OFFICIAL PROCEEDINGS KEWEENAW COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING October 5, 2015

A special meeting of the Keweenaw County Board of Commissioners was held on October 5, 2015at 7:00 p.m. at the Courthouse, Eagle River, MI and began with the pledge of allegiance. The special meeting was held to deal with employee policy updates.

Commissioners present: Randy Eckloff, Bob DeMarois, Don Piche. Absent: Ray Chase, Del Rajala.

The special meeting was posted in the Courthouse on the bulletin board and on the door of the Courthouse and on the County website.

Motion by Eckloff supported by DeMarois and unanimously carried to keep the Courthouse hours the same, 9 a.m. to 4 p.m.

Motion by Eckloff supported by DeMarois and unanimously carried to discontinue employees comp/credit hours except for the Juvenile Officer while dealing with the Kermit's Keweenaw Kids Program and for the Equalization Assistant as she attends schooling. Any other hours must be approved by the Chairman of the Board prior to working the hours. Any current comp/credit hours on the books must be used by the end of the year.

Motion by DeMarois supported by Eckloff and unanimously carried to record vacation/sick time at ½ hour increments.

There being no further business motion by DeMarois to adjourn at 7:23 p.m. Meeting adjourned sine die.	
Donald Piche, Chairman	Julie A. Carlson, Clerk