

PUBLIC HEARING
KEWEENAW COUNTY BOARD OF COMMISSIONERS

The Keweenaw County Board of Commissioners held a public hearing on the proposed Hazard Mitigation Plan 2013-2018. The Disaster Mitigation Act of 2000 requires communities to have a five year Hazard Mitigation Plan approved by FEMA in order to receive funds available through certain grant programs.

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
October 16, 2013

The regular monthly meeting of the Keweenaw County Board of Commissioners held October 16, 2013, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Frank Stubenrauch, Ray Chase, 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.

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

Motion by Chase supported by Rajala and unanimously carried to accept the minutes as presented from the September 18, 2013 board meeting.

The Treasurer, Sheriff and Mine Inspector reports were received.

Kim Stoker from WUPPDR presented material for a project called the Regional Prosperity Initiative. The Initiative is voluntary competitive grants process that is part of Governor Snyder's FY 2014 Executive Budget Recommendation to encourage local private, public and non-profit partners to create vibrant regional economies. Only existing Planning Development Regions are eligible to apply for the grants and funding will only be available to those that are collaborating and coordinating with many agencies. WUPPDR is interested in making a grant application and is asking for a resolution of support.

Don Kilpela spoke to the board about the economic impact that the Copper Harbor light display has for our area. He was asking for financial support after having unanimous support at the EDC meeting. Approximately 35 to 40 thousand lights are put up and in order to keep improving the display, more money is needed for lights and for replacement of some of the lights.

Time was allowed for public comment.

Motion by Rajala supported by Chase to pay the approved and audited bills in the following amounts; General Fund=\$135,713.66 Construction Codes Fund=\$4,540.02 911 Fund=\$11,089.30 Law Library=\$401.80 Child Care Fund=\$0 County Veterans Trust Fund=\$2,574.00 Register of Deeds Automation Fund=\$3,200.00 Courthouse Improvement Fund=\$0 Board polled. Ayes: Stubenrauch, Chase, Piche, Rajala. Nays: None. Motion carried.

Motion by Chase supported by Stubenrauch and unanimously carried to approve the following millage rates for December. Police 0.5000 mills, Veterans Fund 0.0997 mills, Courthouse and Grounds 0.5000 mills as presented in the Apportionment report.

Motion by Rajala supported by Chase and unanimously carried to reappoint Joan Heikkila to the Board of Canvassers for a 4 year term, 11/1/13 through 10/31/17.

Motion by Stubenrauch supported by Rajala and unanimously carried to adopt the following resolution regarding the Keweenaw County 2013-2018 Hazard Mitigation Plan:

WHEREAS, Keweenaw County and its communities are at risk of natural, technological and societal hazards; and

WHEREAS, the Disaster Mitigation Act of 2000 requires communities to have a five year Hazard Mitigation Plan approved by FEMA in order to receive funds available through certain mitigation grant programs; and

WHEREAS, the Keweenaw County Hazard Mitigation Plan prepared by the Western Upper Peninsula Planning and Development Region, in cooperation with the Keweenaw County Office of Emergency Management, identifies the hazard threats to the County and feasible mitigation projects to minimize hazard impacts; and

WHEREAS, the contents of the Hazard Mitigation Plan were reviewed by and account for input from residents and local officials representing the local units of government within Keweenaw County.

THEREFORE BE IT RESOLVED, that the Keweenaw County Board of Commissioners hereby adopts the Keweenaw County 2013-2018 Hazard Mitigation Plan. (#13-7)

Motion by Chase supported by Stubenrauch and unanimously carried to adopt the following resolution regarding an application to be submitted by WUPPDR for the Western U.P. Michigan Prosperity Region: WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative, and

WHEREAS, in 2012 the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan’s Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, Economic Development Agencies, and other agencies, and

WHEREAS, the Regional Prosperity Initiative is intending to foster greater communication and collaboration among organizations involved in economic development, education, work-force development, regional planning and transportation agencies, local and state government, and private business, and

WHEREAS, Western U.P. Planning and Development Region Commission will serve our six county area, and

WHEREAS, only Western U.P. Planning and Development Region Commission is qualified to receive funding under the Regional Prosperity Initiative.

