

## NOTICE OF 1st SEMI-MONTHLY COUNTY BOARD MEETING

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Tuesday, April 21, 2015**, in the District Court Room of the Schoolcraft County Building, Manistique, Michigan, commencing at 7:00 P.M. The following is the proposed Agenda:

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Approval of Minutes:** March 26, 2015 Board/Audit Meeting

**5. Approval of agenda**

**6. Public Hearings:**

**7. Brief Public Comment** (Board Policy 9.1(3): .....The public shall speak without limit under this privilege except that in the even of abuse or high demand, the Schoolcraft County Board of Commissioners may set limits or set an adjournment time for a specific meeting):

**8. Unfinished business:** *\*\*\*indexing purposes only\*\*\**

*\*\*\*approve County Clerk's purchase requisition in the amount of \$686.00\*\*\**  
*\*\*\*approve District Court purchase requisition in the amount of \$489.23\*\*\**  
*\*\*\*approve Friend of the Court purchase requisition in the amount of \$503.24\*\*\**  
*\*\*\*approve Jury Commission purchase requisition in the amount of \$367.55\*\*\**  
*\*\*\*approve Sheriff's Department purchase requisition in the amount of \$130.00\*\*\**  
*\*\*\*approve District Court purchase requisition in the amount of \$168.00\*\*\**  
*\*\*\*approve Public Transit purchase requisition in the amount of \$217.57\*\*\**  
*\*\*\*approve Public Transit purchase requisition in the amount of \$358.37\*\*\**  
*\*\*\*approve Probate Court purchase requisition in the amount of \$311.50\*\*\**  
*\*\*\*approve Juvenile Court purchase requisition in the amount of \$311.50\*\*\**  
*\*\*\*approve Sheriff's Department purchase requisition in the amount of \$242.85\*\*\**  
*\*\*\*approve Sheriff's Department purchase requisition in the amount of \$343.96\*\*\**  
*\*\*\*approve Public Transit purchase requisition in the amount of \$456.25\*\*\**  
*\*\*\*approve Prosecuting Attorney purchase requisition in the amount of \$434.70\*\*\**  
*\*\*\*approve claims and vouchers from 1501 through 1746\*\*\**  
*\*\*\*approve Clerk's Office budget increase in the amount of \$119.00\*\*\**  
*\*\*\*approve Jury Commission budget increase in the amount of \$18.00\*\*\**  
*\*\*\*approve Clerk's Office budget increase in the amount of \$291.00\*\*\**  
*\*\*\*approve District Court budget increase in the amount of \$175.00\*\*\**  
*\*\*\*approve District Court budget increase in the amount of \$231.23\*\*\**  
*\*\*\*approve write-off of Old Blue Cross Blue Shield Monies in the amount of \$825.07\*\*\**  
*\*\*\*approve LMAS to rent additional square footage in the courthouse\*\*\**  
*\*\*\*approve Chairperson Daniel LaFoilie to sign MOE Contract with Medical Care Facility\*\*\**  
*\*\*\*approve Chairperson Daniel LaFoilie to sign the closing documents needed to purchase Lots 33,34, and 35 of Terrace Addition and loading dock and property from the Schoolcraft Memorial Hospital\*\*\**  
*\*\*\*approve Sheriff's Department request for training in Alpena, MI to be voided\*\*\**  
*\*\*\*approve Sheriff's Department request to send two officers to Bay College for training pending notification of cost\*\*\**  
*\*\*\*approve Chairperson Daniel LaFoilie to sign Airport Block Grant for Fuel Farm\*\*\**  
*\*\*\*approve Chairperson Daniel LaFoilie to sign MDOT Airport Improvement Program Sponsor Certificate\*\*\**  
*\*\*\*approve UP Resource Conservation and Development Council membership in the amount of \$350.00\*\*\**  
*\*\*\*approve John Stapleton, Public Transit Director to hire a third temporary driver\*\*\**  
*\*\*\*approve Sheriff's Department to advertise the green truck for bids with minimum of \$1,500, proceeds to the patrol car fund\*\*\**  
*\*\*\*approve the contract for a temporary cook at the jail\*\*\**  
*\*\*\*approve Daniel LaFoilie to talk to neighboring counties for temporary assistance with a building inspector\*\*\**

**9. New business:**

Plat Book Expense / C. Reiter  
FOC Closed File Move to Attorney Room behind District/Probate Courtroom / C. Rantanen  
County Equalization Report / P. Wood  
Move Restricted Cash - Telephone System / J. Roscioli  
Nationwide Approval To Manage Funds / B. Edwards  
Housing Commission - MERS Contribution / D. LaFoilie  
Anderson, Tackman and Co, PLC Audit Report / J. Roscioli  
Advertise for Bids on Computer Services and Gasoline / B. Edwards  
Secretary of State Lease / B. Edwards  
911 Surcharge / B. Edwards

**10. Committee and department reports**

**11. Announcements and notices**

**12. Public comment** (Board Policy 9.1(3): .....The public shall speak without limit under this privilege except that in the event of abuse or high demand, the Schoolcraft County Board of Commissioners may set limits or set an adjournment time for a specific meeting):

**13. Communications:**

**14. Adjournment:** And, to take up and consider any other matter which may lawfully come before the Board at this time.

*\*\*\*for indexing purposes only\*\*\**

/s/ Daniel J. LaFoilie

Daniel J. LaFoilie, Chairperson