

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
July 19, 2017

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on July 19, 2017 beginning at 7:00 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI.

Commissioners present: Bob DeMarois, Don Piche, Jim Vivian, Del Rajala. Absent: Sandy Gayk.

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 Rajala supported by Vivian and unanimously carried to approve the agenda as amended with the addition of item e) Midyear budget report under New Business.

Motion by Vivian supported by DeMarois and unanimously carried to accept the minutes from the June 21, 2017 regular monthly board meeting and the July 13, 2017 special meeting as presented.

The Treasurer, Sheriff and Mine Inspector reports were received.

Time was allowed for public comment.

Motion by Rajala supported by DeMarois to pay the approved and audited bills in the following amounts; General Fund=\$174,390.30 Construction Codes Fund=\$8,337.06 911 Fund=\$14,108.65 Law Library=\$880.46 Child Care Fund/Basic Grant=\$6,468.00 County Veterans Trust Fund=\$0 Medical Care Fund=\$0 Courthouse Improvement Fund=\$10,830.00 General Fund Transfer to Keweenaw Mountain Lodge=\$0. Board polled. Ayes: DeMarois, Vivian, Piche. Nays: None. Abstain: Rajala. Motion carried.

The SBA Tower agreement did not need Board action as SBA has exercised its option to lease the property at 14107 Brockway Mountain Drive in Copper Harbor with the commencement date of July 21, 2017.

Motion by DeMarois supported by Rajala and unanimously carried to approve the Memorandum of Understanding between the Michigan Department of State Police and the County with regard to the designation of the Negaunee Regional Communication Center as the Primary Public Safety Answering Point for the Keweenaw County E9-1-1 Service District. The agreement begins on October 1, 2017 for three years with the rates being based on incidents versus number of calls.

Motion by Rajala supported by DeMarois and unanimously carried to retain the three minute time limit for public comment.

Motion by DeMarois supported by Rajala to amend and update the bylaws for the Board of Commissioners. Board polled. Ayes: DeMarois, Vivian, Rajala, Piche. Nays: None. Motion carried. See attached bylaws.

Motion by Rajala supported by Vivian and unanimously carried to approve the resolution supporting the U.P. Area Agency on Aging 2018 Annual Implementation Plan for services to Older Adults. **(#17-8)**

Ann Gasperich presented the midyear budget numbers to the Board. Amendments will need to be made but will be done in December. Overall, things are looking stable.

Time was allowed for public comment.

There being no further business motion by DeMarois to adjourn at 7:55 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk

KEWEENAW COUNTY BOARD OF COMMISSIONERS BY-LAWS

1. Call the meeting to order-Commissioners present
2. Pledge of Allegiance-Recited at Keweenaw Mountain Lodge meeting at 6:15 p.m.
3. Roll Call and Declaration of Quorum
4. Open Meeting Compliance
5. Approval of Agenda
6. Approval of Minutes
7. Reports-Sheriff, Treasurer, Mine Inspector
8. Guests
9. Public Comment-3 minute time limit
10. Committee Meeting Reports
11. Bills
12. Unfinished Business
13. New Business
14. Public Comment-3 minute time limit
15. Motion to Adjourn

BY-LAWS

- Rule 1. Robert's Rules of Order shall govern the sessions of this Board unless the following specified by-laws conflict therewith, in which event the following by-laws shall supersede.
- Rule 2. The Board shall meet the Third (3rd) Wednesday of each month and all statutory meetings set by law. The time shall be 7:00 p.m. except in cases wherein the Board sets the time upon adjournment. The Board so organized shall always sit with open doors and all requirements of the Michigan Open Meetings Act will be adhered to.
- Rule 3. The Chairman shall take the chair at the convening of each session and call the Board to order and direct a roll call.
- Rule 4. Upon the calling to order by the Chairman, it shall be the duty of each member to conduct themselves in a decorous manner, to avoid all unnecessary noise, to refrain from private conversation and in speaking, he/she shall confine themselves to the question and avoid personalities.
- Rule 5. If a quorum is present, the minutes of the preceding meeting shall be available and corrections or omissions called for by the Chairman, and if there are none, the Chairman shall declare the minutes approved as presented or corrected, whatever the case may be.
- Rule 6. In deciding a question, the Chairman shall call for any aye and nay vote except upon the request of any member and supported by another member for a roll call vote.
- Rule 7. Standing Committees shall be appointed by the Chairman during the first session of the Board. The Board may, by resolution, create Special Committees but the Chairman shall have the same power of appointment.

Adopted: 4/16/08

Amended: 1/21/09 and 2/4/09 and 1/15/14 and 7/19/17

- Rule 8. Committee meetings between regular meetings may be allowed provided said meetings have prior approval of the Chairman and that reports of such committee meetings be made at the next regular session of the Board.
- Rule 9. All committee meetings shall be called through the County Clerk. Written minutes of each committee meeting will be provided upon request of the Chairman.
- Rule 10. All resolutions and amendments thereto, except routine motions, shall be presented in writing to the Clerk.
- Rule 11. All Board member reports of per diem and expenses shall be filed with the Clerk Friday prior to the meeting.
- Rule 12. No member shall speak more than twice on the same question until every member who chooses to speak, shall have spoken. The Chairman may designate the amount of time a member may speak.
- Rule 13. No question, motion, resolution, appointment or report shall be put upon its passage until each member present has an opportunity to speak on the subject.
- Rule 14. Special sessions shall be called by the County Clerk upon request by not less than one-third (1/3) of all the Supervisors, which request must be filed with the County Clerk at least eighteen hours (18) hours before the meeting.
- Rule 15. In case of emergency, any of the foregoing rules may be temporarily suspended by a majority vote of those present.
- Rule 16. These by-laws can only be adopted, suspended, rescinded, or amended by a vote of four-fifths (4/5's) of the members present or be superseded by State Law.
- Rule 17. The motion to adjourn to the call of the Chair may be made whenever adjournment is desired and such motion shall be construed to mean adjournment to a day certain, the day certain being fixed by the Chairman; provided, however, notice of reconvening shall be given to each Board member eighteen hours (18) preceding the reconvening.
- Rule 18. The motion to adjourn shall always be in order and shall be decided without Debate.
- Rule 19. All agenda items must be presented to the Clerk no later than the close of business on the Friday preceding the Wednesday meeting.

Adopted: 4/16/08

Amended: 1/21/09 and 2/4/09 and 1/15/14 and 7/19/17