

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS BOARD MEETING

The Schoolcraft County Board of Commissioners met on Tuesday, December 16, 2014 in District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.M. Chairperson Allen Grimm called the meeting to order. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
 Commissioner Daniel J. LaFoilie
 Commissioner Sue Cameron
 Commissioner Gerald L. Zellar
 Commissioner Craig Reiter
 Schoolcraft County Clerk Beth A. Edwards

Absent: None

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 Craig Reiter to approve the minutes of the November 18, 2014 Audit/Board Meeting of the Schoolcraft County Board of Commissioners as printed. The motion carried by a unanimous aye vote of all 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 the MERS Split be moved to the December 23, 2014 Agenda and that the Survey and Remonumentation Grant be added to the agenda. **It was moved by** Commissioner Daniel LaFoilie and seconded by Commissioner Craig Reiter to adopt the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: Chairperson Allen Grimm announced that the Public Hearing for the 2014 Patrol Car Grant through USDA (Rural Development) was still open and asked for public comments. None were given. **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Sue Cameron to close the public hearing on the 2014 Patrol Car Grant through USDA. The motion carried by unanimous aye vote of the Board members present.

“Brief Public Comment”: none

“Old and Unfinished Business”: **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to index the following twenty-three items from the Audit Finance Meeting of December 16, 2014. The motion carried by unanimous aye vote of the Board members present.

- 1) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Susan Cameron to approve the minutes of the October 30, 2014 Board/Audit Finance Meeting and November 13, 2014 Audit Finance Committee Meeting. The motion carried by a unanimous aye vote of all Committee Members present.
- 2) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to approve the claims and vouchers numbered 10886 through 10999 and 100 through 141 inclusive. The motion carried by unanimous aye vote of the Committee members present.
- 3) **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner Sue Cameron to approve a purchase requisition from David Maddox, District Court Magistrate, in the amount of \$150.00 for a computer monitor. The motion carried by a unanimous aye vote of the Committee members present.
- 4) **It was moved** by Commissioner Allen Grimm and was seconded by Craig Reiter to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$393.42 for miscellaneous tools and supplies for brakes and lights from Auto Value. The motion carried by a unanimous aye vote of the Committee members present.
- 5) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to approve a purchase requisition from Marnie Hoezee, Probate Court, in the amount of \$260.00 for CER Workshop and Certification Exam for Brian Gariepy. The motion carried by a unanimous aye vote of the Committee members present.
- 6) **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner Sue Cameron to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$740.96 for replacement skirt panel, side trim molding, rear fender flare, skirt brace and freight for bus #4 that was damaged with tire issue, items from Tesco. The motion carried by a unanimous aye vote of the Committee members present.
- 7) **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner Sue Cameron to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$511.81 for vacuum pump repair from Riverside Ford. The motion carried by a unanimous aye vote of the Committee members present.
- 8) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to approve a purchase requisition from Under Sheriff Dixson in the amount of \$225.00 from 911

Funds for 800 Mhz Radio Installation and cut off relay from Mark Wilk. The motion carried by a unanimous aye vote of the Committee members present.

- 9) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$815.00 for MPTA Annual Membership Dues. The motion carried by a unanimous aye vote of the Committee members present.
- 10) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allen Grimm to open the Public Hearing for a 2014 Patrol Car Grant (USDA- Rural Development). The motion carried by unanimous aye vote of the Committee members present.
- 11) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allen Grimm to approve the storage of the 911 Search and Rescue Trailers and equipment to be stored at the A&S Storage for \$100 per space (trailer) and 911 is utilizing three spots and LMAS will utilize one space with LMAS being responsible for that charge (four spots total) for 2014/2015 winter. The motion carried by unanimous aye vote of the Committee members present.
- 12) **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner Sue Cameron to renew the Law Library Contract as submitted by District Court Judge Mark Luoma for a total of \$1,333.50 (\$806.70 and \$526.80) per month. The motion carried by unanimous aye vote of the Committee members present.
- 13) **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner Craig Reiter to approve the application for the 2014/2015 Marine Grant in the amount of \$11,562. The motion carried by unanimous aye vote of the Committee members present.
- 14) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allen Grimm to accept the offer to sell Lot 11 of Harbor Lights Subdivision to Le Roy and Lois Robbert for \$20,000 and Schoolcraft County shall provide title insurance and a warranty deed. Le Roy and Lois Robbert shall provide \$1,000 earnest money non-refundable in the event that they should rescind their offer. The motion carried by unanimous aye vote of the Committee members present.
- 15) **It was moved** by Commissioner Sue Cameron and was seconded by Commissioner Craig Reiter to approve the reimbursement of MERS money paid by Schoolcraft County Sheriff's Department Employees in 2012 with the required notice posting without appealing the Michigan Employment Relations Commission's decision and order of November 24, 2014. The motion carried by unanimous aye vote of the Committee members present.
- 16) **It was moved** by Commissioner Sue Cameron and was seconded by Commissioner Craig Reiter to create a policy to allow Schoolcraft County Employees to use scan/fax capabilities within the Courthouse to submit the HRA insurance claims to Employee Benefits Agency for reimbursement. The motion carried by unanimous aye vote of the Committee members present.

