

**Special Meeting
November 25, 2008**

The Houghton County Board of Commissioners held a Special Meeting on Tuesday, November 25, 2008 at 12:00 noon, in the 5th Floor Conference Room of the Courthouse, City of Houghton.

The meeting was called to order by the Chairman, Paul Luoma. After the Pledge of Allegiance, the following commissioners responded to roll call: Edward Jenich, District 1, Dennis Barrette, District 2; Scott Ala, District 4; and Paul Luoma, District 5. Commissioner Anton Pintar, District 3 was absent.

A motion was made by Commissioner Jenich and seconded by Commissioner Barrette to approve the agenda as submitted. The motion carried by a voice vote. Ayes 4, Nays 0.

Public Comment None

New Business

1. Jim Nutini – Houghton County Medical Care Facility. Mr. Nutini gave a presentation regarding a piece of property the Medical Care would like to make an offer on to Finlandia University. He stated they are in need for more parking area for the Medical Care. The Board looked at the blue-prints and agreed it would be a good choice to try to purchase the property. Commissioner Ala made a motion to approve the Medical Care to start negotiations with Finlandia University to purchase the land needed for additional parking for the facility. The motion was seconded by Commissioner Jenich. The motion carried by the following vote.

YES: Ala, Jenich, Barrette, Luoma 5.

NO: None 0

ABSENT: Pintar 1.

2. Houghton Co. Equalization Director John Partanen – County Apportionment. John went over the reports he presented to the Board and asked if there were any questions. He answered all the Commissioners questions. Commissioner Barrette made a motion to approve the 2008 Apportionment report as presented. The motion was seconded by Commissioner Jenich. The motion carried by a voice vote. Ayes 4, Nays 0.

Public Comments None

Announcements None

A motion was made to adjourn by Commissioner Ala. There being no objection, the meeting adjourned.

Paul Luoma, Chairman

Mary Schoos, Clerk

