

## SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

Day #2

The Schoolcraft County Board of Commissioners met to hear the 2016 Annual Reports on Friday, February 3, 2017, in the 1<sup>st</sup> Floor Conference Room of the Schoolcraft County Building, Manistique, Michigan, commencing at 9:05 A.M. Chairperson Allan Ott called the meeting to order. The roll was called with the following members present and/or absent:

Present:       Commissioner Craig Reiter  
                  Commissioner Allan Ott  
                  Commissioner Daniel P. Hoholik  
                  Beth A. Edwards, Clerk

Absent:         Commissioner Larry Mersnick (excused)  
                  Commissioner Christine Rantanen (excused)

Chairperson Allan Ott 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.

Brad Stauffer and Lisa Kleeman, Schoolcraft County Manager and Financial Director, appeared before the Board to give the 2016 Annual Report for the Schoolcraft County Road Commission. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Wilbur LaBar, Schoolcraft County Jury Commission, appeared before the Board to give the 2016 Annual Report for the Schoolcraft County Jury Commission. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral report. The motion carried by unanimous vote of the Board members present.

At 10:05 a.m., Chairperson Allan Ott called for a brief recess.

At 11:00 a.m., Chairperson Allan Ott recalled the meeting. Present: Commissioner Craig Reiter, Commissioner Allan Ott, and Commissioner Daniel P. Hoholik.

Paul Wood, Schoolcraft County Equalization Department, appeared before the Board to give the 2016 Annual Report for the Schoolcraft County Equalization Department. **It was moved** by Commissioner Daniel P. Hoholik and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Craig Reiter, Schoolcraft County Board of Commissioners, appeared before the Board to give the 2016 Annual Report for the Schoolcraft County Board of Commissioners. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present.

Mark Rivard, Schoolcraft County Building and Zoning Department, appeared before the Board to give the 2016 Annual Report for the Schoolcraft County Building and Zoning Department. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Victoria George and Judith Behrens, Eva Burrell Animal Shelter, appeared before the Board to give the 2016 Annual Report for the Eva Burrell Animal Shelter. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present.

Alan Barr, Schoolcraft County Economic Development Corporation, appeared before the Board to give the 2016 Annual Report for the Schoolcraft County Economic Development Corporation. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present.

At 12:40 p.m., Chairperson Allan Ott called for a brief recess.

At 1:00 p.m., Chairperson Allan Ott recalled the meeting. Present: Commissioner Craig Reiter, Commissioner Allan Ott, and Commissioner Daniel P. Hoholik.

Sharla Kimmel, Community Action Agency, did not appear for the annual report. Ms. Kimmel will be contacted to attend a regular board meeting to present the report.

Bobbie Jo Ferguson, Director of Department of Health and Human Services, appeared before the Board to give the 2016 Annual Report for the Department of Health and Human Services. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present.

Robert Crumb, Chief Executive Officer of Schoolcraft Memorial Hospital, appeared before the Board to give the 2016 Annual Report for Schoolcraft Memorial Hospital. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present.

John Stapleton, Schoolcraft County Public Transit, appeared before the Board to give the 2016 Annual Report for the Schoolcraft County Public Transit. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present.

Bob Berbohm, Emergency Manager, did not appear before the Board to give the 2016 Annual Report for the Emergency Manager, however, a written report was presented. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the written report. The motion carried by unanimous vote of the Board members present.

Commissioner Craig Reiter withdrew his Indigent Counsel addition to the agenda and will give an update at a later time.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Daniel P. Hoholik to adjourn. The motion carried by a unanimous aye vote of all Board members present.

Chairperson Allan Ott adjourned the meeting at 2:40 P.M.



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Allan Ott, Chairperson



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Beth A. Edwards, Clerk of the Board