaw County 911.

Motion by Eckloff supported by Chase and unanimously carried to adopt the 2015-2017 Keweenaw County CDBG Housing Program Guidelines.

Motion by Chase supported by DeMarois and unanimously carried to table the decision on the at&t lease at Mt Horace Greeley until July when more information will be available.

Motion by DeMarois supported by Chase and unanimously carried to accept the 2014 audit as prepared by Susan Sanford.

Motion by Chase supported by DeMarois and unanimously carried to table the comp/credit time issue for employees until July.

Motion by DeMarois supported by Chase and unanimously carried to adopt the Ethical Standards & Standard of Conduct Policy for Keweenaw County as recommended by the auditor.

Motion by Chase supported by DeMarois and unanimously carried to adopt the Fraud Policy for Keweenaw County as recommended by the auditor.

Motion by Chase supported by DeMarois and unanimously carried to appoint Charles S (Chuck) Bennetts to the Brownfield Authority with term ending 12/31/2016.

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