

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, October 30, 2014 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 p.m. Chairperson Allen Grimm called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
 Vice-Chairperson Daniel J. LaFoilie
 Commissioner Gerald Zellar
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Sue Cameron (excused)
 Commissioner Craig Reiter (excused)

Chairperson Allen Grimm led the Schoolcraft County Board of Commissioners and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Gerald Zellar to approve the minutes of the September 25, 2014 meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Daniel LaFoilie asked that C-1 Old Retirement, FOC, and Public Transit and HBH Contract be moved to the November 13, 2014, and that the Acceptance of the Secondary Road Patrol Grant be added. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Gerald Zellar to approve the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: None.

“Brief Public Comment”: None.

“Old and Unfinished Business”: None.

Under “New Business”: **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Gerald LaFoilie to approve a link on the County Website for the Senior Center to be set up by Mary Hook and assisted by students as long as there is no cost to the County. The motion carried by a unanimous aye vote of all members present.

“New Business”: It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Gerald Zellar to appoint Corey Barr to the Schoolcraft County Housing Commission Board. The motion carried by a unanimous aye vote of all members present.

“New Business”: Chairperson Grimm addressed three bids for a new copier in the copy room on the first floor. Xerox was \$171.50 per month for Xerox 5845 and Service Contract for 60 months, Cooper Office Equipment was \$131.76 plus \$.0065 per copy per month for a Konica 454E and Maintenance/Service Contract for 60 months, and The Office Planning Group, Inc. \$159.00 per month plus service contract which was not quoted. **It was moved by** Commissioner Gerald Zellar and was seconded by Commissioner Daniel LaFoilie approve and accept the proposal and lease for the copier from Cooper Office Equipment to be installed by November 13, 2014. There was discussion. The motion carried by a unanimous aye vote of all members present.

“New Business”: It was moved by Commissioner Gerald Zellar and was seconded by Commissioner Daniel LaFoilie to accept the Schoolcraft County Sheriff Department’s Secondary Road Patrol Grant in the amount of \$27,993. The motion carried by a unanimous aye vote of all members present.

Under Committee and Department Reports, the following matters were heard:

Commissioner Daniel J. LaFoilie: There is ongoing talk regarding the energy situation and his suggestion would be to get a waiver from the EPA for a delay in them implementing their standards for up to five years, keeping in mind that the new rates will take effect December 1, 2014 so there is not much time to get something done.

Chairperson Gerald Zellar: None.

Commissioner Allen Grimm: None.

Announcements and Notices: None

Public Comment:

Jean Anderson read an excerpt of the 2009 Master Plan for Schoolcraft County signed by the Board of Commissioners.

Kim Fannin thanked the Board of Commissioners for the Appointment of Corey Barr to the Housing Commission Board and their support.

Marilyn Benish thanked the Board of Commissioners for their hard work and stated she will miss Commissioner Allen Grimm and Commissioner Gerald Zellar after the end of the year and hopefully Commissioner Daniel LaFoille succeeds with re-election.

John Norrington, Schoolcraft County Sheriff and 911 Administrator, stated that he had went to the City Council Meeting and that the City agreed to a 100 ft. tower with a unanimous aye vote from that board. The building permit is filled out and in Jake Rivard's office.

Communications:

Beth Edwards, County Clerk, stated that the Board of Commissioners voted to move the second submit for HRA claims from Kushner to Employee Benefits Agency effective December 1, 2014, however, after talking with Vince Babcock, Employee Benefits Agency, it would make more sense for the switch to be on January 1, 2015 to coincide with the new year deductible and Kushner is also paid through the end of the year. **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Gerald Zellar to move the second submit for HRA claims from Kushner to Employee Benefits effective January 1, 2015. Motion carried by a unanimous aye vote of all members present.

No further "Communications".

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:36 P.M.

Purchase Requisitions: **It was moved by** Commissioner Gerald Zellar and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Beth Edwards, Clerk, in the amount of \$150.00 for a 19" Computer Screen. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Allen Grimm and was seconded by Commissioner Gerald Zellar to approve a purchase requisition from John Norrington, Schoolcraft County Sheriff, in the amount of \$330.00 for three fire extinguishers for the patrol cars. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Gerald Zellar and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Eric Perroliaz, Public Transit, in the amount of \$1344.40 for a barrel of Shell Rotella T6 Synthetic 5w40 oil. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Allen Grimm and was seconded by Commissioner Gerald Zellar to approve a purchase requisition from Eric Perroliaz, Public Transit, in the amount of \$557.80 for a control box for lift bus, amber L.E.D. lights, threshold spring, and micro switch for lift bus. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Gerald Zellar and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Eric Perroliaz, Public Transit, in the amount of \$331.52 (100% reimbursable) for mileage reimbursement for Eric Perroliaz to attend the PC Trans Conference in Midland, MI on October 23-25, 2014. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Gerald Zellar and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Eric Perroliaz, Public Transit, in the amount of \$353.94 for parts/material/labor from DATA to repair air conditioning unit on bus 3. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Gerald Zellar and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Eric Perroliaz, Public Transit, in the amount of \$604.32 for LED Lamps for rear of bus, rear brake pads, Hex Bit kit, and rear brake calipers. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Gerald Zellar and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Beth Edwards, Clerk, in the amount of \$268.49 for office supplies. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Allen Grimm and was seconded by Commissioner Gerald Zellar to approve a purchase requisition from Beth Edwards, Clerk, in the amount of \$686.00 for 20 cases of paper. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Allen Grimm and was seconded by Commissioner Gerald Zellar to approve a purchase requisition from Mary Monroe, District Court,

in the amount of \$99.99 for a CS500 Battery Backup. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Allen Grimm and was seconded by Commissioner Gerald Zellar to approve a purchase requisition from Timothy Noble, Prosecuting Attorney, in the amount of \$267.81 for mileage reimbursement to PAAC/PAMM meeting in Copper Harbor October 16 and October 17, 2014. The motion carried by a unanimous aye vote of all members present.

Purchase Requisitions: It was moved by Commissioner Allen Grimm and was seconded by Commissioner Gerald Zellar to approve a purchase requisition from John Norrington, Schoolcraft County Sheriff, on behalf of Probation and Parole in the amount of \$489.00 for 2000 rounds of 40 Cal. 165 Gr. Ammunition for Probation Officers Familiarization, training, and requalification. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Gerald Zellar and was seconded by Commissioner Allen Grimm to approve budget adjustments numbered 472-14 through 496-14, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Gerald Zellar and was seconded by Commissioner Allen Grimm to approve the claims and vouchers numbered 10515 through 10671, inclusive. The motion carried by unanimous aye vote of the Board members present.

Vice-Chairperson LaFoille adjourned the Board Meeting at 7:50 P.M.

Allen Grimm

Allen Grimm
Chairperson County Board

Daniel J. LaFoille, Sr.

Daniel J. LaFoille, Sr.
Audit Finance Chairperson County Board

Beth A. Edwards
Beth A. Edwards, County Clerk