NOW, THEREFORE BE IT RESOLVED, that the Keweenaw County Board of Commissioners hereby supports Western U.P. Planning and Development Region Commission as the grant applicant on behalf of the Western U.P. Michigan Prosperity Region. (#13-8)

Motion by Rajala supported by Chase and unanimously carried to approve the General Fund and Special Revenue Fund budget amendments:

<u>FUND: General Fund</u>		<u>Revenues</u>	<u>Expenditures</u>
<u>Account Name</u>	<u>Account Number</u>	<u>Increase</u>	<u>and</u>
		<u>(Decrease)</u>	<u>Fund Balance</u>
			<u>Increase</u>
			<u>(Decrease)</u>
<u>REVENUES:</u>			
<u>Fed. Grants - Homeland Security</u>	<u>101-000-507</u>	<u>\$ 60,000</u>	
<u>EXPENDITURES:</u>			
<u>Friend of the Court</u>			
<u>Prorated Expenses</u>	<u>101-141-810</u>		<u>\$ 1,000</u>
<u>U.P Resource & Conservation Dist.</u>			
<u>Appropriation</u>	<u>101-280-965</u>		<u>(300)</u>
<u>Snowmobile Enforcement</u>			
<u>Officer</u>	<u>101-332-704</u>		<u>4,000</u>
<u>FICA Taxes</u>	<u>101-332-715</u>		<u>300</u>
<u>Hospitalization Ins.</u>	<u>101-332-716</u>		<u>4,000</u>
<u>Retirement (MERS)</u>	<u>101-332-718</u>		<u>400</u>
<u>Secondary Road Patrol</u>			
<u>Officer</u>	<u>101-333-704</u>		<u>11,000</u>
<u>FICA Taxes</u>	<u>101-333-715</u>		<u>900</u>
<u>Hospitalization Ins.</u>	<u>101-333-716</u>		<u>8,000</u>
<u>Retirement (MERS)</u>	<u>101-333-718</u>		<u>1,200</u>
<u>ORV Enforcement</u>			
<u>Officer</u>	<u>101-334-704</u>		<u>8,000</u>
<u>FICA Taxes</u>	<u>101-334-715</u>		<u>600</u>
<u>Hospitalization Ins.</u>	<u>101-334-716</u>		<u>3,300</u>
<u>Retirement (MERS)</u>	<u>101-334-718</u>		<u>1,000</u>
<u>Homeland Security Grants</u>			
<u>Travel</u>	<u>101-427-860</u>		<u>1,000</u>
<u>Training/Equipment/Etc.</u>	<u>101-427-957</u>		<u>59,000</u>
<u>Department of Human Services</u>			
<u>Meetings Per Diem</u>	<u>101-670-710</u>		<u>900</u>
<u>FICA Taxes</u>	<u>101-670-715</u>		<u>70</u>
<u>Other</u>	<u>101-670-755</u>		<u>630</u>
<u>Travel</u>	<u>101-670-860</u>		<u>400</u>
<u>Workers Compensation Ins.</u>	<u>101-871-721</u>		<u>(12,000)</u>
<u>Operating Transfers Out</u>			
<u>Law Library Fund</u>	<u>101-965-999</u>		<u>1,500</u>
<u>Economic Development Fund</u>	<u>101-965-999</u>		<u>(12,050)</u>

Fund Balance Decrease (22,850)

GENERAL FUND - Totals \$ 60,000 \$ 60,000

SPECIAL REVENUE FUNDS

COURTHOUSE IMPROVEMENT FUND

REVENUES & OTHER SOURCES

<u>Current Property Taxes</u>	<u>248-000-402</u>	\$	<u>15,000</u>
<u>Delinquent Real Prop. Taxes</u>	<u>248-000-412</u>		<u>2,500</u>
<u>State Comm. Forest Tax</u>	<u>248-000-429</u>		<u>2,400</u>
<u>Township Comm. Forest Tax</u>	<u>248-000-430</u>		<u>2,500</u>

