

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met to hear the 2013 Annual Reports on Thursday, January 30, 2014, in the Circuit Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 9:00 A.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
Vice Chairperson Daniel J. LaFoilie Sr.
Commissioner Sue Cameron
Daniel R. McKinney, Clerk

Absent: Commissioner Craig Reiter (Excused), Gerald Zellar (Excused).

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.

Mrs. Mary Hook, Librarian for the Manistique Area School District and Public Library, appeared before the Schoolcraft County Board of Commissioners to give the 2013 Annual Report for the Manistique Public Library. It was moved by Commissioner LaFoilie and was seconded by Commissioner Cameron to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Sheriff, W. John Norrington appeared before the Schoolcraft County Board of Commissioners to give the 2013 Annual Report for the Sheriff Department, Jail, Animal Control, Marine and Road Patrol. It was moved by Commissioner Cameron and was seconded by Commissioner LaFoilie to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Senior Citizens Director, Connie Kay Frenette did not appear before the Schoolcraft County Board of Commissioners to give the 2013 Annual Report for the Commission on Aging.

Nick Derousha of LMAS District Health Department appeared before the Schoolcraft County Board of Commissioners to give the 2013 Annual Report for the LMAS District Health Department. It was moved by Commissioner LaFoilie and was seconded by Commissioner Cameron to accept the oral report. Written report is pending. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk]

Patty Segerstrom employee for the Schoolcraft County Soil Conservation Board appeared to give the 2013 Annual Report for the Schoolcraft County Soil Conservation Department. It was moved by Commissioner Cameron and was seconded by Commissioner LaFoilie to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present.

[Copies on file in the Office of the Schoolcraft County Clerk]

Commissioner Reiter arrived at 10:47 a.m.

Schoolcraft County Building Code Administrator, Jake Rivard, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Building Code and the Zoning Administration Department. It was moved by Commissioner LaFoilie was seconded by Commissioner Cameron accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County 5th Judicial Probate Judge Charles Nebel, Court Register Beth Edwards and Juvenile Officer Marcy Spriks appeared before the Board to give the 2013 Annual Report for the Schoolcraft County 5th Judicial Probate Court, Family Court, Probate Child Care Fund, Juvenile Court and Juvenile Justice Program. It was moved by Commissioner LaFoilie and was seconded by Commissioner Cameron to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Treasurer, Julie Roscioli appeared before the Board to give the 2013 Annual Report for the Treasurers Office, the Delinquent Tax Revolving Funds, etc. It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Hiawatha Behavioral Health CEO Lisa Hinkson appeared before the Board to give the 2013 Annual Report for Hiawatha Behavioral Health. It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Veterans Counselor, Joshua Brewster submitted the 2013 written Annual Report for the Schoolcraft County Veterans Departments. It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to accept the oral and written report. The motion

carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Department of Public Transportation Director, John Stapleton, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Department of Public Transportation. It was moved by Commissioner Cameron and was seconded by Commissioner LaFoilie to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Building and Grounds Department Chief Custodian, Steven M. Videtich, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Building and Grounds Department and Parks. It was moved by Commissioner Cameron and was seconded by Commissioner LaFoilie to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Chairperson Allen Grimm recessed the meeting at 12:10 P.M. for lunch. The Schoolcraft County Board of Commissioners reconvened at 1:00 P.M. to hear the 2013 Annual Reports. Chairperson Allen Grimm called the meeting to order. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
Vice Chairperson Daniel J. LaFoilie Sr.
Commissioner Sue Cameron
Commissioner Craig Reiter
Daniel R. McKinney, Clerk

Absent: Commissioner Gerald Zellar.

Schoolcraft County Prosecuting Attorney, Tim Noble, along with Prosecuting Attorney Office Employee Deborah Vaughn appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Prosecuting Attorney's Office. It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Road Commission Director, Craig Kelso, and Finance Director, Lisa Kleeman, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Road Commission. It was moved by Commissioner Reiter and was seconded by Commissioner

Cameron to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Airport Annual Report was not given as we are currently without an acting manager.

Community Action Agent, Don Tyrrell failed to appear before the Schoolcraft County Board of Commissioners to give the 2013 Annual Report for the Schoolcraft County Community Action Agency. It was moved by Commissioner LaFoilie and was seconded by Commissioner Cameron to accept the written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Schoolcraft County Tax Equalization Director, Paul Wood, appeared before the Schoolcraft County Board of Commissioners to give the 2013 Annual Report for the Schoolcraft County Tax Equalization Department. It was moved by Commissioner Cameron and was seconded by Commissioner LaFoilie to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Chairperson Allen Grimm recessed the meeting of the Schoolcraft County Board of Commissioners to Friday, January 31, 2014 beginning at 9:00 A.M. The meeting was recessed at 2:10 P.M.

Daniel R. McKinney, Clerk of the Board

Allen Grimm, Chairperson