- 17) **It was moved** by Commissioner Sue Cameron and was seconded by Commissioner Allen Grimm to approve the 2015 Schoolcraft County Clerk's Fee Schedule. The motion carried by unanimous aye vote of the Committee members present.
- 18) **It was moved** by Commissioner Sue Cameron and was seconded by Commissioner Craig Reiter to approve the split of MERS Group Gen 01 into two groups, union and nonunion. There was discussion. Commissioner Sue Cameron withdrew her motion. No action taken. **It was moved** by Commissioner Sue Cameron and was seconded by Commissioner Craig Reiter to move the MERS union/nonunion split to Tuesday, December 16, 2014 meeting. The motion carried by unanimous aye vote of the Committee members present.
- 19) **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner Craig Reiter to approve from Benoit's Glass and Lock the construction and installation of the West Wing Security Wall with the total price not exceed \$11,000. The motion carried by unanimous aye vote of the Committee members present.
- 20) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to approve the addition of Nancy C. Kounelis and Jane M. Couwlier-Bridges to the signature card for Schoolcraft County Bank Accounts. The motion carried by unanimous aye vote of the Committee members present.
- 21) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allen Grimm to approve the required tower inspection for the three state towers (Gould City, Garden, and Ashford Lake) in the amount of \$3,700.00 each tower from 911 Funds to allow the repeaters to be placed on the tower for 911 radio service. The motion carried by unanimous aye vote of the Committee members present.
- 22) **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner Craig Reiter to approve the budget numbered JR-43-14 through JR-119-14, inclusive. The motion carried by unanimous aye vote of the Committee members present.
- 23) **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to approve the c2ae Billing in the amount of \$2,997.00 and authorize Allen Grimm to sign the bill as approved. The motion carried by unanimous aye vote of the Committee members present.

Under "New Business: **It was moved** by Commissioner Daniel LaFoille and was seconded by Commissioner Sue Cameron to approve the move of Equalization Department, Electrical Department, and Building Codes Department from their current location to Room 210 of the courthouse (office space vacated by the Friend of the Court's Office). The move will take place after the required maintenance and repairs are completed. The maintenance and repairs will begin after the first of the year. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Gerald Zellar to accept the MMRMA Grants for Tasers in the amount of \$2,000, Courthouse Compliance/Safety in the amount of 10,000, and Courthouse /Jail Camera/Security in the amount of \$39,430. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Commissioner Craig Reiter addressed the Airport Manager’s contract and pursuant to that contract the inability of Donald Wood to subcontract a substitute to plow the airport. There was discussion regarding liability and contract language regarding subcontracting to others. Commissioner Daniel LaFoille also addressed the purchase requisition just received for the hanger doors in the amount of \$1,000. No action taken at this time.

Further under “New Business”: Chairperson Allen Grimm moved agenda item Housing Commission to the December 23, 2014 meeting. No action taken at this time.

Further under “New Business”: **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Gerald Zellar to purchase two (2) tables for the District/Probate Courtroom in the amount of approximately \$600 to be paid out of the Courthouse Security Grant. The motion carried by unanimous aye vote of the Board members present.

Commissioner Daniel LaFoille also addressed the need for chairs without arms for the conference rooms and courtrooms. Commissioner Daniel LaFoille will work with Steve Videtich to get prices on chairs and bring it back to the Board for discussion. No action taken at this time.

Further under “New Business”: **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Craig Reiter to extend the lease with LMAS Health Department for one year at the same rate and to authorize Chairperson Allen Grimm to sign said lease. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Craig Reiter to extend the lease with Schoolcraft Conservation District for one year at the same rate and to authorize Chairperson Allen Grimm to sign said lease. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Craig Reiter to accept the resignation of Wilbur LaBar and Helen Lynts from the Board of Canvassers and refer the openings to the Schoolcraft County Republican

Party for nomination to fill the two (2) vacancies. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Craig Reiter to accept the resignation of Larry Mersnick from the Commission on Aging Board effective January 1, 2015. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Gerald Zellar and was seconded by Commissioner Sue Cameron to approve the application for the Survey and Remonumentation Grant in the amount of \$85,976.00. The motion carried by unanimous aye vote of the Board members present.

“Committee and Department Reports”:

Commissioner Sue Cameron: None

Commissioner Daniel J. LaFoilie Sr.: The electric rate increase issue for the Upper Peninsula has been set aside until March, 2015.

Commissioner Gerald L. Zellar: None

Commissioner Craig Reiter: attended Commission on Aging meeting on December 16, 2014.

Commissioner Al Grimm: None

“Announcements and Notices”: Chairperson Allen Grimm stated that the next Board meeting will be on Tuesday, December 23, 2014 at 7 p.m.

“Public Comment”: None

“Communications”: Sheriff John Norrington advised the Board that the 911 Tower/Antenna is being constructed this week. He is having problems with his computer in his office again and Dan Edwards currently has taken it to try and get it fixed.

Chairperson Allen Grimm adjourned the meeting of the Schoolcraft County Board of Commissioners at 7:30 P.M.

Allen Grimm

Allen Grimm, Chairperson County Board

Beth A. Edwards

Beth A. Edwards, County Clerk