

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
September 19, 2012

The regular monthly meeting of the Keweenaw County Board of Commissioners held September 19, 2012, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

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

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 prior to the meeting.

Motion by Rajala supported by Piche and unanimously carried to approve the agenda as presented.

Motion by Rajala supported by Piche and unanimously carried to accept the minutes as presented from the August 15, 2012 regular meeting.

The Treasurer, Sheriff and Mine Inspector reports were available.

Time was allowed for public comment.

Motion by Piche supported by Stubenrauch to pay the approved and audited bills in the following amounts: General Fund=\$115,309.16 Construction Codes Fund=\$6,196.69 911 Fund=\$4,736.14 EDC Fund=\$579.57 Law Library=\$309.04 Child Care Fund=\$5,392.84 County Veterans Fund=\$50.00 Register of Deeds Automation Fund=\$0 Medical Care Fund=\$0 Board polled. Ayes: Stubenrauch, Rajala, Piche, Mooney. Nays: None. Motion carried.

Motion by Stubenrauch supported by Piche to adopt the following resolution:

WHEREAS, the Michigan Department of Community Health (MDCH) has submitted an Integrated Care Demonstration proposal to the Center for Medicare and Medicaid Services (CMS) to serve persons that are eligible for both Medicare and Medicaid services (dually eligible), and

WHEREAS, the demonstration proposes that MDCH contract with Integrated Care Organizations (ICOs) for the provision of physical health services and long term care supports and services and with existing prepaid inpatient health plans (PIHPs) in Michigan for the provision of behavioral services to persons who are dually eligible, and

WHEREAS, if approved by CMS, the program will be phased in starting July 2013, and

WHEREAS, key stakeholders in the Upper Peninsula, including the U.P. Health Plan, Northcare (the PIHP for the U.P.), local CMHs, UPCAP (and the aging/MICHOICE network), medical care facilities and private nursing facilities, home health and home care agencies will be greatly impacted by this initiative, and

WHEREAS, all of these stakeholders provide quality and coordinated services to residents of the Upper Peninsula, a region with its own unique geography and culture, and

WHEREAS, Upper Peninsula organizations, agencies, service providers, and local government have a long and proud history of collaboration and coordination in addressing the needs and challenges of a very rural and economically sensitive region of the country.

THEREFORE, be it resolved that the Keweenaw County Board of Commissioners strongly supports having Upper Peninsula serve as a demonstration site with the understanding that the aforementioned key stakeholders will be fully involved and engaged and that existing U.P. based infrastructures will be utilized and enhanced.

Board polled. Ayes: Stubenrauch, Piche, Rajala, Mooney. Nays: None. Motion carried. (#12-4)

Motion by Stubenrauch supported by Rajala and unanimously carried to adopt MSHDA's Third Party Administrator Management Plan for Keweenaw County's housing program.

Motion by Piche supported by Stubenrauch and unanimously carried to adopt the Memorandum of Agreement between the Michigan Department of State Police and the County of Keweenaw regarding contracted 911 dispatch services through the Negaunee Regional Communication Center beginning October 1, 2012 and ending October 1, 2017.

Motion by Rajala supported by Piche and unanimously carried to table the at&t proposal until October and Rajala and Donna Jaaskelainen will get together to look at the proposal.

Motion by Rajala supported by Piche to sign the Engagement Letter with Susan D. Sanford, CPA PLLC for the County's 2012 Audit with the price not to exceed \$14,200. Board polled. Ayes: Stubenrauch, Piche, Rajala, Mooney. Nays: None. Motion carried.

Motion by Piche supported by Stubenrauch to approve R.E. Johnson Contracting Invoice Number 2 which is also a final payment of \$13,222 for the Courthouse roof project. Board polled. Ayes: Stubenrauch, Piche, Rajala, Mooney. Nays: None. Motion carried.

Motion by Piche supported by Rajala and unanimously carried to approve the Contract of Employment as presented for the Keweenaw Mountain Lodge Manager Dan Harri for a period of two years commencing on September 1, 2012 and terminating August 31, 2014. The Keweenaw Park Trustees approved the contract prior to the County Board.

A budget meeting was set for Wednesday, October 24<sup>th</sup> at 6:30 p.m. at the Courthouse in Eagle River.

Time was allowed for public comment.

There being no further business, motion by Rajala supported by Piche to adjourn at 6:57 p.m. Meeting adjourned sine die.