

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, August 28, 2014 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 4:00 p.m. Chairperson Allen Grimm called the meeting to order at 4:00 p.m. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
 Vice-Chairperson Daniel J. LaFoille
 Commissioner Craig Reiter
 Commissioner Sue Cameron
 Schoolcraft County Deputy Clerk Stephanie Carlson

Absent: Commissioner Gerald L. Zellar - excused

Also present: Schoolcraft County Treasurer Julie Roscioli.

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 Craig Reiter and was seconded by Commissioner Sue Cameron to approve the minutes of the August 19, 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 J. LaFoille asked that Airport Fuel Bids be deleted, add PFN Phone System, and move 2014/2015 Proposal Budget after PFN Phone System. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Sue Cameron 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 Daniel J. LaFoille and was seconded by Commissioner Sue Cameron to allow Chairperson Allen Grimm to sign C2ae Bill and mail with copies of Airport bids for Airport Fuel Farm and Airport Heating System. 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 Daniel J. LaFoilie and was seconded by Commissioner Craig Reiter to forgive rent for one year and give \$2,000.00 appropriation for one time only to Schoolcraft Conservation District to be reviewed in one year. The motion carried by a unanimous aye vote of all members present.

Further under "New Business": It was moved by Commissioner Daniel J. LaFoilie and was seconded by Commissioner Sue Cameron to add "Hand Check Policy" to Policies and Procedures. The motion carried by a unanimous aye vote of all members present.

Further under "New Business": It was moved by Commissioner Daniel J. LaFoilie and was seconded by Commissioner Sue Cameron to accept Grant for Wireless Internet. The motion carried by a unanimous aye vote of all members present.

Commissioner Daniel J. LaFoilie explained that the 10% commissioner raises in 2014/2015 proposed budget is a reinstatement of what commissioners gave up a few years ago.

Further under "New Business": It was moved by Commissioner Daniel J. LaFoilie and was seconded by Commissioner Craig Reiter to advertise for a regular and alternate position for Zoning Board of Appeals. The motion carried by a unanimous aye vote of all members present.

Further under "New Business": It was moved by Commissioner Daniel J. LaFoilie and was seconded by Commissioner Craig Reiter to move GASB from the County Clerk to the County Treasurer. The motion carried by a unanimous aye vote of all members present.

Further under "New Business": It was moved by Commissioner Daniel J. LaFoilie and was seconded by Commissioner Craig Reiter to accept RFP Request to advertise bids for Motorola 800 MHZ mobile and portable radios for Schoolcraft County Volunteer Fire and EMS Agencies. 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 Craig Reiter to allow Probate employee Marnie Hoezee to rollover four vacation days to utilize within 60 days after September 2, 2014. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner Daniel J. LaFoille and was seconded by Commissioner Sue Cameron to allow Dan Edwards from Manistique Computers LLC to move forward with jail cameras for \$25,780.00. Schoolcraft County is responsible for half this amount and MMRMA covers the other half of this amount. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner Daniel J. LaFoille and was seconded by Commissioner Craig Reiter to accept with regret County Clerk Daniel R. McKinney’s resignation and thanks him for his service. The motion carried by a unanimous aye vote of all members present.

Congratulations from the Board of Commissioners were given to Beth Edwards for her appointment as the new Schoolcraft County Clerk.

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 agreement with PFN for phone systems. The motion carried by a unanimous aye vote of all members present.

Commissioner Daniel J. LaFoille presented the board with the **2014/2015 Proposed Budget**.

No further “New Business”.

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

Commissioner Allen Grimm: attended Six County and UPCAP meetings

Commissioner Sue Cameron: none

Commissioner Daniel J. LaFoille: Explained the Finance Committee will speak to Judge concerning probate position. Attended MAC and Community Action Meetings

Commissioner Craig Reiter: Gave an update on the Airport

Chairperson Gerald Zellar: none

Announcements and Notices: Commissioner Daniel J. LaFoille spoke regarding District Court

Public Comment: Keith Rochefort gave a proposal to the commissioners from Bacco for Airport fuel spill.

Marcy Spriks spoke concerning probate position.

Communications: none

No further "Communications".

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 4:41 P.M.

Purchase Requisitions: It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Sheriff Department in the amount of \$400.00 for radio/siren control & blank faceplates, relay & fuses to supply VHF & siren, installation supplies, install stop sticks on inside trunk lid, and labor to be done by Mark Wilk for Ford Sedan. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Sue Cameron and was seconded by Commissioner Craig Reiter to approve a purchase requisition from Airport in the amount of \$13,560.53 for Jet Fuel. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allen Grimm to approve a purchase requisition from County Treasurer in the amount of \$343.42 that will come out of Foreclosure Fund with no cost to the General Fund for Conference Lodging. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Sue Cameron and was seconded by Commissioner Allen Grimm to approve a purchase requisition from Sheriff Department in the amount of \$246.90 for two batteries for Humvee. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Allen Grimm and was seconded by Commissioner Sue Cameron to approve a purchase requisition from County Clerk's Office in the amount of \$144.00 for training. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Sue Cameron and was seconded by Commissioner Allen Grimm to approve budget adjustments numbered 344A-14 through 391-14, 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 Allen Grimm to approve the claims and vouchers numbered 9882 through 10019, inclusive. The motion carried by unanimous aye vote of the Board members present.

Vice-Chairperson LaFoille adjourned the Board Meeting at 4:49 P.M.

Allen Grimm

Allen Grimm
Chairperson County Board

Daniel J. LaFoille, Sr.

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

Stephanie Carlson

Stephanie Carlson, Deputy County Clerk