

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met to hear the 2013 Annual Reports on Friday, January 31, 2014, in the District Court Room 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
Commissioner Craig Reiter
Daniel R. McKinney, Clerk
Absent: Commissioner Gerald L. Zellar (Excused)

Schoolcraft County Clerk, Daniel R. McKinney, appeared before the Board to give the 2013 Annual Report for the County Clerk, Register of Deeds, Elections, Payroll, Copy Machines, etc. 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 Memorial Hospital Chief Executive Officer, Tanya Hoar, appeared before the Board to give the 2013 Annual Report for the Schoolcraft Memorial Hospital. 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 Jury Commissioner, Barbara Boyer, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Jury 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 Housing Commission Executive Director, Kim Fannin did not appear before the Board to give the 2013 Annual Report for the Schoolcraft County Housing Commission.

Schoolcraft County Medical Care Facility Administrator did not appear before the Board to give the 2013 Annual Report for the Schoolcraft County Medical Care Facility.

Schoolcraft County Department of Human Services Services Program Manager, Steve Latterman, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Department of Human Services. 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 Electrical Inspector, Mike Rosek, did not appear before the Board to give the 2013 Annual Report for the Schoolcraft County Electrical Department.

Schoolcraft County Friend of the Court Employee, Jackie Parker, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Friend of the Court Department. 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 Chairperson, Allen Grimm, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Board of Commissioners. It was moved by Commissioner LaFoilie and was seconded by Commissioner Cameron to accept the oral 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 93rd Judicial District Court Magistrate, David Maddox, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County 93rd Judicial District Court. It was moved by Commissioner Reiter and was seconded by Commissioner Cameron 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]

Jill Maddox, Circuit Court Employee, appeared before the Schoolcraft County Board of Commissioners to give the 2013 Annual Report for the 11th Judicial Circuit Court. It was moved by Commissioner Cameron 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]

Pattie Newbie and Victoria George of the Schoolcraft County Humane Society appeared before the Board to give the 2013 Annual Report for the Humane Society. It was moved by Commissioner Reiter 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 Emergency Manager, Bob Berbohn, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Emergency Management Department. 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]

Chairperson Allen Grimm recessed the meeting at 12:03 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: Chairperson Gerald L. Zellar (Excused)

The Schoolcraft County Risk Control Safety Committee Chairperson, Keith White failed to appear before the Board to give the 2013 Annual Report for the Schoolcraft County Risk Control Safety Committee. The Board instructed the Clerk to write a letter to the Risk Control Safety Committee Chairperson directing him to appear before the Board at a regular scheduled Board Meeting to give his annual report in the near future.

Central Upper Peninsula Community Corrections Regional Advisory Board Coordinator, Becky McIntyre appeared before the Board to give the 2013 Annual Report for the Central Upper Peninsula Community Corrections Department. 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 Economic Development Corporation Director, Paul Garber, appeared before the Board to give the 2013 Annual Report for the Schoolcraft County Economic Development Corporation. 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 adjourned the meeting at 1:45 P.M.

Allen Grimm, Chairperson
Schoolcraft County Board of Commissioners

Daniel R. McKinney, Clerk of the Board