EXPENDITURES & OTHER USES

<u>General Government</u>			
<u>Buildings Repair & Maint.</u>	<u>248-000-932</u>		<u>(35,000)</u>
<u>Capital Outlay</u>	<u>248-000-977</u>		<u>55,000</u>

Fund Balance Increase 2,400

COURTHOUSE IMPROVEMENT FUND - Totals \$ 22,400 \$ 22,400

REGISTER OF DEEDS AUTOMATION FUND

EXPENDITURES & OTHER USES

<u>General Government</u>			
<u>Office Supplies</u>	<u>256-000-727</u>		<u>500</u>
<u>Contractual Services</u>	<u>256-000-808</u>		<u>4,000</u>
<u>Equipment Repairs & Maint.</u>	<u>256-000-934</u>		<u>2,500</u>

Fund Balance Decrease (7,000)

REGISTER OF DEEDS AUTOMATION FUND - Totals \$ 0 \$ 0

LAW LIBRARY FUND

REVENUES & OTHER SOURCES

<u>Penal Fines</u>	<u>269-000-665</u>	\$	<u>200</u>
<u>Operating Transfers In</u>	<u>269-000-699</u>		<u>1,500</u>

EXPENDITURES & OTHER USES

<u>General Government</u>			
<u>Law Books</u>	<u>269-143-910</u>	\$	<u>1,700</u>

LAW LIBRARY FUND - Totals \$ 1,700 \$ 1,700

SPECIAL REVENUE FUND

ECONOMIC DEVELOPMENT FUND

REVENUES & OTHER SOURCES

<u>Operating Transfers In</u>	<u>283-000-699</u>	\$	<u>(12,050)</u>
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EXPENDITURES & OTHER USES

Community & Economic Development

<u>Per Diem EDC Members</u>	<u>283-000-710</u>	<u>\$</u>	<u>(2,500)</u>
<u>FICA Taxes</u>	<u>283-000-715</u>		<u>(191)</u>
<u>Other</u>	<u>283-000-755</u>		<u>(1,600)</u>
<u>Travel & Meeting Mileage</u>	<u>283-000-860</u>		<u>(6,509)</u>
<u>Lights (YSI)</u>	<u>283-000-911</u>		<u>(1,250)</u>

ECONOMIC DEVELOPMENT FUND - Totals \$ (12,050) \$ (12,050)

Motion by Chase supported by Rajala and unanimously carried to authorize the County Clerk (as the County's Chief Financial Officer) to make budget transfers between accounts and between activities without increasing the total board authorized fund expenditures. The allowed transfers must be subsequently submitted to the County Board for approval. This is in accordance with the State's Uniform Budgeting Act.

Motion by Rajala supported by Chase and unanimously carried to hold the following budget meetings: Tuesday, October 22nd at 6:30 p.m. and Tuesday, November 5th at 6:30 p.m.

Motion by Rajala supported by Stubenrauch and unanimously carried to allow the Clerk to purchase the new version of Quickbooks and to have Robert Mikesch come in and do the set up.

Motion by Rajala supported by Chase to appropriate \$500 from EDC to the Copper Harbor Improvement Association to assist with the light display in Copper Harbor. Board polled. Ayes: Stubenrauch, Chase, Rajala, Piche. Nays: None. Motion carried.

Motion by Stubenrauch supported by Rajala and unanimously carried (Chase abstained) to approve the Special Use Permit (# 2013 09 10 SU) submitted by the Cliff View Bar Inc. to allow them to dispense gas. This was matter was before the Planning Commission and was unanimously recommended for approval.

Time was allowed for public comment.

There being no further business, motion by Rajala to adjourn at 8:07 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk