

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, August 19, 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. LaFoille
 Commissioner Sue Cameron
 Commissioner Craig Reiter
 Schoolcraft County Deputy Clerk Stephanie Carlson

Absent: Commissioner Gerald L. Zellar

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 J. LaFoille and was seconded by Commissioner Sue Cameron to approve the minutes of the July 31, 2014 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.]

It was moved by Commissioner Sue Cameron and was seconded by Commissioner Craig Reiter to approve the minutes of the July 31, 2014 Executive Session of the Schoolcraft County Board of Commissioners as printed. The motion carried by a unanimous aye vote of all Board Members present.

It was moved by Commissioner Daniel J. LaFoille and was seconded by Commissioner Sue Cameron to approve the minutes of the August 14, 2014 Executive Session of the Schoolcraft County Board of Commissioners as printed. The motion carried by a unanimous aye vote of all Board Members present.

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Daniel J. LaFoille asked that Foster Swift Letter be added to the agenda. Commissioner Craig Reiter asked that Airport bids be added to the agenda after C2ae Bill. **It was moved by** Commissioner Daniel J. LaFoille 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”: **None.**

“Brief Public Comment”: none

“Old and Unfinished Business”: **It was moved by** Commissioner Daniel J. LaFoille and was seconded by Commissioner Sue Cameron to index the following eleven items from the Audit Finance Meeting of August 14, 2014. The motion carried by unanimous aye vote of the Board members present.

- 1) **It was moved by** Commissioner Allen Grimm and was seconded by Commissioner Sue Cameron to approve a purchase requisition from Friend of the Court in the amount of \$798.08 for Fall Conference Training. The motion carried by a unanimous aye vote of the Committee members present.
- 2) **It was moved by** Commissioner Allen Grimm and was seconded by Commissioner Craig Reiter to approve the claims and vouchers numbered 9715 through 9881 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 allow payment of \$17,563.84 for Rapid Response One for equipment for 911 use out of 911 funds. County retains title for 911 use. The motion carried by majority aye vote of the Committee members present. Commissioner Allen Grimm-yes, Commissioner Sue Cameron-yes, Commissioner Craig Reiter-no, Chairperson Daniel J. LaFoille-yes.
- 4) **It was moved by** Commissioner Allen Grimm and was seconded by Commissioner Craig Reiter to allow Wetland Mitigation Application to the Michigan Department of Environmental Quality to be sent out. The motion carried by unanimous aye vote of the Committee members present.
- 5) **It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Allen Grimm to allow bids to be taken for RFP for 911 VHF Fire Repeater’s and tower. The motion carried by unanimous aye vote of the Committee members present.
- 6) **It was moved by** Commissioner Allen Grimm and was seconded by Commissioner Craig Reiter to send windmill ordinance to Mike Homier, Attorney with Foster, Swift Attorneys for review. The motion carried by unanimous aye vote of the Committee members present.
- 7) **It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to allow Chairperson Allen Grimm to sign Airport Block Grant for Fuel Farm. The motion carried by unanimous aye vote of the Committee members present.
- 8) **It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron to allow Schoolcraft County Treasurer to purchase a new copy machine. The motion carried by unanimous aye vote of the Committee members present.
- 9) **It was moved by** Commissioner Sue Cameron and was seconded by Commissioner Craig Reiter to go into closed session. The motion carried by unanimous aye vote of the Committee members present.

- 10) **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 Committee members present.
- 11) **It was moved by** Commissioner Allen Grimm and seconded by Commissioner Craig Reiter to have Bonnie Toskey refer county to an attorney who can draft a policy on carrying a concealed weapon.

No further "Old and Unfinished Business".

Under "New Business: **It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Daniel J. LaFoille to allow Airport Manager Donald Wood to talk to property owners concerning tree removal for Airport. The motion carried by unanimous aye vote of the Board members present.

Airport Bids were opened. A bid from Sparling Corporation for the Airport Fuel Farm was in the amount of \$174,176.00. Also, a bid from Brazda's Heating and Refrigeration for Airport heating system in the amount of \$97,500.00.

Further under "New Business": **It was moved by** Commissioner Daniel J. LaFoille and was seconded by Commissioner Craig Reiter to **deny** both bids until there can be more conversation with the correct people. The motion carried by unanimous aye vote of the Board members present.

Further under "New Business": **It was moved by** Commissioner Daniel J. LaFoille and was seconded by Commissioner Sue Cameron to appoint Gilbert Baker as 911 alternate position. The motion carried by unanimous aye vote of the Board members present.

Further under "New Business": **It was moved by** Commissioner Daniel J. LaFoille and was seconded by Commissioner Craig Reiter to approve application for Secondary Road Patrol Grant. The motion carried by unanimous aye vote of the Board members present.

Further under "New Business": **It was moved by** Commissioner Daniel J. LaFoille and was seconded by Commissioner Sue Cameron to allow Chairperson Allen Grimm to sign Employee Benefits Business Associate Agreement. The motion carried by unanimous aye vote of the Board members present.

Further under "New Business": **It was moved by** Commissioner Daniel J. LaFoille and was seconded by Commissioner Craig Reiter to allow Jake Rivard to sign Engagement Letter and send to Foster, Swift Attorneys. The motion carried by unanimous aye vote of the Board members present.

No further "New Business":

"Committee and Department Reports":

Commissioner Sue Cameron: attended Commission on Aging meeting

Commissioner Daniel J. LaFoille Sr.: none

Commissioner Gerald L. Zellar: none

Commissioner Craig Reiter: attended Governor's Luncheon

Commissioner Al Grimm: attended MI Works, Medicare, LMAS, & DHS meetings

"Announcements and Notices": none

No further "Announcements and Notices".

"Public Comment": none

"Communications": Darrell Dixson spoke concerning Secondary Road Patrol

Chairperson Allen Grimm adjourned the meeting of the Schoolcraft County Board of Commissioners at 7:34 P.M.

Allen Grimm, Chairperson County Board

Stephanie Carlson

Stephanie Carlson, Schoolcraft County Deputy Clerk