

## SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, July 31, 2014 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 p.m. Vice-Chairperson Daniel J. LaFoilie called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present:

Vice-Chairperson Daniel J. LaFoilie  
Commissioner Craig Reiter  
Commissioner Sue Cameron  
Commissioner Gerald L. Zellar  
Schoolcraft County Deputy Clerk Stephanie Carlson

Absent: Chairperson Allen Grimm –excused

Also present: Schoolcraft County Treasurer Julie Roscioli.  
Schoolcraft County Clerk Daniel R. McKinney

Vice-Chairperson Daniel J. LaFoilie 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 Sue Cameron and was seconded by Commissioner Craig Reiter to approve the minutes of the July 15, 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.]

Vice-Chairperson Daniel J. LaFoilie asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Daniel J. LaFoilie asked that Garage Sale Ordinance and 911 request be deleted from the agenda. Commissioner Craig Reiter asked that Closed Session: Public Transit Issues & Negotiations be moved to after 16. on the agenda and to add VHF Fire Repeater's and Tower for discussion only. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Gerald L. 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”: **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to appoint Mr. Robert Madden as the regular IT advisor for 911 committee

Further under “Old and Unfinished Business”: **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Gerald L. Zellar to approve a purchase requisition from 911 for laminating in the amount of \$2,496.00. The motion carried by a unanimous aye vote of all members present.

No further "Old and Unfinished Business".

**Under "New Business":** It was moved by Commissioner Craig Reiter and was seconded by Commissioner Gerald L. Zellar to allow Chairperson to sign Airport Agreement on Weather Observation System. The motion carried by a unanimous aye vote of all members present.

**Further under "New Business":** It was moved by Commissioner Craig Reiter and was seconded by Commissioner Gerald L. Zellar to sign DHS 2% request for The Schoolcraft Community Giving Program. The motion carried by a unanimous aye vote of all members present.

**Further under "New Business":** It was moved by Commissioner Gerald L. Zellar and was seconded by Commissioner Sue Cameron to appoint Schoolcraft County Treasurer Julie Roscioli to fiscal officer effective August 1, 2014. The motion carried by a unanimous aye vote of all members present.

**Further under "New Business":** It was moved by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to move money from Hiawatha National Forest Pelt Grant to restricted cash accounts, \$10,000.00 unemployment and \$40,000.00 capital improvement. The motion carried by a unanimous aye vote of all members present.

**Further under "New Business":** It was moved by Commissioner Sue Cameron and was seconded by Commissioner Gerald L. Zellar to move \$10,000.00 into motor pool restricted account for future vehicle. The motion carried by a unanimous aye vote of all members present.

**Further under "New Business":** It was moved by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to make partial payment for new phone system in the amount of \$16,957.00 from restricted cash account. The motion carried by a unanimous aye vote of all members present.

**Further under "New Business":** Commissioner Craig Reiter gave update on Airport.

**Further under "New Business":** It was moved by Commissioner Gerald L. Zellar and was seconded by Commissioner Sue Cameron to allow Chairperson to sign 2014 Emergency

Management Performance Grant. The motion carried by a unanimous aye vote of all members present.

**Further under "New Business":** Robert Madden discussed VHF Fire Repeater's and Tower.

No further "New Business".

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

**Chairperson Allen Grimm:** none

**Commissioner Sue Cameron:** none

**Commissioner Daniel J. LaFoille:** attended zoning training in Gaylord

**Commissioner Craig Reiter:** none

**Commissioner Gerald Zellar:** none

**Schoolcraft County Treasurer Julie Roscioli:** MMRMA Security Grant – expected to receive \$48,750.00

**Announcements and Notices:** none

**Public Comment:** Gary Demers concerning 911 alternate position and garage sale ordinance

Robert Madden concerning VHF Fire Repeater's and Tower

Larry Mersnick concerning county maps, missing persons, and plat books

Pat Carley concerning Proposal 1

Keith Rochefort concerning Proposal 1

**Communications:** none

No further "Communications".

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:45 P.M.

**Purchase Requisitions: It was moved by** Commissioner Gerald L. Zellar and was seconded by Commissioner Craig Reiter to **deny** a purchase requisition from Friend of the Court in the

amount of \$798.08 for fall conference training. The motion carried by majority aye vote of the Board members present, Commissioner Gerald L. Zellar-yes, Commissioner Craig Reiter-yes, Commissioner Sue Cameron-yes, Commissioner Daniel J. LaFoilie-no.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Gerald L. Zellar to approve a purchase requisition from Public Transit in the amount of \$204.29 for Auto Value. The motion carried by a unanimous aye vote of all members present.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Gerald L. Zellar to approve a purchase requisition from Public Transit in the amount of \$3,677.86 for repair of bus #9 from Schoolcraft Collision, Inc. The motion carried by a unanimous aye vote of all members present.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to approve a purchase requisition from Sheriff Department in the amount of \$260.00 for 1 case of 40 caliber ammo. The motion carried by a unanimous aye vote of all members present.

**It was moved by** Commissioner Gerald L. Zellar and was seconded by Commissioner Craig Reiter to approve a purchase requisition from Sheriff Department in the amount of \$341.00 for Premier cup 6 Panel Drug Tests. The motion carried by a unanimous aye vote of all members present.

**It was moved by** Commissioner Gerald L. Zellar and was seconded by Commissioner Sue Cameron to approve budget adjustments numbered 268A-14 through 344-14, inclusive. The motion carried by unanimous aye vote of the Board members present.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Gerald L. Zellar to approve the claims and vouchers numbered 9523 through 9714, inclusive. The motion carried by unanimous aye vote of the Board members present.

**It was moved by** Commissioner Sue Cameron and was seconded by Commissioner Gerald L. Zellar to go into Closed Session. The motion carried by a unanimous aye vote of all members present.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to go back to regular meeting. The motion carried by unanimous aye vote of the Board members present.

**It was moved by** Commissioner Gerald L. Zellar and was seconded by Commissioner Craig Reiter to have Chairperson Allen Grim and Commissioner Daniel LaFoille present plan to Circuit Court for employee wages. The motion carried by unanimous aye vote of the Board members present.

**It was moved by** Commissioner Sue Cameron and was seconded by Commissioner Craig Reiter to open negotiations for wage reopener for both bargaining units. The motion carried by unanimous aye vote of the Board members present.

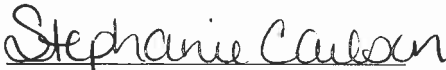
**Vice-Chairperson LaFoille** adjourned the Board Meeting at 8:35 P.M.

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Daniel J. LaFoille, Sr.  
Vice-Chairperson County Board

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

  
Stephanie Carlson  
Schoolcraft County Deputy Clerk